

Bruny Island Community Health Services Advisory Committee

**MINUTES OF MEETING**

**Venue:** Meeting Room, 16 School Road, Alonnah  
**Date:** Monday 11<sup>th</sup> November 2019  
**Time:** 8.30am – 09.25am

**Meeting Items**

<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>	<b>ACTION OFFICER</b>
<b>1.1 Attendance:</b>	Present: Jeff Self (Chair; Bruny Island Men’s Shed), Geoff Byrne (Respite Group), Victoria Bull (ANUM), Megan Weston (BICA), Bruce Edwards (VC), Bob Jager (SES), Lyn Michael (AT) Helen Hanson (CWA), Pam Aitchison (Auxiliary), Jo Waldon (Bruny Island School Principal), Mary Coad(Acting NUM)		
<b>1.2 Apologies</b>	Nick Weetman (BICAL), Michael Ashby, Donna Gallagher (NUM),		
<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 14 <sup>th</sup> October 2019	Confirmed and accepted after SES report amended.	
<b>1.6 Matters arising: 1.6.1 Transport Subcommittee</b>	Still no response from Josh Madgewick (CTST)	Megan to email again and copy to his superior	Megan Weston

<p><b>Progress:</b></p> <p><b>1.6.2 Volunteers progress:</b></p> <p><b>1.6.3 BICA Website:</b></p>	<p>Volunteers to submit forms to Kingborough Council</p> <p>no update given</p>	<p>When there are enough people Trish Jay will organise the training on Bruny most likely early next year</p>	<p>Victoria</p>
<p><b>1.7 Correspondence</b></p>	<p>Neil Kirby (AT)unable to attend today's meeting as arranged</p> <p>All groups that have a member on BICSAC contacted to nominate representative.</p> <p>Elections later in agenda</p>		<p>Jeff</p>
<p><b>2 Reports:</b></p>			
<p><b>2.1 BICAL</b></p>	<p>Kingborough Council has set aside \$30K for new septic system at the Glensyn Units</p> <p>Ongoing problems with maintenance both routine and in between residents</p>	<p>Michael Ashby to chair a workshop on future planning probably March next year.</p> <p>Letter to be written to KC seeking additional maintenance action.</p>	<p>Jeff</p>
<p><b>2.2 NUM</b></p>	<p>New staff member started orientation Mary Coad covering donna until the 25<sup>th</sup> November</p>		
<p><b>2.3 Respite Group</b></p>	<p>No report</p>		<p>Geoff</p>
<p><b>2.4 SES</b></p>	<p>Will be busy with the Bruny marathon</p>		<p>Bob</p>

	November 30th		
<b>2.4 THS</b>	No report		
<b>2.4 BICA</b>	Discussed options around Glenysn Units	Opportunity for community garden Working group with Michael Ashby to include Kathy Hansson and Alison Standen	Megan
<b>2.5 Men's Shed</b>	No report		Jeff
<b>3 New business:</b>			
<b>3.1 Blue Farmer Project</b>	Theme:" Looking out for each other" Grietje van Randen project officer will attend the next meeting.		Jeff
<b>3.2 Membership Review and Selection of Office Bearers</b>	Representatives as follows: School – Jo Waldron SES – Bob Jaeger Men's Shed – Jeff Self (Chair) Respite Group – Geoff Byrne (Deputy Chair) BICA – Meagan Weston Health Centre – Victoria Bull and Donna Gallagher CWA – TBA Health Aux – TBA BICAL – Nick Weetman Tas Ambulance – TBA Bruny Medical – Lauren Carroll & Bastian Seidel		All

<b>3.3 Celebrate Bruny Day 30<sup>th</sup> Nov:</b>	Megan reported planning going well. Cricket will be on as well as Ultra Marathon Cricket club and CWA are catering.		
<b>Next meeting:</b>	<i>Monday 9<sup>th</sup> December 2019 at 8.30am</i>		