



MINUTES OF MEETING

HUMAN SERVICES AND SOCIAL PLANNING ADVISORY COMMITTEE

24 JUNE 2014 at 8.30AM

NOTE: All minutes are subject to confirmation at a subsequent Council or Planning and Strategy Committee meeting.

PRESENT:

Councillors

Cllr Cathy Griffin	Manly Council (Co-Chair)
Cllr Adele Heasman	Manly Council (Co-Chair)

Other Representatives

Jason Kioko	Pioneer Club House
Judy Rice	Manly Club for Seniors
Susan Watson	Manly Drug Education Centre
Kris Hume	Sydney North Shore & Beaches Medicare Local
Hania Norman	Community Representative - Precincts
Jeanette Bywater	Community Representative
Sam Wilkins	Manly Youth Council
Angela Pink	NSW Department of Family & Community Services

Council Staff

Katie Acheson	Coordinator, Community Development & Direct Services
Sandra Faase	Senior Community Development Officer - Minutes

Observer

Jonathan Noyes	Northern Beaches Health Promotion Unit
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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Human Services Planning and Policy Advisory Committee** met on 24 June 2014 to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 8.35am. Cllr Heasman chaired the meeting.

ITEM 1 WELCOME, APOLOGIES AND LEAVE OF ABSENCE
Mayor, Cllr Jean Hay (ex-officio), Cllr Candy Bingham, Jacqueline Smith, Richard Hewitt, Christine Del Gallo and Eric Poulos made apologies.

ITEM 2 DECLARATION OF INTEREST
There were no declarations of interest

ITEM 3 CONFIRMATION OF MINUTES
The Committee Meeting Minutes of 22 April 2014 are confirmed. These minutes were adopted at Council's Ordinary Meeting on 12 May 2014.

ACTION

Secretariat

MATTERS ARISING

Committee Membership

Jonathan Noyes was welcomed, attending on behalf of NBs Health Promotion Unit, as Melissa Palermo, is on maternity leave.

Recommendation

The Committee recommends to the General Manager and Council that Jonathan Noyes be confirmed as appointed on the HS&SP Committee representing the Northern Beaches Health Promotion Unit.

CSM

Topics for Discussion for 2014 – 26 August

The Committee discussed the need for a guest speaker for the 26 August meeting and it was suggested that as the Youth Strategy would be finalised then, this could be presented to the Committee.

**CSM /
CCD&DS**

ITEM 4 PRESENTATION – NBs HEALTH SERVICE REDEVELOPMENT PROJECT BY: HEATHER GOUGH, OPERATIONAL LEAD, NORTHERN SYDNEY LOCAL HEALTH DISTRICT, & NICOLA PELLEGRINI, NBs HEALTH SERVICE REDEVELOPMENT COMMUNICATIONS & ENGAGEMENT MANAGER

Ms Gough explained the NBs Health Service (NBHS) Redevelopment Project. Points of interest include:

- The project is larger than the development of a new Level 5 NBs hospital (NBH) at Frenchs Forest, to open in 2018. It also includes
 - new Northern Community Health Centre at Mona Vale Hospital
 - new Southern Community Health Centre at Brookvale – likely near Warringah Mall. The 2 centres will have Drug & Alcohol services, mental health, and other services.
 - Enhanced Child & Family Health services at Dalwood, Seaforth.
 - Reconfiguration of Mona Vale Hospital
- \$125 million was allocated in the recent state budget to Roads & Maritime Services for road improvements near the hospital.
- The NBH will deliver acute health services with subacute services, such as rehabilitation, being run from Mona Vale hospital.
- Operating model is a public/private partnership, with a 20 year contract for public patients and a 40 year contract for private patients.
- The hospital will look after as many public patients that present there, have a minimum of 423 beds, and will include outpatients' services such as Emergency Dept, Oncology, day surgery, etc.
- Manly Hospital site will still deliver health services, but which services is still to be determined – and advisory group has been set up.
- Manly East Wing acute mental health service will move new NBH, as well as NBs Health Promotion Unit.

Committee members asked:

- Where would the NGO run Phoenix Drug & Alcohol Unit and Parkhill Cottage, a Home & Community Care funded day care centre at Manly Hospital, relocate.

Also, concerns were raised about the lack of specific Sexual Health and Women's Health clinic services on the NBs:

- Clinic 16 on Pittwater Road, Manly, an outreach of Clinic 16 at RNSH, was for those aged 25 and under and run only one day per week. It is not adequate for older people and the more holistic needs of women's sexual health. And if this clinic were relocated from Manly, many young travellers would be disadvantaged.
- Medicare Local has been lobbied for expanded sexual health and women's health services.
- Ms Gough suggested a submission could be sent to the CEO of

the Local Health District, as the redevelopment project would present opportunities for locating services.

- Concerns were also raised about lack of services for anorexia (Westmead closest), and youth mental health & substance abuse services.

The meeting thanked Ms Gough and Ms Pellegrini for their informative presentation.

Recommendations

The Committee recommends to the General Manager that: Council or SHOROC writes a submission to the CEO of the Northern Sydney LHD advocating the need for expanded sexual health and women's health services on the NBs, given current services are inadequate for older people, the holistic needs of women's health, and the young traveller population of the Manly area.

IFBM

ITEM 5 SERVICE PROVIDER UPDATES

The NSW Dept. of Family & Community Services (FaCS) representative advised of the Specialist Homelessness Services (SHS) funding on the NBs which had undergone a competitive tender process, Youth service provider Burdekin, who partnered with Phoenix House Youth Services, was not successful, which has caused concerns in the community. The contract went to Taldumande Youth Services in Neutral Bay who partnered with Mission Australia. Transition funding to October had been provided to ensure vulnerable youth were not disadvantaged in the shift.

The Manly Club for Seniors representative advised that a bus load of seniors will be travelling to the ABC's Q&A program on 14 July. Also that they had been consulted for a Pedestrian Access Mobility Plan study around the Pittwater Rd/Balgowlah Rd roundabout area. And although they canvassed the idea to their members, there was not enough interest to start a seniors gardening group at the Seniors Centre.

Medicare Local representative advised they were funded only to December and that they would be re-configured as larger Primary Care Networks – 8 across NSW (there are 24 MLs). Current projects include: Increasing/extending after hours GPs services, falls prevention funding, and their youth homeless study – a copy to be forwarded to Council.

The Youth Council representative advised he had been working on Council's Youth Strategy, that recruitment for the Youth Council was underway, and that he wished to know about the renovations at the Youth Centre.

Pioneer Clubhouse's representative reported they had received 98 referrals from the Partners in Recovery program. Their Clubhouse has 2 more years of funding.

NB's Health Promotion representative advised they had developed a youth app, where youth upload events such as gigs, events, etc. And outlined healthy children initiatives they are running such as Live Life Well @ School and Munch & Move.

The Manly Drug Education Centre reported they are funded to June 2015 and that they may have to expand their catchment area to be a successful tenderer. They have a fund-raiser on 23 August 2014.

Council's CCD&DS advised that the Youth Strategy is in the last stages

of being drafted, and the strategy can be presented to the Committee's August meeting – with young people to present it.

Council SCDO advised that there are major reforms from 1 July 2015 to HACC funded services, with elements of competitive tendering and user-pays being introduced. The funding from the Federal and the State Governments to support the Council's aged and disability portfolio areas in the Community Development section, will likely be cut with the reforms.

Recommendation

That the information be received and noted.

ITEM 6 NEXT MEETING DATE:

Date: Tuesday 26 August 2014

Time: 8.30-10.30am

Venue: Councillors Room, Manly Council

Meeting closed at 10.30 am