

YDHF minutes 4th April 2011

1. Welcome

Peter recounted spaghetti tree story.

2. Apologies

Bernie Lane, Amanda Sogen (DoH); Chris Hardy (InnerSpace); Greg Denham (YDHF); Liz Rowe (YSAS).

3. Minutes

Business Arising

4. Mary W

- Greg and Peter will brief Mary's Advisor.

5. ARC

- blog available through YDHF website. Noted 1-3 year process to develop project nad apply for funding. Nick Crofts is continuing to meet with people.

6. Strategic Planning

- Stage 2- Brad Pierce (VAADA) facilitates to condense down to what the Forum will seek to achieve. Noted Executive Officer is only 0.7 EFT.

ACTION: Strategic plan to be circulated, comments to Greg to bring comments to next YDHF meeting.

7. YDHF Social Media

– YDHF on Facebook, twitter to follow. Acknowledged that while having a face to face presence is important, new social media allows forum to reach a wider audience. Also to explore the recording (video/audio) of Community Forums.

8. Speaker's Bank

- YDHF looking to build speaker's bank over next year.

Email expressions of interest and your area of expertise to Executive Officer.

9. AGM

- Annual Report Tabled

37 attended, but a further 20 couldn't make to due to traffic. Bernie Geary was thanked by Forum for honest, passionate and insightful oration.

YDHF Award recipient's announced.

10. Executive Community – agenda circulated.

Representatives from YDHF are meeting with Council and William's Street residents re illicit drug use and impact on amenity.

Jeff Kennett: was initially to launch Burnett Institute SIF report, but had to go overseas. He has asked to be kept informed of developments in this area. Next SIF Working Group meeting 5 April at NJC. YDHF will continue to speak with all parties in government on SIF and related issues.

11. Dr Matthew Frei presentation.