

Minutes

Date: Tuesday 19 September, 2 – 3.30pm
Venue: Manna Gum 1 & 2
Chair: Rachel Cooper / Diana Bell
Minute taker: Madelyn Elliott

Order of business

1. Introductions and apologies

Attendance: Petra Begnell, Karyn Knight, Christine Denton, Pamela Johnson, David Johnstone, Annie Douglass, Simon Rainey, Mark Durran, Izabela Andersen

Officers: Rachel Cooper, Naomi Paton, Diana Bell, Madelyn Elliott

Apologies: Tony Ryan, Karen Coulston, Cr Jane Ashton

Group was introduced to Rachel Cooper, new Director of Business and Strategy.

Introduced to Mark Durran and Izabela Andersen from Department of Health and Human Services.

2. Welcome

3. Introduction to Mark Durran and Izabela Andersen, Senior Program Adviser – North Division Health, DHHS

Mark and Izabela gave a presentation from DHHS, attached to email of minutes. Questions were raised as follows

What is the evaluation method for the current plans? No changes from previous years, your level of reporting/evaluation is to your Council not DHHS and there is no requirement to report evaluation to DHHS. Mark and Izabela gave the suggestion to use your new plan to evaluate the old plans.

Are DHHS and DET working together to collate health data for adolescents? Not sure, the data around adolescents is not great currently – Izabela is going to investigate and get back to us.

How do ageing people factor into the plan? Growth of aged population will be acknowledged and focused on in data which will influence how Council's approach "Healthy Ageing". There is a Healthy Ageing officer within DHHS who is available to come out to Councils and talk to groups about Councils and their roles in healthy ageing.

4. Resignations and replacements on Reference Group – Naomi

Terms of Reference were passed around to the group (also attached to minutes email). There are currently only 9 out of 12 members active, should we be recruiting for new members? Are there any health areas that are not currently represented in

the group? Suggestion was made to seek out the following members: A representative from the Nillumbik/Banyule school network, Eltham Leisure Centre new operatives (Naomi mentioned that they have expressed interest in the group) or a community member to replace Liz Chase.

Plans to organise a recruitment ad in the DV Leader and send EOI email to current networks.

We will need to go through a selection process as we are only looking to recruit 2 new members and more will likely apply.

5. Launch of the adopted plan

Discussion on launching the adopted plan. Note: the new plan will be launched in place of the next Reference Group meeting, 12 December.

6. Draft Health and Wellbeing Plan 2017 – 2021: final recommendations

The plan is open for review/comment to the public until 30 September. The following changes/suggestions have been made:

Change – The “Gender Equity Strategy” will be made, the CEO is involved with the planning group and has lots of interesting ideas.

Suggestion – Sports clubs – strengthening the plan regarding sports clubs being healthier.

Suggestion – Lower rate energy – Sustainability and Environment team has organised cheaper bulk purchasing of renewable energy. We are looking into cheaper energy for residents.

7. Member Updates

HealthAbility – a ‘Healthy Drinks Alliance’ has been formed for promoting healthy drinks in the catchment. HealthAbility is evaluating ‘Healthy Schools’ initiative and getting good feedback for how it is working. They will send out their findings once transcribed.

PHN – Planning for medications assessment. Information obtained from GP Clinics regarding mental health. Have found lots of under and over reporting of suicide in general – Reported that Nillumbik has had a spike when it hasn’t.

WHIN – Held their Violence Against Women event last Wednesday – was a good event and very happy with its success. A leadership committee has been established for sexual and reproductive health – with a focus on middle ages (Older people health is still on the radar). They also have financial literacy workshops being held in the Hume and Whittlesea area.

PARG – Pamela sent a copy of the plan to PARG for feedback – Diana will be attending the next meeting for face to face feedback from the group.

Victoria Police – Currently preparing for the summer season and Eltham Festival.

8. Next meeting date and location – launch of the Health and Wellbeing Plan 2017-21

Tuesday 12 December, 2017 2:00 – 3:30 pm
Manna Gum Room 1&2, Civic Centre Greensborough



Open Space Precinct Plan Graysharps Road, Hurstbridge Project Reference Group Meeting Minutes

Date: Wednesday 1 November 2017
Time: 6.00pm – 8.00pm
Venue: Hurstbridge Community Hub
 50 Graysharps Road, Hurstbridge

Agenda item	Key discussion point	Actions
	Present:, David McKinnon, Anne Fitzpatrick, Rosalie Morgan, Matt Davis, Lorna Smith, Helen Legg, Nichole Johnson, Paige Macdonald, Peter Clark, Sue Simpson, Tracey East Apologies: Cr Karen Egan, Rachel Cooper, Naomi Paton, Karen Mclear Assembly of Councillors – No conflicts were declared	
1	Tour of precinct	Completed
2	<ul style="list-style-type: none"> • Welcome – Introduce Peter Clark to the group • Apologies • Assembly of Councillors 	
3	Agree minutes previous meeting	All agreed
4	Quick review of Criteria (note any changes made whilst evaluating)	Reviewed
5	Evaluation Process <ul style="list-style-type: none"> • Summary • Costings 	Summary provided
6	Community workshop <ul style="list-style-type: none"> • Dates • Approach 	Community Workshop dates: <ul style="list-style-type: none"> • Monday 20 November 2017 • Tuesday 28 November 2017 Workshop approach and Stakeholders discussed. The following are to be added to the list: <ul style="list-style-type: none"> • Yarrambat basketball • NFNL • Primary School • Marching Ladies • Soccer Group • Dog walkers

		<ul style="list-style-type: none"> • CFA • Hurstbridge Heritage Association
7	Confirm next steps	<ul style="list-style-type: none"> • Community Workshops • PRG meeting in December • Council Briefing/Report in 2018 • Exhibition in 2018
8	Any other business	
9	Next meeting: <ul style="list-style-type: none"> • Early to mid-December 2017 	Monday 4 December 2017
10	Future Meeting Focus	PRG workshop with Hansen