

**FURNEAUX COMMUNITY HEALTH SPECIAL COMMITTEE  
CONFIRMED MINUTES**

**DATE:** Wednesday 19 February 2014

**VENUE:** FIMPC, Community Room

**COMMENCING:** 3.30 p.m.

**PRESENT:** Mary-Anne Roberts(Council), Carol Cox (Council), Wendy Reid, David Grutzner, Joy Robinson, Lyn Wilson (community), Maree Crawford (FIAAI), John Loudon (FIMPC (DoN) DHHS), Karen Schnitzerling (FIMPC (Acting DoN) DHHS), Jana Harper (Council)

**APOLOGIES:** Jane Bushby

**CONFIRMATION OF MINUTES:**

**01.01.14** Moved Lyn Wilson Seconded Joy Robinson

That the minutes of the previous meeting be confirmed as being correct.

**DECLARATION OF PECUNIARY INTEREST:** none declared

**CORRESPONDENCE:** none

**GENERAL BUSINESS:**

**ESSENDON AIRPORT DISABILITY LIFTER**

The Flinders Council General Manager has contacted Sharp Airlines and drafted a lease for the passenger lifter. This has now been provided to Sharp for their formal consideration.

This resolution is 'in progress'. The balance of the cost of the lifter has been pledged from Lions Club and Hospital Auxiliary, also private contributions.

**COUNCIL NEWS**

Flinders Council at the last Ordinary Meeting of Council supported the Furneaux Islands Service Providers group and a budget allocation of \$400 has been secured for catering.

Community Development staff have secured Federal grant funding of \$12,000 through the fund holder, Tasmania Medicare Local, to deliver a preventative health initiative to the Flinders community similar to the Actively Ageing Program delivered last year.

The Furneaux Community Health Needs Survey 2013 results have been collated into a document that shows a snapshot of the survey results. The Cancer Council question results have not been included, as they have been used to inform the upcoming community and professional workshops and the HIP question results have not been included either, as Tasmania Medicare Local (TML) did not give their approval for this. The survey results will be sent to TML as part of our community's Rural Primary Health

Service (RPHS) program health needs to help inform future RPHS service delivery.

#### **CANCER COUNCIL PROJECT**

Mary-Anne reported that there will be informal community training and health professional (including police and teachers) psychological screening training on 19<sup>th</sup> -20<sup>th</sup> March 2014. (Flyers are attached)

#### **HOSPITAL UPGRADE NEWS**

Karen introduced the Director of Nursing, John Loudon, to the members. The Committee thanked Karen for her work as the Acting DoN over the past months and welcomed John.

The Stage 2 hospital upgrade has been complete and Stage 3 has commenced.

Some discussion on the disabled parking provisions at the MPC not being suitable. Sophie Legge to visit next week with the redevelopment project team and this will be discussed and reviewed.

#### **PTAS**

Nothing to report.

#### **WHITEMARK FOOTPATHS**

The Flinders Council General Manager has been in contact with consultants with the requisite skills to undertake the task. A consultant will be appointed in the coming weeks.

November 2013, Council Notice of Motion (NoM): “Council directs the General Manager to engage an Engineer with specific experience in footpath design and disabled access to undertake a basic assessment of the existing footpath network in Whitemark and provide a series of recommendations for formal Council consideration.”

Moved: Cr M Roberts Seconded: Cr M Cobham

This NoM is in progress: refer to the Councilor Resolution Report in the Council Agendas on the Flinders Council website for updates on all Councilor Notice of Motions: <http://www.flinders.tas.gov.au/agendas>

**The meeting closed at 4.20 p.m., with members given a tour of the MPC upgrades post the meeting.**

**Next meeting on Tuesday 11 March, 2014 at 3.30 p.m. at MPC community room.**