



**Minutes of the Hunter New England Local Health District Annual General Meeting for the Year 2017-2018.**

**Tuesday 27 November 2018 at the Muswellbrook Race Club. 10.00am to 3.00pm.**

**Present**

<b>Name</b>	<b>Committee</b>
Joane Ciesiolka-Lord	Barraba
Bronwyn Clinch	Barraba
Cathy Stein	Barraba
Louise Giles	Belmont
Steven Tipper	Calvary Mater
Kelly Crawford	Calvary Mater
Dianne Whitton	Denman
Mick Lacey	Denman
Molly Towler	Denman
Jean Larkin	Denman
Nicola Churms	Dungog
Michael Scherf	Emmaville
Rob Banham	Emmaville
Jenny Newberry	Emmaville
Carol Sparks	Glen Innes
Marion Rounsley	Gloucester
Paul Townsend	Gloucester
Sandy Gracey	Guyra
Alissa Kennedy	Guyra
Ben Graham	Maitland
Trevor Lynch	Maitland
Kim Simpson	Maitland
Peter Dutton	Manilla
John Brand	Manilla
Helen Cathcart	Manilla
Deidre Peebles	Merriwa
Maree Garside	Merriwa
Ann Madden	Moree
Bronwyn Cosh	Moree
Dinah Norton	Murrurundi
Cate Hollis	Murrurundi
Jennifer Lecky	Muswellbrook
Gail Little	Muswellbrook
Wendy Horden	Muswellbrook
Sharon Simpson	Narrabri
Denton Skinner	Newcastle
Jonathan Holt	Newcastle
Cathy Hastings	Nundle
Jeanette Antrum	Port Stephens
Peter Francis	Port Stephens
Melissa Crain	Port Stephens
Martin Lau	Port Stephens
Leigh Schalk	Quirindi
Gael Holland	Scone
Nicole Briggenshaw	Scone
Di Sneddon	Singleton

Tony Jarrett	Singleton
Wendy Mason-Jones	Singleton
Dimity Betts	Tamworth
Graeme Kershaw	Tamworth
Barbara Slater	Werris Creek
Sally Moules	Werris Creek
Jean Hands	Guest
Tony Martin	Aboriginal Health
Peter Williams	Drug and Alcohol
Yvonne Patricks	Hunter Valley Sector
Di Peers	Lower Hunter Sector
David Quirk	Mehi Sector
Belinda Border	Mental Health
Liz Newton	Mental Health
Ashley Young	Multicultural Health
Dubravka Vasiljevic	Multicultural Health
Nathan Mulley	Oral Health
Kylie Whitford	Peel Sector
Cathryn (Topsy) Jones	Tablelands Sector
Felicity Barr	Board Member
Helen Belcher	Board Member
Barbara Clark	Board Member
Patrick Farrell	Board Member
Lyn Fragar	Board Member
Peter Johnston	Board Member
Lyn Raines	Board Member
Janelle Speed	Board Member
Ramsey Awad	Executive Leader
Lauren Cruz	Executive Leader
Trish Davidson	Executive Leader
Michael DiRienzo	Executive Leader
Marcia Fogarty	Executive Leader
Jane Gray	Executive Leader
Liz Grist	Executive Leader
Susan Heyman	Executive Leader
Karen Kelly	Executive Leader
Chris Mitchell	Executive Leader
Kim Nguyen	Executive Leader
Melissa O'Brien	Executive Leader
Megan Alston	Presenter
Mary Bond	Presenter
Karen Chronister	Presenter
Kirstie Cullingford	Support
Fran Holz	Presenter
Di Kershaw	Support
Sharna Kingi	Support
Daniel McCarthy	Presenter
Rod Scholes	Deputy Mayor Muswellbrook Council
Carol Sparks	Mayor Glen Inness and Severn Council

## **Welcome**

The Chair of the Hunter New England Local Health District Board welcomed those present to the meeting and acknowledged the traditional owners of the land where the meeting was being held. The Board Chair introduced the members of the Local Health District Board who were present.

The Chair welcomed Jean Hands who provided the acknowledgement to country.

## **Minutes of previous meeting**

The minutes of the previous meeting were adopted by the Board.

## **Presentation of the Year in Review Report**

The Chair presented the Year in Review Report and outlined to the meeting the communities serviced by the District, the range of services being provided and the 2017-2018 year in review.

## **Chief Executives Report**

The Chief Executive of the Hunter New England Local Health District Mr Michael DiRienzo was invited to address the meeting on the future priorities for Hunter New England Local Health District and presented financial performance for 2017-2018.

The Chief Executive was thanked for his presentation. The Chair, Lyn Fragar, requested that Michael DiRienzo thank HNELHD Staff for their continued efforts.

## **Questions**

The Chair invited meeting participants to question the Board and the Executive Leadership Team on any matters of concern or interest.

Mr Denton Skinner (Newcastle LHC) asked what happens to unspent budget monies. Mr Michael DiRienzo explained that forward planning allows for any unspent budget monies to be utilised on capital expenditure across the District.

## **Adoption of the Year in Review Report**

Motion from Ms Felicity Barr that the Year in Review Report of the Hunter New England Local Health District be adopted. Seconded by Mr Peter Johnston. Carried and adopted.

There being no further questions, the meeting was closed 10.45am.



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Adopted Signature

12/12/18

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Date