

MINUTES

Access and Inclusion Advisory Committee Meeting Thursday, 6 June 2024

Date: Thursday, 6 June 2024

Time: 1:30 PM

Location: Meeting Room Guyugwa (Casuarina Library Meeting Room) 17 Bradshaw Terrace, Casuarina

MINUTES OF CITY OF DARWIN ACCESS AND INCLUSION ADVISORY COMMITTEE MEETING HELD AT THE MEETING ROOM GUYUGWA (CASUARINA LIBRARY MEETING ROOM), 17 BRADSHAW TERRACE, CASUARINA ON THURSDAY, 6 JUNE 2024 AT 1:30 PM

PRESENT:

Community Member - Chairperson Debbie Reeves Councillor Sylvia Klonaris Community Member Kim Caudwell Community Member Lynne Strathie Community Member Rajeev Thayil Community Member Florence Henaway Community Member Stephanie Ransome Building Advisory Services Alison Warwick Council on the Ageing NT Cecilia Chiolero Department of Infrastructure, Planning and Logistic Bernie Ingram

OFFICERS:

Community Development Officer, Ciella Williams

APOLOGY:

National Disability Services NT Mick Fallon Community Member Tiffany Brown Senior Coordinator Infrastructure Tony Yiannakos

GUESTS:

Executive Manager of Community and Cultural Services, Angela O'Donnell Coordinator Recreation & Leisure, Clare Black Senior Coordinator Community Inclusion, Andrew Aragala Councillor and Committee Support Officer, Bonne Zhao

Order of Business

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1 MEETING DECLARED OPEN

The Chair declared the meeting open at 1:36 pm.

2 ACKNOWLEDGEMENT OF COUNTRY

City of Darwin acknowledges that we are living and working on Larrakia Country. We acknowledge the Larrakia people as the Traditional Owners of the Darwin region. We pay our respects to the Larrakia elders past and present and support emerging Larrakia leaders now and into the future. City of Darwin is committed to working together with all Larrakia to care for this land and sea for our shared future.

3 APOLOGIES & LEAVE OF ABSENCE

3.1 Apologies

National Disability Services NT Mick Fallon Senior Coordinator Infrastructure Tony Yiannakos Community Member Tiffany Brown

- 3.2 Leave of Absence Nil
- 3.3 Leave of Absence Notified Nil

4 ELECTRONIC ATTENDANCE

Community Member Stephanie Ransome Building Advisory Services Alison Warwick Council on the Ageing NT Cecilia Chiolero Department of Infrastructure, Planning and Logistic Bernie Ingram

5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

- 5.1 Declaration of Interest by Members Nil
- 5.2 Declaration of Interest by Staff Nil

6 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION AAIAC007/24

Moved: Councillor Sylvia Klonaris Seconded: Building Advisory Services Alison Warwick

THAT the minutes of the Access and Inclusion Advisory Committee Meeting held on 4 April 2024 be confirmed.

CARRIED 10/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 **PRESENTATIONS**

Nil

9 OFFICER REPORTS

9.1 UPDATE ON RECREATION PROJECTS

COMMITTEE RESOLUTION AAIAC008/24

Moved: Community Member Lynne Strathie Seconded: Community Member Kim Caudwell

THAT the report entitled Update on Recreation Projects be received and noted.

CARRIED 10/0

9.2 UPDATE ON INFRASTRUCTURE PROJECTS

COMMITTEE RESOLUTION AAIAC009/24

Moved: Community Member Lynne Strathie Seconded: Councillor Sylvia Klonaris

THAT the report entitled Update on Infrastructure Projects be received and noted.

CARRIED 10/0

9.3 ONGOING ACTION LIST

COMMITTEE RESOLUTION AAIAC010/24

Moved: Community Member Lynne Strathie Seconded: Councillor Sylvia Klonaris

THAT the report entitled Ongoing Action List be received and noted

.CARRIED 10/0

10 MEMBER REPORTS

10.1 UPDATE ON BUS STOP INFRASTRUCTURE - NT GOVERNMENT

COMMITTEE RESOLUTION AAIAC011/24

Moved: Councillor Sylvia Klonaris Seconded: Community Member Rajeev Thayil

THAT the report entitled Update on Bus Stop Infrastructure - NT Government be received and noted.

CARRIED 10/0

10.2 AUSTRALIAN DISABILITY ENTERPRISES

COMMITTEE RESOLUTION AAIAC012/24

Moved: Community Member Kim Caudwell Seconded: Councillor Sylvia Klonaris

- 1. That the information provided from Community Member Stephanie Ransome on Australian Disability Enterprises and discussion regarding the experiences of committee members in this space be received and noted.
- 2. That it be acknolwedged that Community Member Stephanie Ransome is an employee at HPA

CARRIED 10/0

11 GENERAL BUSINESS

11.1 CITY OF DARWIN TENDER PROCESS AND EMPLOYMENT WEIGHTING

Query from Community Member Stephanie Ransome regarding City of Darwin's tender process and employment weighting for people with disabilities.

Executive Manager Community and Cultural Services informed the committee this could be considered when the next Access Strategy is developed during the consultation.

Community Member Rajeev Thayil left 2:38pm Councillor Klonaris left 2:40pm

Meeting closed 2:41pm

12 NEXT MEETING

1 August 2024, 1.30 pm