

Note: These recommendations are subject to adoption at Council's next Ordinary Council Meeting scheduled for 30 March 2021

**Minutes of the Disability Access
and Inclusion Advisory Committee Extraordinary Meeting
Held in the Ground Floor Training Room, Shellharbour Civic Centre
Wednesday 10 March 2021 commencing at 10:00am**

Present:

Councillor Marianne Saliba(Chair)	Mayor, Shellharbour City Council
Councillor Moira Hamilton	Shellharbour City Council
Councillor Peter Moran	Shellharbour City Council
Mr Eric Klein	Community Representative
Mr Mario Russo	Community Representative
Ms Ilinka Brankovic	Community Representative
Ms Simonne Elise	Community Representative
Mr Todd Cook	Community Representative
Ms Sandra Pearson	Community Representative

In Attendance:

Ms Bonnie Hittmann	Manager Community & Cultural Life
Ms Narelle Williams	Community Development Officer
Ms Christine Matesic	Corporate Meetings Officer
Ms Christie Bryan	Corporate Meetings Officer Support

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.

1. Apologies / Leave of Absence

An apology was tendered on behalf of Community Representatives Carol Gibbs, Alyssa Quintal and staff representative Matthew Harvey.

That the apologies as tendered be accepted.

CARRIED

2. Confirmation of Minutes

2.1 Disabilities Access and Inclusion Advisory Committee Meeting 11 November 2020

COMMITTEE RECOMMENDATION: Klein / Russo

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

CARRIED

3. Staff Reports

The purpose of this meeting is to update the committee on Prioritising Items for Funding during the 2020/21 period.

4. General Business

4.1 Prioritising Items for Funding in 2021/22

Committee Representatives were invited to consider their top 10 priority items for funding prior to the meeting. The Community Development Officer provided an update on each of the project items.

The Mayor confirmed the budget did not allow for an additional \$30,000 at this time and that it was subject to the draft budget being developed later in the year.

Committee Representatives were encouraged to make a submission in writing should they wish during the public exhibition period.

Mr Klein commented on the excellent new accessible car park upgrade to Mary Street in Shellharbour.

Ms Elise requested the committee have the opportunity to review car park plans for consideration prior to the final design approval.

The Community Development Officer confirmed that all car parks in Shellharbour LGA must comply with Australian standards.

Bus Shelters

The committee supported upgrades to bus shelters at the following locations:

- BS01, 288 Shellharbour Road, Warilla
Part Contribution: Fund \$10,000 as a contribution to capital project Bus Shelter Renewal
- BS02, 73 Addison Street, Shellharbour

Part Contribution: Fund \$10,000 as a contribution to capital project Bus Shelter Renewal

Recommendation Total \$20,000

Car Parks

The committee supported upgrades to the car park at the following location:

- CP04, Reddall Reserve (Kiosk) \$7,500

The committee supported to either fund CP02 or CP03 (whichever is closest to the inclusive playground planned for this area).

- CP02, Reddall Reserve (south)*
- CP03, Reddall Reserve (Ocean St)*

Recommendation Total \$13,000 - \$17,500* subject to CP02 or CP03.

Footpaths

The committee supported upgrades to footpaths at the following locations:

- FP05, McCabe Street, Warilla North Public School \$3,000
- FP15, Lake Entrance Road, Oak Flats \$5,000
- FP16, Wilson Memorial Park – Koona Street, Albion Park Rail \$1,500

Additional comments:

- FP04, Harbour Blvde kerb ramp and footpath to existing picnic table
To be referred to the Shell Cove project for consideration as part of their development
- FP06, George Street/Shellharbour Road, Warilla
To be referred to Transport NSW to consider improvements as part of their planned work
- FP11, Warati Place, Oak Flats \$7,500*
The committee supported in principle however is subject to a review of the design plan and accessibility points

Recommendation Total \$9,500 - \$17,000* subject to FP11.

Other Projects

- O22, Wilga Close, Albion Park Rail (Mudbrick studio) \$15,000
Design plan to come to the committee for consideration and it was noted if access at both ends is required or would one be sufficient.

- O23, Purchase of All-Terrain Walker \$2,000

Recommendation Total \$17,000

The Mayor left the meeting at 11:09am and Councillor Hamilton chaired the meeting from here.

COMMITTEE RECOMMENDATION: Pearson / Hamilton

That the Disability Access and Inclusion Advisory Committee:

1. approve funding for the projects listed below for the 2021/22 period totalling up to a maximum of \$71,500 (note: budget is \$70,000).

4.2 Community Facility Needs Study

The Community Development Officer informed the committee that Council are working in conjunction with the University of Technology Sydney on delivering a Community Facilities Needs Study and Strategy. Council is about to embark on stakeholder consultation workshops. For more information on this project, please visit Council's Let's Chat page.

4.3 Harmony and Seniors Week

The Community Development Officer reminded the committee that Harmony week and Seniors week is coming up and encouraged the committee representatives to attend if they are able.

5. Next Meeting

16 June 2021

Meeting closed 11:25 am

SHELLHARBOUR CITY COUNCIL

Disability Access and Inclusion Advisory Committee Meeting – 10 March 2021

Attachment 1 – List of proposed projects

Project Number	House	Street	Suburb	Comment	Cost Estimate	DAIAC 2021/22 Program (Y/N)	Recommendation
BS01	288	Shellharbour Rd	Warilla	Replacement of shelter, tactiles	\$25,000	Y (part contribution)	Fund \$10 000 as a contribution to capital project Bus Shelter Renewal
BS02	73	Addison St	Shellharbour	Replacement of shelter, tactiles, lifting of footpath and slab	\$40,000	Y (part contribution)	Fund \$10 000 as a contribution to capital project Bus Shelter Renewal
				Bus Stops	\$65 000		\$20 000
CP01	Shellharbour South Beach	John St	Shellharbour	Create 2 accessible parking spots and 15m connecting footpath	\$10,000	N	
CP02	Reddall Reserve (south)	Reddall Pde	Lake Illawarra	Upgrade existing 3 accessible parking spots	\$10,000	Maybe	To fund either CP02 or CP03 whichever is closest to the inclusive playground planned for this area
CP03	Reddall Reserve (Ocean St)	Reddall Pde	Lake Illawarra	Upgrade existing accessible parking spots and create another, including 5m access path	\$5,500	Maybe	See above
CP04	Reddall Reserve (Kiosk)	Reddall Pde	Lake Illawarra	Upgrade existing 2 accessible parking spots, including 8m access path	\$7,500	Yes	\$7 500
				Car Parks			\$13 000-\$17 500 depending on option chosen
FP01	Mary St	Shellharbour		Kerb ramp crossing at Mary St & access road	\$5,000	N	
FP02	Addison St	Shellharbour		Kerb ramp crossing at Sophia St	\$5,000	N	
FP03	Wattle Rd	Shellharbour		Kerb ramp crossing at Liddell St	\$5,000	N	
FP04	Oceanfront Dr	Shell Cove		Kerb ramp and footpath to picnic table	\$5,000	N	To be referred to Shell Cove for consideration as part of their development
FP05	McCabe St	Warilla		Kerb ramp and shared path connection.	\$3,000	Y	\$3 000
FP06	George St /Shellharbour Rd	Warilla		Four kerb ramps	\$40,000	N	RMS to consider improvements as part of planned work
FP07	Lake Entrance Rd	Warilla		Kerb ramp crossing of Benaud Cres and Antrim Ave	\$10,000	N	

SHELLHARBOUR CITY COUNCIL

Disability Access and Inclusion Advisory Committee Meeting – 10 March 2021

FP08	Shellharbour Rd	Warilla	Kerb ramp crossing of Woodford Ave	\$5,000	N	
FP09	Shellharbour Rd	Warilla	Kerb ramp crossing of Veronica St	\$15,000	N	
FP10	Shellharbour Rd	Warilla	Kerb ramp crossing of Woolworths Ave	\$5,000	N	
FP11	Warati Pl	Oak Flats	Amendment of illegal access prevention chicane	\$7,500	Maybe	\$7 500 Prior to decision made for funding in 2021/22. Design to come to the Committee for consideration
FP12	Central Ave	Oak Flats	Four kerb ramp crossings on Central Ave from CBD to train centre	\$20,000	N	
FP13	Ayes Ln	Oak Flats	Two kerb ramp crossings of Ayes Lane	\$10,000	N	
FP14	Central Ave	Oak Flats	Kerb ramp crossing of Lyne St	\$5,000	N	
FP15	Lake Entrance Rd	Oak Flats	Kerb ramp crossing of Gordon Ave	\$5,000	Y	\$5 000
FP16	Wilson Memorial Park	Albion Park Rail	Short footpath connection to bench seat	\$1,500	Y	\$1 500
FP17	Terry St	Albion Park	Amend median of Daintree Dr	\$2,500	N	
FP18	Beveridge St	Albion Park	Kerb ramp crossing across Beveridge St. Requires small footpath connection	\$7,500	N	
FP19	Cawdell Dr	Albion Park	Kerb ramp crossing and 82m connecting footpath	\$22,500	N	
FP20	Terry St	Albion Park	Kerb ramp crossing of Propane St	\$5,000	N	
FP21	Ashburton Dr	Albion Park	Three kerb ramps and 17m connecting footpath	\$11,000	N	
			Footpaths			\$17 000
O21	Shellharbour Reserve	Shellharbour	Picnic table shelter over existing picnic table	\$15,000	N	
O22	Wilga Close	Albion Park	Access ramps at Mudbrick Studio	\$15,000	Y	\$15 000 Fund in 2021/22. Design to come to the Committee for consideration.
O23	-	-	Purchase of all terrain walker	\$2,000	Y	\$2 000 Fund one for Shellharbour North Beach
			Other			\$17 000
TOTAL						\$68 000 or \$71 500