

Bruny Island Community Health Services Advisory Committee

**MINUTES OF MEETING**

**Venue:** Meeting Room, 16 School Road, Alonnah  
**Date:** Monday 14<sup>th</sup> October 2019  
**Time:** 8.30am – 10.15am

**Meeting Items**

ITEM	DISCUSSION	ACTION	ACTION OFFICER
<b>1.1 Attendance:</b>	Present: Jeff Self (Chair; Bruny Island Men’s Shed), Geoff Byrne (Respite Group), Donna Gallagher (NUM), Victoria Bull (ANUM), Megan Weston (BICA), Tony Raynor (for Nick BICAL), Bruce Edwards, Michael Ashby, Bob Jager (SES), Guests: Nil		
<b>1.2 Apologies</b>	Pam Aitchison (Auxiliary), Jo Waldon (Bruny Island School Principal), Nick Weetman (BICAL), Lyn Michael (AT)		
<b>1.3 Traditional Owner Acknowledgement:</b>	Jeff acknowledged the Nuenonne people as traditional custodians of Bruny Island.		
<b>1.4 Declarations of Conflict of Interest</b>	None noted.		
<b>1.5 Confirmation of minutes</b>	Meeting held 2 <sup>nd</sup> September 2019	Confirmed and accepted.	
<b>1.6 Matters arising:</b> <b>1.6.1 Transport Subcommittee Progress:</b>	Meeting with CTST held recently: Josh Madgewick (Innovations and Development		



<b>1.7 Correspondence</b>	Neil Kirby (AT)unable to attend today's meeting as arranged		Jeff
<b>2 Reports:</b>			
<b>2.1 BICAL</b>	18/9 meeting with Kingborough Council Daniel Smee (Director of Community Services) and Michelle Allan (Asset Management) re Glensyn Units with the proposed objective: to develop a proposal for the management of the units with greater island involvement. Daniel indicated at the meeting that the units are not part of the council's core business and would support a shift in ownership. Currently tenant's leases are renewed annually with 10 weeks' notice to vacate.	Tony declared a conflict of interest as he represents the tenants.  BICAL to consider holding a community workshop to progress this objective; Michael Ashby has agreed to facilitate.	Tony  Michael
<b>2.2 NUM</b>	NUM: going on leave 30/10 – 22/11; New Casual RN to commence orientation 28/10 Lucy Lake	<i>Mary Coad to cover</i>	Donna
<b>2.3 Respite Group</b>	Issues with getting all clients registered with My Aged Care.		Geoff
<b>2.4 SES</b>	Road rescues: the quietest 3 months Bob can remember. Horizontal chevrons appear to have reduced MVA's.		Bob
<b>2.4 THS</b>	In the process of briefing the new Minister and Secretary. No health budget as yet, there will be a significant cut in the budget across health services. K block opening early next year.		Bruce and Michael
<b>2.4 BICA</b>	Major focus is potable water; increase in water cartage due to increase number of		Megan

	B&B for baths and spas. Green waste: council only offer 1 free day per year. BICA looking at buying a mulcher		
<b>2.5 Men's Shed</b>	Going well; periodic invited guests to talk on relevant subjects such as men's health		Jeff
<b>3 New business:</b>			
<b>3.1 Blue Farmer Project</b>	Theme:" Looking out for each other" Grietje van Randen project officer. Objective is to get people knitting together (blue bale twine) to form the frame of the farmer. Once completed the farmer will be placed in a paddock for people to be reminded of the meaning behind the sculpture. Aim is to raise awareness of mental health in rural areas.	Men's shed and school to design the framework for the farmer.  Grietje has been invited to the Health Centre to involve clients in the waiting room to knit the farmer.	Jeff
<b>3.2 Membership Review and Selection of Office Bearers</b>	Jeff to notify groups confirming their representative for BICH SAC as per TOR.	Jeff to write to the groups re membership  Jeff to ask Tas Fire Service to join the group	Jeff
<b>3.3 Celebrate Bruny Day 30<sup>th</sup> Nov:</b>	Megan reported organising committee are meeting tomorrow; planning going well.  Cricket will be on as well as Ultra Marathon  Cricket club and CWA are catering.		
<b>Next meeting:</b>	<i>Monday 11<sup>th</sup> November 2019 at 8.30am</i>		