

### **MINUTES**

# Access and Inclusion Advisory Committee Meeting Thursday, 3 August 2023

## MINUTES OF CITY OF DARWIN ACCESS AND INCLUSION ADVISORY COMMITTEE MEETING HELD ONLINE ON THURSDAY, 3 AUGUST 2023 AT 1:30 PM

**PRESENT:** Chairperson Stephanie Ransome, Building Advisory Services Alison Warwick,

Council on the Ageing NT Cecilia Chiolero, National Disability Services NT Mick Fallon, Community Member Kim Caudwell, Community Member Sarah

Skopellos, Community Member Lynne Strathie, Councillor Amye Un

**OFFICERS:** Heather Docker (Community Development Officer)

APOLOGY: Community Member Debbie Reeves, Community Member Kyle Adams,

Community Member Rajeev Thayil, Community Member Martin Blakemore,

Department of Infrastructure, Planning and Logistic Bernie Ingram

**GUESTS:** Samantha Ratley, Planning and Performance Officer

#### **Order Of Business**

| 1  | Meeting Declared Open                        |   | 3 |
|----|--|---|---|
| 2  | Acknowledgement of Country                   |   | 3 |
| 3  | Apologies & Leave Of Absence                 |   | 3 |
| 4  | Electronic Attendance                        |   | 3 |
| 5  | Declaration of Interest of Members and Staff |   | 3 |
| 6  | Confirmation of Previous Minutes             |   | 3 |
| 7  | Actions Arising from Previous Minutes        |   | 3 |
| 8  | Presentations                                |   | 4 |
| 9  | Officer Reports                              |   | 4 |
|    | 9.1  | Discussion on City of Darwin Strategies               | 4 |
|    | 9.2  | Projects for Disability Access Program 2023/24 Budget | 4 |
| 10 | Member Reports                               |   | 4 |
|    | Nil  |   |   |
| 11 | General Business                             |   | 4 |
|    | 11.1   | Update on Disability Access Capital Program Works     | 4 |
| 12 | Novt I                                       | Meeting   | 1 |

#### 1 MEETING DECLARED OPEN

The Chair declared the meeting open at 2.06 pm.

#### **ACKNOWLEDGEMENT OF COUNTRY** 2

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.

#### **APOLOGIES & LEAVE OF ABSENCE** 3

#### 3.1 **Apologies**

Community Member Debbie Reeves, Community Member Kyle Adams, Community Member Rajeev Thayil, Community Member Martin Blakemore, Department of Infrastructure, Planning and Logistic Bernie Ingram.

- 3.2 Leave of Absence
- 3.3 Leave of Absence Notified

#### **ELECTRONIC ATTENDANCE** 4

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#### **DECLARATION OF INTEREST OF MEMBERS AND STAFF** 5

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

#### 6 **CONFIRMATION OF PREVIOUS MINUTES**

#### **COMMITTEE RESOLUTION AAIAC010/23**

Council on the Ageing NT Cecilia Chiolero

Seconded: Community Member Lynne Strathie

That the minutes of the Access and Inclusion Advisory Committee Meeting held on 1 June 2023 be confirmed.

**CARRIED 8/0** 

#### 7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

#### 8 PRESENTATIONS

#### 9 OFFICER REPORTS

#### 9.1 DISCUSSION ON CITY OF DARWIN STRATEGIES

#### **COMMITTEE RESOLUTION AAIAC011/23**

Moved: National Disability Services NT Mick Fallon

Seconded: Councillor Amye Un

THAT the report entitled Discussion on City of Darwin Strategies be received and noted.

**CARRIED 8/0** 

#### 9.2 PROJECTS FOR DISABILITY ACCESS PROGRAM 2023/24 BUDGET

#### **COMMITTEE RESOLUTION AAIAC012/23**

Moved: Community Member Sarah Skopellos Seconded: Council on the Ageing NT Cecilia Chiolero

1.THAT the report entitled projects for Disability Access Program 2023/24 Budget be received and noted.

**CARRIED 8/0** 

Councillor Amye Un departed the meeting at 2:26 pm.

#### 10 MEMBER REPORTS

Nil

#### 11 GENERAL BUSINESS

#### 11.1 UPDATE ON DISABILITY ACCESS CAPITAL PROGRAM WORKS

#### **COMMITTEE RESOLUTION AAIAC013/23**

Moved: Community Member Lynne Strathie Seconded: Community Member Sarah Skopellos

THAT the report entitled Update on Disability Access Capital Program Works be received and noted

**CARRIED 7/0** 

#### 12 NEXT MEETING

5 October 2023

Closed 3.01pm