

**FURNEAUX COMMUNITY HEALTH SPECIAL COMMITTEE
UNCONFIRMED MINUTES**

DATE: Tuesday 13th August, 2013

VENUE: FAEC, Whitemark

COMMENCING: 3.30 p.m.

PRESENT: Mary-Anne Roberts (chair-council), Jane Bushby, Maureen Riddle, Lyn Wilson, Joy Robinson, David Grutzner (community), Maree Crawford (FIAAI), Carol Cox, Jana Harper (council). Guests Henry and Bernice Jenner and Jim and Helene Levin.

APOLOGIES: none

CONFIRMATION OF MINUTES:

08.08.13 Moved Maureen Riddle Seconded Joy Robinson
That the minutes of the previous meeting be confirmed as being correct.

DECLARATION OF PECUNIARY INTEREST: none declared

CORRESPONDENCE:

In: Jan Schribrowski' resignation, Sue Ryden x2, Tas Medicare Local

Out: FCSAC

GENERAL BUSINESS:

ESSENDON AIRPORT LIFTER

Mary-Anne has sent photos of our Whitemark lifter to Rob Pierce from Essendon Airport admin as requested.

The consensus seems to be that we will have to fundraise for a disability lifter for Essendon airport. Avenues so far identified:

Hospital Auxiliary has raised \$600-700 so far,

Malcolm Sharp has offered \$1 for every passenger travelling on the Flinders-Essendon leg, plus tickets for prizes in raffles etc.,

Our guests from Lions Club are going to mobilize other Lions Clubs on other Sharp Airlines routes to help with fundraising,

RFDS may help if we are providing a new lifter in Tasmania (suggestion to move our Whitemark lifter to Essendon and buy a new one for Whitemark),

Jana will try to identify council-advertised grants suitable for us to apply for (probably Tasmania only), also Tas Medicare Local may be a possibility for a grant,

Henry also suggested that we try harder to contact Lindsay Fox, owner of Essendon airport, for his input.

Jane has made a submission to the council aviation committee asking for their input.

Jana will provide Jane with contact details for the Flinders Tourism Association for their input.

Carol suggested that a starting point would be to find the maker of the lifters to find

actual cost, also freight; Mary-Anne will check the Whitemark one for identification of maker. Also the maker of RFDS lifter at Essendon.

Extra issue mentioned by guests was the current problem of being transported between terminals at Launceston airport. The use of the Community Bus was suggested to them.

TAS MEDICARE LOCALS NEWS

We have been provided with a kit from TML.

David Heap has resigned as physiotherapist; we hope to be provided with a visiting physio, also an exercise physiologist.

We have a new visiting podiatrist, Jennifer McManus, also our complementary Footcare Clinic.

The Exersite equipment will be installed on the Whitemark foreshore soon.

HEALTH SERVICES INFORMATION DIRECTORY

Jane has updated, given to Jana to have prepared for council's website.

CANCER COUNCIL PROJECT

The recent 2 day project was well attended especially in Lady Barron.

Expressions of interest in being part of ongoing Volunteer Support Program are currently being sought.

HOSPITAL UPGRADE NEWS

The GP clinic and Aged Care wing are both opened. The Hospital Auxiliary raised \$400 providing refreshments at the opening of the Aged Care wing. The rest of the original building has been demolished and work has started on the new build.

PTAS

The meeting with Peter Renshaw and others was considered to be unsatisfactory; Carol has formed a working group (Carol, Mary-Anne and Maureen) to pursue issues further, with an agreed timeframe for collecting info first.

The meeting closed at 4.55 p.m., the next meeting will be held on Tuesday 10th September at 3.00 p.m.