



MINUTES

Access and Inclusion Advisory Committee Meeting Thursday, 28 November 2024

Date: Thursday, 28 November 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, 28 NOVEMBER 2024 AT 1:30 PM**

PRESENT:

Councillor Sylvia Klonaris
Community Member Tiffany Brown
Community Member Kim Caudwell
Community Member Lynne Strathie
Council on the Ageing NT Cecilia Chiolo
Department of Infrastructure, Planning and Logistic Bernie Ingram
National Disability Services NT Mick Fallon
Building Advisory Services Alison Warwick

OFFICERS:

Ciella Williams (Community Development Officer)
Andrew Aragala (Senior Coordinator Community Inclusion)
Chloe Armitage (Community Development Officer)

APOLOGY:

Community Member Florence Henaway
Community Member Stephanie Ransome
Community Member Rajeev Thayil

GUESTS:

Jane Bland (Supervisor Councillor Governance)

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APPOINTMENT OF CHAIR**COMMITTEE RESOLUTION AAIAC025/24**

Moved: Community Member Kim Caudwell

Seconded: Councillor Sylvia Klonaris

THAT Lynne Strathie is appointed as chair for the meeting.

CARRIED 8/0

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 1:41 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**

Community Member Florence Henaway

Community Member Stephanie Ransome

Community Member Rajeev Thayil

3.2 Leave of Absence**3.3 Leave of Absence Notified****4 ELECTRONIC ATTENDANCE****5 DECLARATION OF INTEREST OF MEMBERS AND STAFF****5.1 Declaration of Interest by Members****5.2 Declaration of Interest by Staff**

6 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION AAIAC026/24

Moved: Councillor Sylvia Klonaris

Seconded: Council on the Ageing NT Cecilia Chiolero

THAT the minutes of the Access and Inclusion Advisory Committee Meeting held on 3 October 2024 be confirmed.

CARRIED 8/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Nil

Item 9.2 - Ongoing Actions List was considered as the first item of business.

9 OFFICER REPORTS

9.1 ACCESS STRATEGY CONSULTATION RESULTS

COMMITTEE RESOLUTION AAIAC027/24

Moved: Councillor Sylvia Klonaris

Seconded: Community Member Kim Caudwell

THAT the report entitled Access Strategy Consultation Results be received and noted.

CARRIED 8/0

9.2 ONGOING ACTIONS LIST

COMMITTEE RESOLUTION AAIAC028/24

Moved: Building Advisory Services Alison Warwick

Seconded: Council on the Ageing NT Cecilia Chiolero

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

CARRIED 8/0

9.3 NOMINATION OF CHAIR

COMMITTEE RESOLUTION AAIAC029/24

Moved: Community Member Kim Caudwell

Seconded: Councillor Sylvia Klonaris

1. THAT the report entitled Nomination of Chair be received and noted.
2. THAT the Access and Inclusion Advisory Committee nominate Alison Warwick as the Chair for a two-year term.

CARRIED 8/0

9.4 COMMITTEE MEETING DATES 2025

COMMITTEE RESOLUTION AAIAC030/24

Moved: Council on the Ageing NT Cecilia Chiolo

Seconded: Community Member Kim Caudwell

THAT the Access and Inclusion Advisory Committee adopts the following schedule for the holding of meetings in 2025:

- (a) Due to the local government elections in 2025 and caretaker period, meetings will not be scheduled for 30 July to 1 November, therefore this Committee is only scheduled to meet three (3) times in 2025.
- (b) Meetings to be held on Thursdays in March, July, and November
- (c) Meetings to be held on:
 - i. 6 March 2025
 - ii. 3 July 2025
 - iii. 6 November 2025
- (d) Meetings to be held from 1:30pm to 3:00pm
- (e) Meetings to be held at the Guyugwa Casuarina Library meeting room with the option to meet online when needed.

CARRIED 8/0

THAT the Access and Inclusion Advisory Committee adopts the following schedule for the holding of meetings in 2025, subject to an administrative amendment under item (c), to allow four meeting dates during 2025.

- i. 20 February 2025
- ii. 3 April 2025
- iii. 3 July 2025
- (iv) 6 November 2025

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

Nil

12 NEXT MEETING

20 February 2025 at 1:30 pm

Guyugwa Casuarina Library Meeting Room.

That the chair declared the meeting closed at 3:12 pm.