

Sector Development Subgroup- Wide Bay Burnett & Gympie
3rd December 2009
Childers Cultural Centre

Present: Lee Milcherdy (Taylor Street Legal Service); Jayson Kolkes (Bundaberg Neighbourhood Centre); Luana Johnston (Cooloola Family and Community Development Gympie) Vicki Cousins (Community Place Gympie) Chérie McGregor (Fraser Coast Regional Council)

Apologies: Debra Moore

Meeting opened 1.05pm

Compact & Negotiating Service Agreements

Maurine Gibson and Cherie met with Ann-Maree Byrne (Dept of Communities, Regional Director Disability Services) on Thursday 26th November to discuss options for a cross sector discussion about the expectations and processes for negotiating service agreements.

It was decided to invite other representatives from various state funding departments and the sector to participate in a further planning discussion on the 19th January between 10.00am and 2.00pm to explore issues related to negotiating service agreements and the implications of working to the Compact and decide what actions can be taken to increase cross sector understanding. Agenda to be advised

Email Protocols

The emailing protocols were discussed. It was suggested that a list of who manages large sector relevant email distribution lists in each sub region across WBB & Gympie region be included with these minutes. (See end of minutes)

Regional Advocates/Delegates

- Louise Judge is a Regional Board member for the Queensland Council of Social Services (QCROSS). Louise's email address is sbcdp@bigpond.net.au
- Jason Kolkes is the WBB Industry Delegate for Queensland Services Union and WBB delegate for Community Centres Family Support Network. Jayson's email is coordinator@kenalwynbnc.org.au
- Maurine Gibson is the non-government sector representative on the WBB Regional Planning Advisory Committee (RPAC). Maurine's email is ga.maurine@qldalliance.org.au
- Ian Clunn is the Chairperson for Board for Queensland Community Housing Coalition. Ian's email address is ian@frasercoasthousing.org.au

Change of WBBHSWG meeting days

It was the understanding of those present at the sector development group meeting, that the reason for the change of meeting day was so that elected local government councilors could be invited to attend meetings.

Concerns were raised that

- staff employed in local government may no longer be able to attend if Councillors are attending meetings.
- the terms of reference did not include councilors as members.

- The change in meeting days/invitation to councilors was raised at the meeting and asked for endorsement. More notice of an intended change and request for feedback would allow people to better evaluate the proposed change before endorsing it at a meeting.

Outcome:

Darren clarified that the RMCN changed the meeting days to a Thursday to be able to invite Councillors to attend RMCN meetings. The WBBHSWG meetings are held to align with RMCN meetings, but elected Councillors will not be specifically invited to attend Working Group meetings and there are no changes to the membership structure of the Working Group.

Sub Group Structure

The Subgroup needs to develop a working framework and process for responding to the issues raised via the Interagencies or directly with the Subgroup. The group also needs to decide whether or not to be a stand alone network or subgroup of the WBBHSWG was discussed.

It was raised at the October meeting to have a Sector Development planning day in around May 2010. It was further discussed and those present confirmed that they wanted to pursue this option.

Futures Forum Membership

The Futures Forum members information on their website identifies that membership is open to stand alone networks and not to subgroups of other networks. Chérie to follow up with the Futures Forum to clarify membership terms.

Meeting closed: 1.55

Next meeting: 25th February Maryborough Wide Bay TAFE (following WBBHSWG)

Schedule of Sector Development Group meetings for 2010

25 th February	Maryborough Wide Bay TAFE (following WBBHSWG)
11 th March	Gympie Community Place (following CCFSN)
22 nd April	Gayndah Town Hall (following WBBHSWG)
May – proposed planning day – details to be advised	
10 th June	Bundaberg (following CCFSN)
22 nd July	Gympie Venue TBA (following WBBHSWG)
9 th September	Hervey Bay (following CCFSN)
23 rd September	Nanango Cultural Centre and SES training rooms (following WBBHSWG)
25 th November	Bundaberg Chaverim'-Shalom College Outdoor and Environment Centre (following WBBHSWG)
9 th December	Childers (following CCFSN)

Email Distribution contacts

Bundaberg	Bruce Green Bruce.Green@bundaberg.qld.gov.au
	Jayson Kolkes coordinator@kenalwynbnc.org.au
North Burnett	Community Development Officer, Monto cdomonto@bigpond.com
South Burnett	Louise Judge sbcdp@bigpond.net.au
Gympie	CHSN Management management@chsn.org.au
Maryborough	Chérie McGregor cherie.mcgregor@frasercoast.qld.gov.au
	Nerissa G Plumridge Nerissa.Plumridge@communities.qld.gov.au
Hervey Bay	Debra Moore Debra.Moore@frasercoast.qld.gov.au