



MINUTES

Committee **Fleurieu Region Community Services Advisory Committee**
Meeting Held **Tuesday, 9 September 2014 at 10.00am**
Location **Conference Room, Council Civic Centre, Bay Raod, Victor Harbor**

1. PRESENT

M Oliphant
Mayor G Philp (Ex Officio)
Cr A Oliver (Chaired meeting)
Cr M Gardner
C Taylor
C Shackelford
C Baxter

L Symonds (In attendance)

2. APOLOGIES

Cr P Chigwidden
A King
Cr P Lewis

3. MINUTES OF THE PREVIOUS MEETING

FRCS 14/0027	Minutes of the previous meeting
--------------	---------------------------------

Moved: Cr M Gardner Seconded: Mayor G Philp

That minutes of the previous meeting held 12 August 2014 be confirmed.

CARRIED

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1. **Regional Planning Priorities - Development of an Action Plan**

M Oliphant advised that there has been no action in relation to the development of the Fleurieu Region Community Services Planning Priorities document, although it was noted that it will be informed by consultations undertaken in relation to the development of the Southern and Hills LGA Regional Public Health Plan.

L Symonds entered the meeting at 10.15am

4.2. Update on opportunities associated with the World Health Organisation Global Network of Age Friendly Cities

M Oliphant advised that there has been no action in relation to progressing opportunities associated with the World Health Organisation Global Network of Age Friendly Cities.

4.3. Development of Regional Public Health Plan

M Oliphant provided an update on the development of the Southern and Hills LGA Regional Public Health Plan. Circulated documents included:

- Draft Background Report – Findings, Risks and Opportunities – S&HLGA Regional Public Health Plan
- Draft Outline – S&HLGA Regional Public Health Plan Directions Report

Members discussed the issues and gaps identified through the consultation process and audits.

4.4. Funding assistance for Wet Paint Youth Theatre

M Oliphant advised that an application has been submitted to Country Arts SA for funding under the Step Out Grant Program for Wet Paint Youth Theatre for the period January 2015 to July 2015.

4.5. Star Club Field Officer Program

M Oliphant provided an update on the Star Club Field Officer Program (formerly the Be Active Program) which is currently funded by the Office for Recreation and Sport to end June 2015. It was noted that at the previous meeting it was recommended that the City of Victor Harbor, on behalf of partner Councils, lodge an application with the Office for Recreation and Sport under the Star Club Field Officer Program for funding for the period after June 2015.

It is expected that the funding round for the period beyond June 2015 will be advertised in October or November with a closing date of November or December 2014.

It was suggested the J Bell, Star Club Field Officer, be invited to attend the next meeting to contribute to discussions on a preferred program model for the period after June 2015.

4.6. Southern Volunteering

It was noted that Southern Volunteering has lodged an application with the Commonwealth Department of Social Services for funding for the provision of volunteering referral and information services on the Southern Fleurieu. Funding request was for the period January 2015 to June 2019.

4.7. Senate Select Committee on Health

It was noted that the Southern Fleurieu and KI Positive Ageing Taskforce will lodge a submission with the Senate Select Committee on Health which has been established to inquire into and report on health policy, administration and expenditure. The submission will focus on:

- The impact of reduced Commonwealth funding for health promotion, prevention and early intervention, and
- The cessation of the Medicare Locals Program and potential impacts on long term regional health care planning.

5. **FLEURIEU FAMILIES - ACTIVITY REPORT FOR THE PERIOD JANUARY 2014 TO JUNE 2014**

L Symonds, Fleurieu Families Team Leader, was welcomed to the meeting. L Symonds presented a summary report on the activities of Fleurieu Families for the period January 2014 to June 2014. L Symonds advised that a funding application has been lodged with the Commonwealth Department of Social Services under the Families and Communities Program. Notification of successful tenders is expected in October/November 2014.

L Symonds left the meeting at 11.15am

FRCS 14/0028	Fleurieu Families Activity Report
---------------------	--

Moved: C Shackleford

Seconded: Cr M Gardner

That the activity report for Fleurieu Families for the period January to June 2014 be received.

CARRIED

6. **STRUCTURE OF THE ADVISORY COMMITTEE**

6.1. Amended Terms of Reference

M Oliphant advised that the amended version of the Terms of Reference for the advisory committee has been circulated for further comment. It is proposed that the amended Terms of Reference for the Advisory Committee be adopted for the new committee and nominations following the November Council elections.

6.2. Review of the operation of the Advisory Committee and suggestions for improvement

Members discussed the operations of the Advisory Committee and offered suggestions for improvement.

- Frequency, timing and duration of meetings are satisfactory. Rotation of meeting venues across the region was suggested.
- Proposed membership for the Advisory Committee is good. In addition to Council elected member and staff nominees, the Terms of Reference also provides for up to two nominees from key health and community services providers. The Hills, Fleurieu and KI Community Health Service continues to be a key provider. A representative from the SAFKI Medicare Local, or the new Primary Health Care Network, was also identified as a key service. It was agreed that stronger representation from the District Council of Yankalilla would be desirable.
- It was agreed that the current "informal" meeting procedures, which support comment and discussion, work well.

- Members suggested that the current level of executive support for the advisory committee worked well.
- Members appreciated the current style of meeting agendas with only essential attachments being included.
- Reports from Coordinators of regional community service projects are highly valued, although it was suggested that presentations of reports should be kept short to allow more time for questions from members and general discussion. An annual calendar of presentations was suggested as being useful.
- Mayor G Philp advised that it is current policy of the City of Victor Harbor that an elected member of Council chair advisory committees. This would mean that the chair of the Advisory Committee under the new terms of reference would be an elected member of the City of Victor Harbor. Members present indicated that they were comfortable with such an arrangement.

Cr M Gardner left the meeting at 11.35am

7. REGIONAL WELLBEING SURVEY

Members considered information for prospective partners in the Regional Wellbeing Survey, which is conducted annually by the University of Canberra. Suggestion was that Councils consider becoming “Survey Supporters” which could involve such things as displaying posters and flyers, providing a link on Councils’ website, having hard copies of the survey available at libraries etc.

FRCS 14/0029	Regional Wellbeing Survey
---------------------	----------------------------------

Moved: C Taylor

Seconded: Mayor G Philp

That it be recommended that Councils consider becoming “survey supporters” of the 2014 Regional Wellbeing Survey to be conducted by the University of Canberra.

CARRIED

8. HEALTH SA - TRANSFORMING THE HEALTH SYSTEM

M Oliphant tabled information on the Health SA “Transforming Our Health System” consultation process. A discussion paper will be released in the near future with public consultation occurring during September and October. It was agreed that the matter be considered at the next meeting.

9. MATTERS OF URGENCY

9.1. Yankalilla Community Library

C Taylor advised that the Yankalilla Community Library will be moving from the Yankalilla Area School to The Centre as an interim arrangement.

10. NEXT MEETING

The next meeting of the Fleurieu Region Community Services Advisory Committee will be held at **10.00am on Tuesday 14 October 2014 in the Encounter Room, Victor Harbor Civic Centre.**

Cr A Oliver advised that he would be an apology for the next meeting, and as a result this would be his last meeting before the Council elections. Members thanked Cr Oliver for chairing the Advisory Committee and for his positive contribution to the Advisory Committee.

11. CLOSURE

Meeting was declared closed at 11.50am

Date : _____

Chairperson : _____