

# MINUTES

# Access and Inclusion Advisory Committee Meeting Thursday, 3 October 2024

Date: Thursday, 3 October 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, 3 OCTOBER 2024 AT 1:30 PM

#### PRESENT:

Chairperson Debbie Reeves Councillor Sylvia Klonaris Community Member Tiffany Brown Community Member Kim Caudwell Community Member Lynne Strathie Council on the Ageing NT Cecilia Chiolero Building Advisory Services Alison Warwick

#### **OFFICERS**:

Community Development Officer, Ciella Williams Senior Coordinator Community Inclusion, Andrew Aragala Senior Design Officer, Jacob Beets Executive Manager of Community and Cultural Services, Angela O'Donnell Public Relations and External Affairs Advisor, Verity Clough

#### APOLOGY:

Community Member Stephanie Ransome Department of Infrastructure, Planning and Logistic Bernie Ingram Community Member Florence Henaway National Disability Services NT Mick Fallon Community Member Rajeev Thayil Senior Design Officer, Sid Gurung

#### **GUESTS**:

Matrix Onboard, Jude Ellen Matrix Onboard, Kate Horsey Matrix Onboard, Elizabeth Reid True North Strategic Communication, Syvasti Makrylos True North Strategic Communication, Grace Amanatidis

# **Order of Business**

1	Meeting Declared Open4		4
2	Acknowledgement of Country		4
3	Apologies and Leave Of Absence		4
4	Electronic Attendance		4
5	Declaration of Interest of Members and Staff		4
6	Confirmation of Previous Minutes		5
7	Actions Arising from Previous Minutes		5
8	Presentations		5
9	Officer Reports		5
	9.1	Waters Ward Multigenerational Recreation Space engagement	5
	9.2	Request for Installation of Tactile Ground Surface Indicators at children crossing, Manunda Terrace Primary School, Karama	5
	9.3	Terms of Reference	6
	9.4	Ongoing Actions List	6
	9.5	Access Strategy Engagement Session	6
10	Member Reports		6
11	General Business		6
12	Next Meeting		6

# 1 MEETING DECLARED OPEN

The Chair declared the meeting open at 1:54pm.

# 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 AND LEAVE OF ABSENCE

#### 3.1 Apologies

Community Member Stephanie Ransome Department of Infrastructure, Planning and Logistic Bernie Ingram Community Member Florence Henaway National Disability Services NT Mick Fallon Community Member Rajeev Thayil

#### 3.2 Leave of Absence

Nil

# 3.3 Leave of Absence Notified

Nil

# 4 ELECTRONIC ATTENDANCE

Matrix Onboard, Kate Horsey Matrix Onboard, Elizabeth Reid Council on the Ageing NT Cecilia Chiolero Community Member, Kim Caudwell Public Relations and External Affairs Advisor, Verity Clough Senior Design Officer, Jacob Beets

# 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 AAIAC019/24

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

THAT the minutes of the Access and Inclusion Advisory Committee Meeting held on 1 August 2024 be confirmed.

CARRIED 7/0

# 7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

#### 8 **PRESENTATIONS**

Nil

# 9 OFFICER REPORTS

#### 9.1 WATERS WARD MULTIGENERATIONAL RECREATION SPACE ENGAGEMENT

#### COMMITTEE RESOLUTION AAIAC020/24

Moved: Community Member Lynne Strathie Seconded: Councillor Sylvia Klonaris

THAT the report entitled Waters Ward Multigenerational Recreation Space engagement be received and noted.

CARRIED 7/0

# 9.2 REQUEST FOR INSTALLATION OF TACTILE GROUND SURFACE INDICATORS AT CHILDREN CROSSING, MANUNDA TERRACE PRIMARY SCHOOL, KARAMA

#### COMMITTEE RESOLUTION AAIAC021/24

Moved: Building Advisory Services Alison Warwick Seconded: Community Member Kim Caudwell

- 1. THAT the report entitled Request for Installation of Tactile Ground Surface Indicators at children crossing, Manunda Terrace Primary School, Karama be received and noted.
- 2. THAT the Access and Inclusion Advisory Committee endorse the Installation of Tactile Ground Surface Indicators at the children crossing at the front of Manunda Terrace Primary School, Karama, at an estimated cost of \$6000 to be funded from the 2024/2025 Disability Access Capital Budget.

CARRIED 7/0

# 9.3 TERMS OF REFERENCE

#### COMMITTEE RESOLUTION AAIAC022/24

Moved: Councillor Sylvia Klonaris Seconded: Community Member Tiffany Brown

THAT the report entitled Terms of Reference be received and noted.

CARRIED 7/0

#### 9.4 ONGOING ACTIONS LIST

#### COMMITTEE RESOLUTION AAIAC023/24

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

THAT the report entitled Ongoing Actions List be received and noted.

CARRIED 7/0

#### 9.5 ACCESS STRATEGY ENGAGEMENT SESSION

#### COMMITTEE RESOLUTION AAIAC024/24

Moved: Community Member Lynne Strathie Seconded: Councillor Sylvia Klonaris

THAT the report entitled Access Strategy Engagement Session be received and noted.

CARRIED 7/0

#### 10 MEMBER REPORTS

Nil

#### 11 GENERAL BUSINESS

Community Member - Chairperson Debbie Reeves raised that she may have to take a leave of absence. Members to consider whether they would like to take on a Vice Chair role in preparation,

Councillor Klonaris raised a concern that had come to her from community members about the showers at Parap Pool not having handrails, despite being used heavily by Seniors. Officers will provide more information a the next meeting.

#### 12 NEXT MEETING

Thursday 28 November 2024.

Meeting closed 3:05pm