

Furneaux Community Health Special Committee of Council

CONFIRMED MINUTES JUNE 2014

Date: Wednesday 4 June 2014

Venue: MPC Community Room

Commencing: 3.00pm

Present: Mary-Anne Roberts (Council), Maree Crawford (FIAAI), John Loudon (FIMPC (DoN) DHHS), Jane Bushby, Lyn Wilson (community), Jana Harper (Council – ex-officio)

Rosemary Amos present during Agenda item 1.

Apologies: Mayor Carol Cox (Council), Maureen Riddle, Wendy Reid, Joy Robinson, David Grutzner (community),

Confirmation of Minutes of April 2014 meeting:

That the minutes of the previous meeting be confirmed as correct
Moved Jane Bushby Seconded Joy Robinson

Declaration of pecuniary interest: None declared

Correspondence: Nil

Business arising from previous minutes:

1. Community Bus – Rosemary Amos, Volunteer Community Bus Coordinator

Rosemary provided Committee Members with an overview of the current situation regarding the Community Transport Services Tasmania (CTST) community bus.

Essendon Disability Lifter

The passenger lifter is now in operation at the Sharp Airlines Terminal, Essendon.

Whitemark Footpaths

The General Manager has engaged a consultant with the requisite skills to undertake the task.

Lady Barron Communications

An informal discussion on when the power goes off at Lady Barron, so does the phone service. It was noted that Council was also following up on this with Telstra.

Affordable Housing

The following Notice of Motion was taken to the May 2014 Ordinary meeting of Council:

“The Furneaux Community Health Special Committee wishes to alert Council to the shortage of rental accommodation on Flinders Island and requests that where opportunities arise, Council work with relevant stakeholders to increase the stock of rental accommodation.”

The following Motion was passed by Council :

“The Furneaux Community Health Special Committee wishes to alert Council to the shortage of rental accommodation for the aged on Flinders Island and requests that Council investigate this further.”

Furneaux Islands Service Providers group

Jana reported that until further clarity around health service provision and new health models post the new Government's budget, the FISP group meetings are postponed.

TML Needs survey and letter to TML

It was noted that The Australian Government has advised that Medicare Locals (ML's) will cease from July 1 2015 during which time there will be a transition to new organisations call Primary Health Networks (PHNs).

General Business:

RFDS – Community contribution

Postponed due to lack of time

Health consumer group for the area covered by THO North

John Loudon briefed that Committee that THO North (Tasmanian Health Organisation – North) is establishing a health consumer group for the northern area to have some meaningful buy in to regional health decision making and provided the Committee with an information sheet on this.

The Committee discussed whether it felt representation would provide value to the Flinders municipality.

The Committee passed the following motion:

“The Committee supports the establishment of the Tasmanian Health Organisation – North Community Advisory Council and will actively seek a suitable nominee to represent the Furneaux Group of Islands and encourage broad registration for the Consumer Volunteer register.”

Moved John Loudon **Seconded** Maree Crawford

Meeting closed: 4.34pm

Next meeting: Wednesday 2 July MPC Community Room

ACTIONS ARISING FOR COMMITTEE MEMBERS		
	The Committee supports the establishment of the Tasmanian Health Organisation – North Community Advisory Council and will actively seek a suitable nominee to represent the Furneaux Group of Islands and encourage broad registration for the Consumer Volunteer register.	All Committee members
	hospice@HOME community information session and education on current available palliative care support to be held Thursday 19 June.	All Committee members
NOTICE OF MOTIONS ARISING TO ACTION		
NOTICE OF MOTIONS IN PROGRESS		
May 2014	<i>“The Furneaux Community Health Special Committee wishes to alert Council to the shortage of rental accommodation for the aged on Flinders Island and requests that Council investigate this further.”</i> Moved: Deputy Mayor D Williams Seconded: Cr R Wise	Staff to investigate.
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	COMPLETE
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</i>	A report is being finalised.

	<p><i>consideration.”</i> Moved: Cr M Roberts Seconded: Cr M Cobham</p>	
Feb 2014	<p>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</p>	<p>Until further clarity around health service provision and new health models post the new Government’s budget, the FISP group meetings are postponed.</p>