

Note: These recommendations are subject to adoption at Councils next Ordinary Council Meeting scheduled for 30 June 2020

Minutes of the Disability Access and Inclusion Advisory Committee Meeting

Held via Teams webcast video link

Wednesday 10 June 2020 commencing at 10:02am

Present:

Councillor Marianne Saliba (Chair)	Mayor, Shellharbour City Council
Councillor Moira Hamilton	Shellharbour City Council
Councillor Peter Moran	Shellharbour City Council
Mr Mario Russo	Community Representative
Ms Alyssa Quintal	Community Representative
Ms Simonne Elise	Community Representative
Ms Sandra Pearson (via telephone)	Community Representative

In Attendance:

Ms Narelle Williams	Community Development Officer
Ms Bonnie Hittmann	Manager Community Life
Ms Christine Matesic	Corporate Meetings Officer

The Mayor welcomed committee representatives, Councillors and staff to the meeting and thanked them for joining the first meeting held via live webcast.

1. Acknowledgement to Country

Shellharbour City Council acknowledges the Traditional Owners and Custodians of the Land on which we are meeting and pays its respects to Elders past, present and emerging.

2. Apologies / Leave of Absence

An apology was tendered on behalf of Community Representatives, Ilinka Brankovic and Eric Klein.

COMMITTEE RECOMMENDATION: Pearson / Hamilton

That the apologies tendered be accepted.

CARRIED

3. Confirmation of Minutes

**3.1 Disabilities Access and Inclusion Advisory Committee Meeting
11 March 2020.**

COMMITTEE RECOMMENDATION: Russo / Quintal

That the Minutes of the Disability Access and Inclusion Advisory Committee Meeting held on 11 March 2020 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED

4. Disclosures of Interest

Nil

5. Staff Reports

5.1 Australian Network on Disability's Virtual Conference – Stronger Together (11446746)

COMMITTEE RECOMMENDATION: Quintal / Hamilton

That the Disability Access and Inclusion Advisory Committee:

1. receive and note the report Australian Network on Disability's Virtual Conference – Stronger Together
2. recommend Council look at completing the free self assessment toolkit on the Access and Inclusion Index.

CARRIED

5.2 Access and inclusion matters requiring attention outside of regular meetings (11446747)

COMMITTEE RECOMMENDATION: Russo / Elise

That DAIAC receive and note the report Access and inclusion matters requiring attention outside of regular meetings.

CARRIED

5.3 Update on outstanding matters (11446748)

COMMITTEE RECOMMENDATION: Saliba / Pearson

That the Disability Access and inclusion Advisory Committee:

1. receive and note the report update on outstanding matters.
2. refer to Council engineers as to whether a permanent ramp would be viable at the Albion Park Post Office location.
3. write to the NSW Premier seeking legislative approval be expanded to allow Police/Regulatory Parking Officers to take action as a result of non-compliant car parkers in the disability parking spaces located at the front of the Green Poppy shop front along Addison Avenue, Shellharbour.

CARRIED

6. General Business

6.1 Proposal to Increase Budget for 2021/22 period

Mr Russo sought confirmation that the proposal to increase the budget from \$70,000 to \$100,000 for the 2021/22 period, as recommended by the DAIAC Committee at the 11 March Meeting has been incorporated in the budget. The Question was taken on Notice.

6.2 Warilla Town Centre Upgrade

The Community Development Officer invited the committee to stay back to view proposed concept designs for Warilla Town Centre Streetscape via Council's Let's Chat web link. It was an opportunity for the committee to provide feedback and warrant the proposal be accessible and inclusive.

COMMITTEE RECOMMENDATION: Russo / Quintal

The Disability Access and Inclusion Advisory Committee supported the following recommendations:

1. that the spacing between the block seats be reviewed to ensure that this is accessible
2. providing blocks of variable heights
3. that the proposed bench seats include a side handrail and an accessible concrete block next to the seats for use by people with a mobility aid

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4. consideration be given to upgrade the public toilet amenity block at the rear of Wals Pharmacy.

CARRIED

7. Next Meeting

9 September 2020

Meeting closed 11:01am