

**FURNEAUX COMMUNITY HEALTH SPECIAL COMMITTEE  
CONFIRMED MINUTES**

**DATE:** Tuesday 12<sup>th</sup> June  
**VENUE:** Strzelecki Room, Multi Purpose Centre  
**COMMENCING:** 3:15 pm

**APOLOGIES** Judy Clark, Lyn Wilson, Maureen Riddle

**PRESENT** Jane Bushby, Carol Cox, John Loudon, Gerald Willis, Alison Johnson, Joy Robinson, Stacey Wheatley.

**PECUNIARY INTEREST**

Councillor members must declare at each meeting if they have a Pecuniary Interest in any of the agenda items.

Mayor Cox and Cr Willis declared no interest

**LATE AGENDA ITEMS**

Foot Paths  
Staff Housing

**CONFIRMATION OF PREVIOUS MINUTES**

Moved John Loudon; seconded Carol Cox

That the meeting approve the minutes for the meeting held on 21 February 2018.

CARRIED

The meeting noted that Jane Bushby was present for the meeting held 14 November 2017 although the minutes recorded her as being absent and requested that the minutes of that meeting be amended to reflect her attendance.

**MATTERS ARISING FROM PREVIOUS MEETING**

**Community Transport Scheme**

John provided an update. A visit from Community Transport staff is scheduled for the near future. The proposal is for an Imax vehicle, 7 seater to be available to Flinders Island on a trial basis for 6 months. It was thought that this may not be an appropriate vehicle, but the meeting agreed that as it's the only vehicle immediately available, choosing another vehicle would mean a waiting period. CTST will manage the program and MPC to provide storage.

Volunteer drivers need recruiting, seven volunteers previously listed, revisit to confirm that these people are still interested. Funding is available to provide drivers with for Working with Vulnerable People card.

Moved; Alison Johnson, Seconded Joy Robinson

That the meeting accepts the Draft Service Delivery Model for Flinders Island report provided by the Tasmania Community Transport Service with its recommendation for use of an Imax 7 as the preferred vehicle for the Flinders Island Program. A trial vehicle has been made available for immediate use with the capacity to choose an alternate suitable vehicle within 6 months if required.

CARRIED

John will relay the outcome to the TCTS and commence volunteer recruitment.  
John to email Dolly with promotion material for volunteer induction to recruit drivers.  
The chair thanked John for his work in this area.

### **Role of Furneaux Community Health Special Committee**

This matter is a work-in-progress and will develop as the council reviews the process for its special committees.

### **Information booklet to the community**

John Loudon to provide update. The suggestion was made that the booklet be reformatted to A5 from A4. Booklet is almost complete.

### **Access to toilets on the foreshore from the beach.**

Steps are installed. Bottom step is an issue to step off. Suggested that a hand rail be added. Dolly to follow up on step, rail and replacing table at the foreshore.

### **Access to toilets on the foreshore from the roadside.**

Update was provided by Councillor Willis. Access is difficult from the roadside where the toilet sign is situated, it's too steep going up and coming back down. Gerry to investigate issues and report back to group.

### **Defibrillators**

John Loudon provided advice on the suitability of defibrillators for patients with pacemakers. Yes, they can be used however some pacemakers have these included.

### **Snake bite bandages**

Used by dates on bandages – no formal answer given.

## **GENERAL BUSINESS**

### **Discharge Summary**

Launceston General Hospital does not provide a discharge summary unless requested by patient. Mechanism to receive it at the MPC is not the issue. \$40 for an individual cost, free for doctors.

### **Foot Paths**

Works are currently being done. There are 9 being done on this year's budget. The footpath outside the Withers residence requires attention; Gerry is to follow up.

**Staff housing** – John gave an update to fund a doctor's house, more interested in building a house than renting to ease housing issue. Currently investigating blocks. Ochre have been consulted and looked at possible location. A decision will be made soon.

GPs house will be utilised for other staff once a Doctors house has been finalised.

**DATE OF NEXT MEETING** – To be set by mid-August. Meeting time to be decided upon.

**Meeting closed at 4.14pm**