

Bruny Island Community Health Services Advisory Committee

MINUTES OF MEETING

Venue: Meeting Room, 16 School Road, Alonnah
Date: Monday 10th March 2020
Time: 8.30am – 0930am

Meeting Items

ITEM	DISCUSSION	ACTION	ACTION OFFICER
1.1 Attendance:	Present: Geoff Byrne (Respite Group), Victoria Bull (ANUM), Megan Weston (BICA), David Ballin (Tas Ambulance Volunteers), Ashley McPherson (BI School Principal) Michelle Allen (KC) Bob Jager (SES)		
1.2 Apologies	Donna Gallagher (NUM) Jeff Self (Chair; Bruny Island Men’s Shed), Helen Hansson (CWA),		
1.3 Traditional Owner Acknowledgement:	Geoff acknowledged the Nuenonne people as traditional custodians of Bruny Island.		
1.4 Welcome guests	Nil guests		
1.5 Declarations of Conflict of Interest	None noted.		
1.6 Confirmation of minutes	Meeting held 11 th February 2020	Confirmed Megan Weston Seconded David Ballin	

1.7 Matters arising:	Letter of support for the Bruny Bowls Club to the Community Fund for a community bus has yet to be provided		
1.8 CTST response	Nil response from CTST		
1.09 Glensyn Maintenance	Kingborough Council have undertaken to carry out a maintenance program for the units	Fire blankets have been installed smoke detectors are going in soon and the shower bays are being assessed Michelle from KC has instituted an audit process for the maintenance of the units	Michelle Allen
1.10 Glensyn/independent living units workshop development	Megan investigating the eco social housing living units at Nubeena		
1.11 Correspondence	No responses from CTST, TAS Ambulance or Sealink	Letter to be redirected to the new CEO of Sea link	
2. Reports			
NUM	No report		
ANUM	Kingborough Council Volunteer Service	Volunteers trained and Trish from KC will be visiting clients this week	Victoria
School Principal	Blue farmer going well with the students Plan for school promote reading, play, enquiry and community engagement	Ashley sees greater interaction between students and members of the community	

3 New business:			
3.1 Kingborough Council representation on BICHSAC	Michelle Allen present TsOR being looked at by Bruce Edwards		
3.2 BICAL replacement	Nick Weetman resigned	Replacement yet to be found	Megan
3.3 Other Business	Lights on nurses' cars are currently orange need to change to Blue and Red	Letters of support have been sent from BICHSAC and BICA, there would need to be an amendment to the legislation. How does the new legislation around speed limits affect the ability for the nurses to have red and blue lights	Jeff Megan
	Water forum	There will be a forum held on Friday 24 th April to discuss the issues around water supply on the island. Representatives from Tas Water, Ministers office and KC will be present	Megan
Next meeting:	<i>Monday 20th April at 8.30am</i>		