



PLANNING MEETING 2018

AGENDA

WHERE: CSIRO Riverside Life Sciences Centre, 11 Julius Avenue,
North Ryde NSW & telephone/web conference

WHEN: 9 May 2018, 10:00 – 14:30 AEST

DIAL IN DETAILS

Meeting Number/Access Code: 575 981 163

Adelaide, SA 08 8303 8881

Brisbane, QLD 07 3214 2666

Canberra, ACT 02 6246 4433

Darwin, NT 08 8944 8433

Hobart, TAS 03 6232 5444

Melbourne, VIC 03 9545 8333

Perth, WA 08 6436 8899

Sydney, NSW 02 9490 5333

Other Australian <https://conferencing.csiro.au/Call-in.php?tab=australia>

International Toll Free <https://conferencing.csiro.au/Call-in.php>

Welcome to CSIRO WebEx Conferencing featuring: audio, video and presentation capabilities. You can join this conference from:

Desktop or Mobile Devices

<https://csiro.webex.com/csiro/j.php?MTID=m132e6bd54857f8773347a4d28454a322>

Once connected to your meeting remember to start your audio and video

First time joining a WebEx meeting? Watch this [60 second video](#) to get started.

Need further help? Take a look at conferencing.csiro.au for user guides, videos and FAQs.

1. ROLL CALL

ATTENDEES:

Chair: Rachelle Williams

Deputy Chair: Cathy Moir

Secretary: Deb Kerr

Communications Director: Lydia Buchtman

Membership Director: Gavin Buckett

Membership Committee Chair: Duncan Craig

Dean McCallum (phone)

Lorraine Haase

Marsha Young (phone)

Rad Krsteski

Ken Buckle

Consultant

CSIRO

APL

Consultant

The Guardian Gourmet

Dept Ag and Water Resources

SA Health

FSANZ

Qld Health

ACT Health

UNSW

Stephen Fujiwara (phone)

APOLOGIES:

Technical Committee Chair: Trish Desmarchelier
Brigitte Cox
John Carrangis
Ben Stapley and Tirzah Anglin

Consultant
Life Member
Regional Council of Goyder
Animal Medicines Australia

1000

2. WELCOME BY CHAIR AND AIMS FOR THE DAY

Ms Rachelle Williams, FSIC Chair

(10 Minutes)

Achievements, and goals for the day

1010

3. REVIEW OF 2017 FOOD SAFETY WEEK AND OTHER COMMUNICATION ACTIVITIES

Ms Lydia Buchtman

Communications Committee

(30 minutes)

1040

4. WHAT'S BEEN HAPPENING IN THE WORLD OF FOOD SAFETY?

Dr Duncan Craig

On behalf of Chair of the Technical Committee, Dr Trish Desmarchelier

(20 minutes)

1100

5. THEME FOR FOOD SAFETY WEEK

Ms Lydia Buchtman

Chair, Communications Committee

Discuss options and agree on theme for Food Safety Week

(40 minutes)

1140

6. THE BIG PREDICAMENT – 5 YEAR PLAN FOR SUSTAINABLE FUNDING

Ms Rachelle Williams

Our problem – The very real risk of coming to an end because of our current situation - work being done by only volunteers due to no sustainable funding to employ staff

Why do we have the problem – lack of recognition and lack of resources

Solution - we have to;

- Raise our recognition – how does FSIC become THE voice for consumer food safety in Australia – a Marketing Plan
- We have to set a Resource Plan

(90 minutes)

1310

7. LUNCH

1330

8. OUR 2018/19 ANNUAL PROJECT

A single national project to bring all parties together to raise our recognition and work toward long term sustainable funding

Ms Rachelle Williams

(30 minutes)

1400

9. COMMITTEE TARGETS AND PLANS FOR 2018/19

What would we like to see each Committee achieve by the next Planning Day based on our Resources and Marketing Plans

Dr Duncan Craig

(20 minutes)

1420

10. CHAIR WRAP UP

(10 minutes)

1430

11. CLOSE