



**STEERING COMMITTEE**

**Date: Wednesday 21 January 2009**  
**Time: 12.30 – 2.00pm**  
**Location: Meeting Room 3, CBCHS**  
**Parkdale Site.**

**AGENDA**

**1.0**

ATTENDEES		Y/N	ATTENDEES		Y/N
Sue Moulton	CBCHS		Heath Stenton	KCC	
George Robinson	CBCHS		Malcolm McCall	KCC	
Jackie Gleeson	BBCHS		Jackie Beckman	BCC	
Danice Kuzmic	BBCHS		Belinda Caruana	BCC	
Alison Ridge	BAEW		Melissa Yong	DHS	
Terry Lazzarotto	KBPCP		Jude Harris	DHS	
Kirsty Brown	KBPCP		Deb Hubbard .....	DHS	
Margaret Sinnott	KBPCP		Cheryl Wilson	DHS	
Deirdre Martinz	KBPCP				

**2.0 Minutes of the last meeting**

**3.0 Actions arising from last meeting**

- 3.1 Terms of Reference
- 3.2 Update email to KBPCP member agencies
- 3.3 Kingston Bayside Health and Wellbeing Framework
- 3.4 DHS update on catchment plan approval processes
- 3.5 Priorities

**3.0 Workplan**

- 3.1 Facilitators

**4.0 Agency Updates**

**5.0 Other business / Next steps**

**6.0 Next meeting**

**11 February 2009**  
 12..30pm – 2pm  
 Meeting Room 3  
 CBCHS Parkdale

