

SHELLHARBOUR CITY COUNCIL

Disability Access and Inclusion Advisory Committee Meeting – 14 September 2022

**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 14 September 2022 commencing at 10:00am**

Present:

Cr Moira Hamilton (Chairperson)
Cr Jacqui Graf

Councillor, Shellharbour City Council
Councillor, Shellharbour City Council

Community Members:

Mr Eric Klein
Ms Alyssa Quintal
Ms Simonne Elise
Ms Ilinka Brankovic

Community Representative
Community Representative
Community Representative
Community Representative

In Attendance:

Ms Bonnie Hittmann
Ms Renee Acers (Minutes Taker)
Ms Zoe Turner (Minutes Taker)

Manager Community Life
Community Connections Administration Officer
Administration and Business Support 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

Apologies were tendered on behalf of Community Representative, Ms Jessica Pinkerton. Group Manager Community Connections, Kathryn Baget-Juleff and Community Development Officer, Narelle Williams were also apologies for this meeting.

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3. Confirmation of Minutes

3.1 Disability Access and Inclusion Advisory Committee Meeting 15 June 2022

COMMITTEE RECOMMENDATION: Cr Graf / Klein

That the Minutes of the Disability Access and Inclusion Advisory Committee Meeting held on 15 June 2022 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED

4. Disclosures of Interest

Nil

5. Presentations

Nil

6. Staff Reports

6.1 Disability Access and Inclusion Plan 2023-2025 – Engagement Results (11935399)

COMMITTEE RECOMMENDATION: Cr Graf / Elise

That the Disability Access and Inclusion Advisory Committee RECEIVE and NOTE the report.

CARRIED

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6.2 International Day of People with Disability – 3 December 2022 (11935420)

COMMITTEE RECOMMENDATION: Klein / Quintal

That the Disability Access and Inclusion Advisory Committee RECEIVE and NOTE the report.

That once the Celebration of Ability Calendar of Events has been finalized, staff will make this available to the committee and the Councillor portal.

CARRIED

6.3 Comprehensive Self-Assessment Update (11935425)

COMMITTEE RECOMMENDATION: Cr Graf / Quintal

That the Disability Access and Inclusion Advisory Committee RECEIVE and NOTE the report.

6.4 AS4299 – Adaptable Housing Standard (11935434)

COMMITTEE RECOMMENDATION: Elise / Brankovic

That the Disability Access and Inclusion Advisory Committee RECEIVE and NOTE the report.

That staff add the Committee's support to the letter to Standards Australia seeking to update the AS4299.

7. General Business

Greenacres Outsider Artists Exhibition 2022 event to be held from 15 September to 2 October 2022 at Project Contemporary Artspace, Wollongong is to be added to the minutes to circulate to the committee as an FYI.

The Committee passed on their condolences for Mario Russo who was a long standing member of the committee. Alyssa Quintal suggested that Mario Russo's commitment and service to the Committee be acknowledged through a plaque or something suitable. Bonnie Hittmann advised they will refer to the protocols and will action.

Cr Graf asked if the letter of thanks that was to be sent to Marianne Saliba for her years of service to the Committee and Council had been sent as yet.

Taken as a question on notice.

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Cr Graf asked for an update on the progress of the communication board for Flinders. Taken as a question on notice.

The safety issue with the ramp at Oak Flats that was raised at the meeting of 15 June 2022 was again raised by Eric Klein. Cr Hamilton advised that Council's Wayde Peterson did action this through the REQ and the outcome was that the ramp was compliant. Eric Klein raised that despite the ramp being compliant, it was still a safety issue. Bonnie Hittmann requested that Erin Klein again lodge this issue through Council's request system for action and she will look into it as the compliance may need to be re-assessed.

The committee also discussed how membership for the Disability Access and Inclusion Advisory Committee has dwindled and suggested promotion of the committee at the International Day of People with Disability event. Bonnie Hittmann will take this as an action to follow up.

Bonnie Hittmann spoke to the committee about the 'We are Shellharbour' project and advised that this will be introduced to the Committee and Councillors as soon as details are finalised.

8. Next Meeting

9 November 2022

Meeting closed at 10:56am