

Furneaux Community Health Special Committee of Council

CONFIRMED MINUTES AUGUST 2014

Date: Wednesday 6 August 2014

Venue: MPC Community Room

Commencing: 3.00pm

Present: Mary-Anne Roberts, Mayor Carol Cox (Council), Maree Crawford (FIAAI), John Loudon (FIMPC (DoN) DHHS), David Grutzner, Lyn Wilson, Maureen Riddle, Joy Robinson (community), Jana Harper (Council – ex-officio)

Apologies: Wendy Reid, Jane Bushby (community)

Confirmation of Minutes of June 2014 meeting:

That the minutes of the previous meeting be confirmed as correct
Moved Lyn Wilson Seconded Maree Crawford

Declaration of pecuniary interest: None declared

Correspondence: Nil

Business arising from previous minutes:

hospice@HOME

- This initiative will work well as a funding source.
- Potential for Agency staff to backfill, local staff to deliver the palliative care.
- hospice@HOME will supplement when all other services are exhausted.

General Business:

RFDS – Community contribution

John Loudon to make enquiries as to the funds raised locally whether these are to return to the community as per past years.

RPHS - update

The services agreement with Tasmania Medicare Local (TML) has not yet been formalised – Council is waiting for the signed agreement from TML. Council is also waiting for the 2014 – 2015 Service Delivery Plan to be approved.

Tasmanian Health Organisation – North Community Advisory Council

The Advisory Council received no nominations from the Flinders municipality to be on the Council. Committee members would like to promote the

Consumer Register to the community. This will be undertaken via word of mouth, the Council website's community noticeboard and the Island News.

Centenary of Red Cross in Australia

The Centenary of Red Cross in Australia is being celebrated this year. In appreciation of the support received from local governments over the past 100 years, the Society is gifting Council a Red Cross rose and commemorative plaque.

The planting of the rose and an afternoon tea will be held:
 Tuesday 2 September – Rose Garden Room
 3:00pm Afternoon Tea and planting of the rose

It was resolved that the next Health Committee meeting would be held on the Tuesday after the Red Cross events.

Whitemark Footpath Audit

The Whitemark Footpath and Access Ramp Audit was received by Council at the July 2014 Council Meeting. To view the report on the Flinders Council website, please visit: <http://www.flinders.tas.gov.au/client-assets/images/Council/Downloads/Agendas/2014.07/Annexure%209.%20Item%20D3.%20Whitemark%20Footpath%20&%20Access%20Ramps%20Report.pdf>

The Committee discussed that the report neglects to identify where some footpaths are uneven.

The Committee passed the following motion:

“The Furneaux Community Health Special Committee of Council request that Council also note that sloping footpaths (particularly the areas in front of the Flinders Arts & Entertainment Centre and the corner of Mainwaring and Martin Streets in Whitemark) need attention as a priority in concert with the implementation of the Whitemark Footpath and access ramp audit.”

Moved: David Grutzner **Seconded:** Lyn Wilson

Meeting closed: 4.48pm

Next meeting: Tuesday 2 September, 3:45pm (after the afternoon tea) Rose Garden Room, Flinders Arts & Entertainment Centre.

ACTIONS ARISING FOR COMMITTEE MEMBERS		
	Attend the Centenary of the Red Cross rose planting to commemorate 100 years of Red Cross in Australia on Tuesday 2 September, 3:00pm in the Rose garden.	All Committee members

	Promote the Consumer Register to the community and this will be done via word of mouth, the Council website's community noticeboard and the Island News.	All Committee members, Council Community Development Coordinator.
NOTICE OF MOTIONS ARISING TO ACTION		
August 2014 Committee meeting Motion yet to be actioned.	<i>"The Furneaux Community Health Special Committee of Council request that Council also note that sloping footpaths (particularly the areas in front of the Flinders Arts & Entertainment Centre and the corner of Mainwaring and Martin Streets in Whitemark) need attention as a priority in concert with the implementation of the Whitemark Footpath and access ramp audit."</i>	
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 consideration."</i> Moved: Cr M Roberts Seconded: Cr M Cobham	COMPLETE
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	Until further clarity around health service provision and new health models post the new Government's budget, the FISP group meetings are postponed.