

**FURNEAUX COMMUNITY HEALTH SPECIAL COMMITTEE
UNCONFIRMED MINUTES**

DATE: Tuesday 12th November, 2013

VENUE: FAEC, Whitemark

COMMENCING: 3.00 p.m.

PRESENT: Mary-Anne Roberts, Carol Cox (council), Jane Bushby, Maureen Riddle, David Grutzner, Joy Robinson (community), Karen Schnitzerling acting DON (DHHS)

APOLOGIES: Maree Crawford, Jana Harper

DECLARATION OF PECUNIARY INTEREST: none declared

CONFIRMATION OF MINUTES:

09.11.13 Moved David Grutzner Seconded Maureen Riddle
That the minutes of the previous meeting be confirmed as being correct.

CORRESPONDENCE:

In: none

Out: none

GENERAL BUSINESS:

ESSENDON AIRPORT LIFTER

The G M is negotiating with Sharp Airlines to to organize a lease arrangement for the new disability lifter.

Carol has written confirmation from Lions Club of their donation of \$5000, also a commitment from the hospital auxiliary of \$5000. Still to hear of donations from other Lions Clubs from Victoria.

Resolution from Flinders Council October 2013 meeting minutes:

That Council acknowledge the work of community groups and individuals who have to date raised funds towards the purchase of a passenger lifter to be based with Sharp Airlines at Essendon Airport and commits to exploring an in principle ownership and management agreement for the passenger lifter with Sharp Airlines in the coming weeks. Once an in principle agreement has been reached between the parties, a report is to be provided to Council on the agreement and what further funds would be required to finalise the purchase and delivery to the site.

TAS MEDICARE LOCALS NEWS

Jana will provide details of TML's work collating data for the Health Needs Assessment update at our next meeting.

