Minutes of the

Disability Access and Inclusion Advisory Committee Held in the Ground Floor Training Room, Shellharbour Civic Centre and via Teams webcast video link on Wednesday 22 November 2023 commencing at 10:00am

Present:

Cr Moira Hamilton (Chairperson) Councillor, Shellharbour City Council

Community Members:

Eric Klein Community Representative
Jessica Pinkerton Community Representative
Ilinka Brankovic Community Representative
Alyssa Quintal Community Representative

In Attendance:

Kate Jessep Executive Director Community and Culture

Matt Sutherland Executive Manager Community and Creative Services

Bonnie Hittmann Manager Community Life

Narelle Williams Community Development Officer-Access & Participation

Mitch Davis Acting Manager Asset Planning (Asset Officer)

Allison Bonaz (Minutes Taker) Corporate Meetings Officer

1. Acknowledgement to Country

Shellharbour City Council acknowledges the Traditional Custodians of the Dharawal Country and recognise their continued connection to the land we meet on today. We pay our respects to Elders past, present and emerging and the contribution they make to the life of this city and this region and extend our recognition to their descendants who continue to live on country.

2. Apologies / Leave of Absence

An apology was tendered on behalf of Community Representative, Simonne Elise and Councillor Jacqui Graf.

CARRIED

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Disability Access and Inclusion Advisory Committee Meeting – 22 November 2023

3. Confirmation of Minutes

3.1 Disability Access and Inclusion Advisory Committee Meeting 4 October 2023

COMMITTEE RECOMMENDATION: Eric Klein / Jessica Pinkerton

That the Minutes of the Disability Access and Inclusion Advisory Committee Meeting held on 4 October 2023 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED

4. Disclosures of Interest

Nil

5. Presentations (verbal)

5.1 International Day of People with Disabilities events

Narelle Williams provided an update and showed the calendar of events available on Council's website. (2023 Program)

COMMITTEE RECOMMENDATION: Eric Klein / Jessica Pinkerton

That the verbal update on the International Day of People with Disabilities events be received and noted.

CARRIED

5.2 Update on the Achievements of the Disability Access and Inclusion Plan 2022/2023

Narelle Williams provided an update on the achievements of the Disability Access and Inclusion Plan.

COMMITTEE RECOMMENDATION: Ilinka Brankovic / Alyssa Quintal

That the verbal update on the achievements of the Disability Access and Inclusion Plan be received and noted.

CARRIED

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Disability Access and Inclusion Advisory Committee Meeting – 22 November 2023

6. Staff Reports

Nil

7. General Business

The community representative nominations for the next two-year term, are still open and will close on Friday 1 December 2023.

8. Next Meeting

To be determined following the endorsement of the community representatives at the next Ordinary Council Meeting on 12 December 2023.

As per the Terms of Reference, there will be five (5) meetings per year, generally on a Wednesday morning at 10:00am, held at the Civic Centre.

Meeting closed at 11:22am