

MPHWP Project Reference Group

Minutes



Date: Tuesday 7 February 2017
Time: 2 – 3.30pm
Venue: Candlebark rooms, Civic Centre, Greensborough)
Chair: Cr Jane Ashton
Minute taker: Diana Bell

Order of business

1. Attendance and apologies

Tony Ryan, Liz Chase, Christine Denton, Petra Begnell, Karyn Knight, Karen Coulston, Pamela Johnson, David Johnstone, Emel Akcay

Councillor: Jane Ashton (Chair)

Officers: Pauline Gordon, Corrienne Nichols, Diana Bell

Apologies: Annie Douglass, Nadine Kemp

2. Conflict of interest

No declaration

3. Confirmation of minutes of previous meeting

This was the first meeting of this reference group.

Item of business	Details	Action
4. Terms of Reference, contact list and meeting dates	All attendees had read the ToR. Contact list: all happy to be on a list for the purpose of sharing details across the group Meeting dates: a list of scheduled meeting dates was handed out (subject to change)	Contact list and meeting schedule to be attached to minutes
5. Presentation: Nillumbik Health and Wellbeing Profile (Diana Bell)	An overview of the current plan and selected findings from the municipal scan were presented for discussion. Group discussion on key issues to be covered by the forthcoming discussion paper. Issues proposed included: <ul style="list-style-type: none">isolation/loneliness among older people and lack of communication strategiesLow participation in walking and cycling	Slides to be sent out with minutes Draft discussion paper to be emailed for feedback prior to next meeting

for transport among all age groups

- Alcohol use and drinking culture
- Other drug use: parental drug use and prescription drug use; combination with alcohol
- Gambling issues: often co-occurring with other issues e.g. family violence, alcohol abuse
- Housing and mortgage stress
- GP availability
- Forecast growth of dementia and current and future respite needs

6. Community engagement strategy for 2017-2021 plan

Accessing non-traditional, 'hard to reach' residents, e.g. people with chronic illness, mental health problems, unemployed, etc. in accordance with Stakeholders listed in the engagement plan.

Group members to provide Diana with contacts for focus groups

7. Member updates

Covered in introductions and issues discussion.

Reminder that discussions are confidential and media enquiries are directed to Cr Jane Ashton.

8. Next meeting date and location: Tuesday 21 March 2017, 2:00pm, Civic Centre Greensborough