

FURNEAUX COMMUNITY HEALTH SPECIAL COMMITTEE – Minutes

AGENDA

DATE: Monday 6 August 2018
VENUE: Strzelecki Room, Multi Purpose Centre
COMMENCING: 3:15 pm

APOLOGIES Judy Clark, Joy Robinson, Alison Johnstone, Carol Cox,

Present: Jane Bushby, David Grutzner, Gerald Willis, John Loudon,
Lyn Wilson

ATTENDANCE BY RHONDA GEE-MACKRILL – Refer Notes next page

PECUNIARY INTEREST

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

Councillor Willis declared no pecuniary interest

LATE AGENDA ITEMS

CONFIRMATION OF PREVIOUS MINUTES

The meeting will consider and if thought fit approve the minutes from the meeting held on 12 June 2018.

Moved Jane Bushby. Seconded Gerald Willis.

MATTERS ARISING FROM PREVIOUS MEETING – Refer Notes next page

Community Transport Scheme:

Update was provided. The van is still on a trial basis. John has meet with CTST and volunteer drivers have been recruited. Vehicle has arrived. Fees for the client are direct debited. Volunteer drivers are eligible for a reimbursement for any out of pocket expenses. Promotion on the service to occur after the team of volunteer drivers have been recruited. Gerald to support with promotion to the community.

It was queried if receipts were claimed for PTAS and how the client would receive a receipt? CTST can provide a report and PTAS to confirm what trips have been made and paid for.

Changes with the volunteer driver induction – Originally CTST were able to be counter signatures, however this was incorrect and paperwork is being recirculated. This will slow down the registration process for volunteers.

Information booklet to the community.

No update

Disabled acces to the foreshore

Dolly provided an update – Disabled acces to the toilets has been assessed and a solution for the entrance has been provided. Steepness of the hill is the major issue. Access to toilets at the foreshore from the beach – handrail and steps have been investigated and included in the proposed 2018-2019 budget. No further action on this matter can occur until budget decisions have been made by Council.

A picnic table will be delivered to the foreshore. Footpath to the withers residence still needs to be looked at.

CORRESPONDENCE IN

Email from Phil Edmundson, Chief Executive Oficer, Primary Health Tasmania, providing an update on Primary Health Activities. Refer Appendix I

Noted that coorespondence has been received from Phil Edmonson in relation to areas of interest for the Flinders Island Community.

CORRESPONDENCE OUT

GENERAL BUSINESS

John gave an update on the new area to be installed at the MPC. Changes to the building for the MPC.

DATE OF NEXT MEETING

Meeting closed at 3.43pm