

Note: These recommendations are subject to adoption at Councils next Ordinary Council Meeting scheduled for 29 September 2020

Minutes of the Disability Access and Inclusion Advisory Committee Meeting

Held via Teams webcast video link

Wednesday 9 September 2020 commencing at 10:02am

Present:

Councillor Marianne Saliba (Chair)	Mayor, Shellharbour City Council
Councillor Moira Hamilton	Shellharbour City Council
Mr Mario Russo	Community Representative
Mr Eric Klein	Community Representative
Ms Alyssa Quintal	Community Representative
Ms Carol Gibbs	Community Representative
Ms Simonne Elise	Community Representative
Ms Sandra Pearson (via telephone)	Community Representative
Mr Todd Cook (via telephone)	Community Representative

In Attendance:

Ms Narelle Williams	Community Development Officer
Ms Bonnie Hittmann (part)	Manager Community Life
Mr Matthew Harvey	Senior Asset Engineer
Mr Arvin De Mesa (part)	Project Delivery Officer
Ms Lauren Peters (part)	Community Planning Officer
Ms Christine Matesic	Corporate Meetings Officer

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 Councillor Peter Moran and Community Representative Ilinka Brankovic.

COMMITTEE RECOMMENDATION: Hamilton / Pearson

That the apologies tendered be accepted.

CARRIED

3. Confirmation of Minutes

3.1. Disabilities Access and Inclusion Advisory Committee Meeting 10 June 2020.

COMMITTEE RECOMMENDATION: Pearson / Russo

That the Minutes of the Disability Access and Inclusion Advisory Committee Meeting held on 10 June 2020 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED

Presentation -

1. Mary Street North Carpark, Shellharbour Village

Presented by Arvin De Mesa

Project Delivery Officer, Shellharbour City Council

Mr De Mesa provided a presentation on the proposed upgrades to Mary Street North Carpark in Shellharbour Village and the objectives of the design with regards to accessible car park spaces and scope of works.

On completion of the project it will provide for 203 car parking spaces, four of these will be accessible carpark spaces.

Following a question from Mr Klein, Mr De Mesa confirmed the pathway in between the four accessible spaces will be clear with no kerb or obstacles in between and provide direct access from one side to the other.

Mr De Mesa advised that line marking and signage will be evident with the opportunity for additional accessible car spaces in the future.

COMMITTEE RECOMMENDATION:

The Disability Access and Inclusion Advisory Committee recommends:

1. additional accessible car parking spaces be allocated near the Wentworth Street Exit and additional complimentary second tier parking be allocated next to each set of accessible car parking spaces; and
2. consideration be given to provide a marked walkway from the marked accessible car parking spaces to the laneway.

4. Disclosures of Interest

Nil

5. Staff Reports

5.1 Outdoor Exercise Equipment at McDonald Park, Albion Park Rail (11491027)

COMMITTEE RECOMMENDATION: Klein / Hamilton

That the DAIAC receive and note the presentation on Outdoor Exercise Equipment at McDonald Park, Albion Park Rail with the accessible equipment being adjustable were possible to increase the inclusiveness of the item.

CARRIED

Ms Hittmann left the meeting at 10:48am

Mr De Mesa and Ms Peters left the meeting at 10:58am

5.2 International Day of People with Disability (11491025)

COMMITTEE RECOMMENDATION: Quintal / Elise

That the DAIAC receive and note the report International Day of People with Disability.

CARRIED

5.3 Mobility Maps Update (11491026)

COMMITTEE RECOMMENDATION: Klein / Pearson

That the DAIAC receive and note the report Mobility Maps Update and ensure that information that is publicly available is current and up to date.

CARRIED

Ms Quintal and Ms Pearson left the meeting at 11:10am

5.4 Asset Planning Update on Disability Access and Inclusion Projects and Item for Information

COMMITTEE RECOMMENDATION: Russo / Hamilton

That:

1. the Asset Planning Update on Disability Access and Inclusion Projects and Item for Information be NOTED by the Committee; and
2. as a result of Mood Park falling due in the 2020/21 delivery program the following two projects totalling \$10,000 be altered:
 - CP04 Reddall Reserve (Kiosk) Reddall Parade, Lake Illawarra \$7,500 be deleted from the Disability Access and Inclusion Projects and be considered for delivery in a future Capital Works Program.
 - FP22 Terry Street, Albion Park \$2,500 be deferred to the 2021/22 list of funded projects from the committee.

6. General Business

6.1 Warati Place and Lake Entrance Road, Oak Flats - Laneway

The Community Development Officer informed the committee of an issue raised by a resident on the laneway at Warati Place and Lake Entrance Road, Oak Flats which is obscured by ramps. A proposal is to replace the existing ramps with spaced out bollards.

The matter to be referred to Council engineers for comment on access improvement options and the matter to be added to the list of unfunded projects.

6.2 TAD Freedom Wheels, 26 November 2020

The Community Development Officer informed the committee of a free bike assessment with an Occupational Therapist to be held on 26 November 2020 at Balgownie Village Community Centre.

6.3 Council's Let's Chat Page

The Community Development Officer advised the committee of playground renewals and upgrades which are now available to view on Council's Let's Chat website page.

The Mayor informed the Committee of R U OK day being on tomorrow, Thursday 10 September 2020.

The General Business items were NOTED by the committee

7. Next Meeting

11 November 2020

The Mayor concluded by thanking everyone for joining the online meeting.

Meeting closed 11:26am