

## MEETING NOTES

Central Connect Leadership Roundtable Meeting 9

A 'Reflections' Workshop for the Central Connect Leadership Roundtable and Action Group Members

21<sup>st</sup> September 2021, 12-2pm

Ulverstone Surf Club



Attendees:		
Name	Organisation	Group
Tony Medcraft	Aboriginal Community Member	CCLR, CEAG
Jan Bonde	Central Coast Council	CCLR, CEAG
Julie Jacobson	Community Member	CCLR, D2M, BMAG
Kerrie Blyth	Libraries Tasmania	CCLR
Karen Connell	Libraries Tasmania	CCLR
Chris Fletcher	Cradle Coast Mountain Bike Club	CCLR
Jenelle Wells	Tasmanian Health Services	CCLR, CHAG
Bronwyn Waterhouse	New Mornings	CCLR, BMAG
Jacinta Saunders	Salvation Army Bridge Program	CCLR
Richard Ingham	UTAS	CCLR
Kira Coghlan	Beacon	D2M
Simon Angilley	Central Coast Council	CI&R
Gary Walker	UTAS	CI&R
Amanda Diprose	Central Coast Council	D2M
Backbone Team:		
Name	Position	
Judi Walker	Connecting Care Lead & Community Governance Consultant	
Hayley Baker-Covey	Community Support Officer	
Aaron Meldrum	Stakeholder Engagement & Communications Facilitator	
Maree Gleeson	Community Governance Consultant	

Sharon Wright	Collective ed. Evaluator
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Apologies:		
Name	Organisation	Group
Jodi Hodgetts	Aboriginal Community Member	CCLR
Alec Turale	USC	D2M
Liz Barnes	USC	D2M
Melissa Budgeon	Central Coast Council	D2M
Jess Tyler	Asthma Australia	CHAG
Simon Douglas	Ulverstone Neighbourhood House	CCLR
Kat Rose	Ulverstone Neighbourhood House	D2M
Andrew Pearce	No. 34 Aboriginal Health Service	CCLR
Rhonda Wilson	Community Member	CCLR
Glen Lutwyche	Ulverstone Secondary College	CCLR
Peter Shurley	Life Christian Church	BMAG
Debra Lynch	Central Coast Council	CI&R
Shane Cleaver	Ulverstone Secondary College	D2M
Andrew Blake	Life Christian Church	D2M
Justine Keay	UTAS Island Project	CHAG
Justin Chipman	Patrick Street Clinic	D2M
Mel Bird	No. 34 Aboriginal Health Service	CHAG
Cheryl Fuller	Productivity Improvers	D2M

Item	Attachments/ Links/Actions
<b>Welcome and Acknowledgement of Country</b>	
<p>Julie welcomed everyone to the meeting.</p> <p>Tony provided an acknowledgement of country.</p> <p>Julie explained the agenda and what we would like to have a shared understanding of.</p> <p>Apologies were noted.</p> <p>No conflicts of interest were declared.</p> <p>Members endorsed the August Meeting Notes, as a true reflection of that meeting.</p>	<p>Meeting Notes (previously provided with Agenda Pack)</p>

Action Groups	
<p>Hayley gave a brief update on the Community Engagement Action Group. As the Community Voice Collection may not achieve the original target of 1000 voices, a new approach is planned holding small focus groups and conducting interviews.</p> <p>Judi gave an update on the Business Model Action Group. They are focusing on membership process for 2022 and meeting the requirements of Associations Incorporation (Model Rules) Regulations 2017.</p> <p>Judi gave an update on the Community Information &amp; Resources Action Group. They are focused on the YPIC project, the handover of the Community Directory to Council, the new domain and plug-ins.</p> <p>Jenelle gave an update on the Chronic Health Action Group. They have been focused on the Data Repository and health literacy training that will be on the 20<sup>th</sup> &amp; 27<sup>th</sup> October co-badged with THS NW Health Promotion.</p> <p>Julie gave an update on the Doors to Mentors Action Group. They have completed refresher training &amp; Sharon held focus groups afterwards to gather evaluation feedback. They have also been looking at sustainability strategies after cessation of funding at the end of the year.</p>	September Updates (previously provided with the Agenda Pack)
Central Connect Reflections Workshop	
<p>Sharon and Maree explained the purpose of the workshop, the process involved for gathering 'reflections' and the themes that emerged. CCLR and Action Group members prioritised the themes and then worked in small groups to identify key questions and actions to address the prioritised issue and how it could be taken forward to help with:</p> <ul style="list-style-type: none"> <li>- Developing the Central Connect Wellbeing Framework</li> <li>- Organising the CCLR and Action Groups in 2022.</li> </ul>	
Summary of Workshop Outcomes	
Maree and Judi summarised the main outcomes from the Workshop.	Maree and Sharon to circulate a short Workshop Outcomes Report

## Next steps and close

Judi gave an update on the Government funded Community Health and Wellbeing Network for Ulverstone. The Contract between the Department of Health and Health Consumers Tasmania is being drawn up and the position of Statewide Manager, to oversight the three Networks, has been advertised.

Aaron Meldrum has resigned from the Collective ed. Project to take up a position with Burnie Works but will continue to work one day a week until conclusion of the project in December. The Beacon Foundation will not be replacing Mel Blake's and Aaron's positions. Beacon will continue to fund limited consultancy hours for Judi and Maree and maintain Hayley's part time Community Project Officer role until December. As a result the ability of the remaining Backbone Team (Judi, Maree and Hayley) will be curtailed and they are going through a process of prioritising tasks for the remainder of the year.

Julie thanked Aaron on behalf of the CCLR for his hard work and wished him luck for his future role with Burnie Works.

Meeting closed at 2:10pm

Next CCLR meeting scheduled for Tuesday 19<sup>th</sup> October 2021, 12-1:30pm at Ulverstone Surf Club.

