

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

DATE: Tuesday 8 April 2014

VENUE: FAEC Rose Garden Room

COMMENCING: 3.30 p.m.

PRESENT: Mary-Anne Roberts (Council), Carol Cox (Council), Maree Crawford (FIAAI), Jane Bushby, David Grutzner, Joy Robinson (community), Angela Smith (FIMPC (NuM) DHHS), Jana Harper (Council – ex-officio)

APOLOGIES: John Loudon (FIMPC (DoN) DHHS), Lyn Wilson, Wendy Reid, Maureen Riddle (community)

CONFIRMATION OF MINUTES:

Moved David Grutzner **Seconded** Joy Robinson
That the minutes of the previous meeting be confirmed as being correct.

DECLARATION OF PECUNIARY INTEREST: None declared

CORRESPONDENCE: John Loudon – *hospice @HOME* flyer

BUSINESS ARISING:

COMMITTEE TERMS OF REFERENCE (ToR)

Motion:

The Committee recommends to Council that the amended Furneaux Health Special Committee of Council Terms of Reference be accepted.

Moved Jane Bushby **Seconded** Maree Crawford

AFFORDABLE HOUSING

Motion:

The Committee believes that there is a shortage in housing for rental properties on Flinders Island and request that Council investigates this further.

Moved David Grutzner **Seconded** Maree Crawford

MEETING TIMES

The Committee voted in favour of the Committee meeting times to change to the first Tuesday of each month to the time of 3:00pm. This will allow for motions from the Committee to be tabled at the Ordinary Meeting of Council during the same month.

TML NEEDS SURVEY AND FOLLOW-UP LETTER TO TML

Nothing to report

ESSENDON AIRPORT DISABILITY LIFTER

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.

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:

- **hospice@HOME:** hospice@HOME is funded by the Federal Government through the ‘Better Access to Palliative Care’ package to provide support for palliative care for all Tasmanians if they wish to die at home. The District Nurses will work with General Practitioners, community providers and specialist palliative care teams to optimise in home patient care as directed by the patient and family.

An information session on this program is planned to be held Thursday 19 June at the FIMPC Community Room.

Motion:

The Committee is supportive of the Flinders Island MPC hosting the hospice@HOME community information session and education on current available palliative care support.

Moved Maree Crawford **Seconded** Angela Smith

- **COMMUNITY BUS:** The Chairperson to write to Rosemary Amos, Volunteer Community Bus Coordinator on Flinders Island, to invite Rosemary to the next meeting to provide the Committee with a briefing on the recent changes to the volunteer bus program.
- **LADY BARRON COMMUNICATIONS:** Deferred
- **Committee member list:** It was asked that a list of committee members be provided to the Committee

Meeting closed at 4:45pm.

Next Meeting Tuesday 6 May 3:00pm FAEC Rose Garden Room

ACTIONS ARISING FOR COMMITTEE MEMBERS		
March 2014	TML’s Rural Primary Health Needs Survey results: Draft a letter to send to TML in response	Mayor Carol Cox, David Grutzner, Jane Bushby.

	to the survey results.	
April 2014	The Chairperson to write to Rosemary Amos, Volunteer Community Bus Coordinator on Flinders Island, to invite Rosemary to the next meeting to provide the Committee with a briefing on the recent changes to the volunteer bus program.	Chairperson
	hospice@HOME community information session and education on current available palliative care support to be held Thursday 19 June.	All Committee members
	Add Lady Barron Communications to the next Agenda.	Chairperson
	Committee member list to be provided to the Committee	Community Development Coordinator
NOTICE OF MOTIONS ARISING TO ACTION		
April 2014	<i>"The Committee recommends to Council that the amended Furneaux Health Special Committee of Council Terms of Reference be accepted."</i> Moved David Grutzner Seconded Maree Crawford	Chairperson
	<i>"The Committee believes that there is a shortage in housing for rental properties on Flinders Island and request that Council investigates this further."</i> Moved David Grutzner Seconded Maree Crawford	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 lease between Sharp Airlines and Council has been finalised and the passenger lifter ordered.
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 General Manager has engaged a consultant with the requisite skills to undertake the task.
Feb 2014	That Council provides support and participates in the Furneaux Islands Service Providers (FISP) 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	The FISP has been established.

FURNEAUX COMMUNITY HEALTH SPECIAL COMMITTEE OF COUNCIL MEMBER LIST	
Chairperson (Council)	Clr Mary-Anne Roberts
Deputy Chairperson	???
Minute Taker	Community Development Coordinator, Jana Harper (ex-officio)
Council	Mayor Carol Cox
Flinders Island Multi-Purpose Centre (FIMPC - DHHS)	Director of Nursing, John Loudon
Flinders Island Aboriginal Association Inc. (FIAAI)	Primary Health & Aged Care Manager, Maree Crawford
Community	Jane Bushby
	Wendy Reid
	Joy Robinson
	David Grutzner
	Lyn Wilson
	Maureen Riddle