

**FURNEAUX COMMUNITY HEALTH SPECIAL COMMITTEE OF COUNCIL
CONFIRMED MINUTES**

DATE: Tuesday 11 March 2014

VENUE: FAEC Rose Garden Room

COMMENCING: 3.30 p.m.

PRESENT: Carol Cox (Council), Jane Bushby, Wendy Reid, David Grutzner, Joy Robinson (community), John Loudon (FIMPC (DoN) DHHS), Jana Harper (Council – ex-officio)

APOLOGIES: Mary-Anne Roberts (Council), Maree Crawford (FIAAI), Lyn Wilson (community)

CONFIRMATION OF MINUTES:

Moved Wendy Reid **Seconded** Joy Robinson

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

DECLARATION OF PECUNIARY INTEREST: None declared

CORRESPONDENCE: Nil

BUSINESS ARISING:

ESSENDON AIRPORT DISABILITY LIFTER

The Mayor reported that the balance of the cost of the lifter has been pledged from Lions Club and Hospital Auxiliary, also private contributions.

This resolution is 'in progress'. All updates and progress to Council resolutions that are still ongoing are included in the table below and also as an item in the Councillor Resolution Report tabled at each Ordinary Meeting of Council.

COUNCIL NEWS

The Community Development Coordinator tabled the following documents:

1. **Draft Committee Terms of Reference (ToR)** – Draft for Committee member review and comment from the original 'constitution' document and other Council Special Committee's Terms of Reference.
2. **2013 Furneaux Community Health Needs Survey:** a snapshot of community results from the health needs survey.

MOTION:

Council receives the *“2013 Furneaux Community Health Needs Survey: a snapshot of community results from the health needs survey.”*

Moved: Jane Bushby **Seconded:** John Loudon

3. Tasmania Medicare Local's Rural Primary Health Needs Survey results:

- General Practice Workforce Data Summary for each RPHS LGA;
- Needs Assessment Summary: this a summary of all the information provided by RPHS Service Providers in relation to the TML Comprehensive Needs Assessment;
- Service Mapping Summary: this is a summary of information collected through consultation with service providers detailed in your Service Map.

Please note – this information has been de-identified and themed.

CANCER COUNCIL PROJECT

The Cancer Council will deliver free community support training on Wednesday 19 & Thursday 20 March.

HOSPITAL UPGRADE NEWS

The FIMPC DoN reported that the upgrade is now in phase 3 of 4 phases. Phase 3 includes the ambulance bay and resident's dining area.

The Mayor reported that she had met with the project manager of the FIMPC upgrade regarding the provision of disabled parking outside of the doctor's surgery and footpath access. These provisions are now in progress.

WHITEMARK FOOTPATHS

This resolution is 'in progress'. All updates and progress to Council resolutions that are still ongoing are included in the table below and also as an item in the Councillor Resolution Report tabled at each Ordinary Meeting of Council.

GENERAL BUSINESS:

- Jane Bushby handed her resignation in as the Committee minute taker. The Committee thanked Jane for her valuable contribution over the past years as the Committee minute taker.

It was agreed the role of minute taker should be the responsibility of Council. Some discussion on what the role of the minute taker is – this role definition can be included in the ToR.

- Health Funding 'mud-map': Members discussed the various health funding to Flinders Island and where it comes from. Members showed an interest in having a future session to understand more fully the various health funds available.
- Some discussion on the perceived need for affordable housing for frail, disabled and/or older people in close proximity to services. Also, the perceived need for the provision of public/rental housing to the broader community. Suggestion that this should be an agenda item for a future meeting.

- Some discussion on changing days/times/weeks to make use of the Community Room at the MPC and also so that the meetings are scheduled to have time for any agenda items to be presented to the next Council meeting.

Meeting closed at 5:15pm.

Next Meeting Tuesday 8 April 3:30pm FAEC Rose Garden Room

ACTIONS ARISING FOR COMMITTEE MEMBERS		
March 2014	Draft Terms of Reference: Members to review and provide feedback and any changes via email to all members prior to the April Meeting	All members prior to April meeting.
	TML's Rural Primary Health Needs Survey results: Draft a letter to send to TML in response to the survey results.	Mayor Carol Cox, David Grutzner, Jane Bushby.
	Cancer Council community training. RSVP attendance to Council. Committee members encouraged to participate and also to help promote the training to the broader community.	All members over the next week.
	Information session on the different funding streams for health services.	Community Development Coordinator to explore
	Agenda item for the next meeting on Housing needs on the Flinders Island.	Chairperson
	Agenda item in regards to changing meeting time of the Committee and venue.	Chairperson
NOTICE OF MOTIONS ARISING TO ACTION		
March 2014	Council receives the "2013 Furneaux Community Health Needs Survey: a snapshot of community results from the health needs survey." Moved: J Bushby Seconded: J Loudon	Chairperson
NOTICE OF MOTIONS IN PROGRESS		
Oct 2013	<i>"That on successful conclusion of negotiations with Sharp Airlines for the housing and operation of a lifter, Council commits to the purchase of a passenger lifter for the Essendon Airport and commits to funding the balance required for the purchase and delivery to Essendon of up to \$7,000."</i> Moved: Mayor Carol Cox Seconded: Cr R Wise	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.
Oct 2013	<i>"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."</i> Moved: Cr M Roberts Seconded: Cr M Cobham	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.
Feb 2014	That Council provides support and participates in the Furneaux Islands Service Providers (FISP)	The Flinders Council Community Development

	<p>Network, and provides an allocation of \$400 for catering purposes out of the Community Development budget 2013/2014. Moved: Cr M Roberts Seconded: Deputy Mayor D Williams</p>	<p>Coordinator is planning for the first FISP meeting to be held in May 2014.</p>
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