

MINUTES

Access and Inclusion Advisory Committee Meeting Wednesday, 9 April 2025

Date: Wednesday, 9 April 2025

Time: 1:30 PM

Location: HARRY'S PLACE, 1 WILLEROO STREET

TIWI

MINUTES OF CITY OF DARWIN ACCESS AND INCLUSION ADVISORY COMMITTEE MEETING HELD AT HARRY'S PLACE, 1 WILLEROO STREET TIWI ON WEDNESDAY, 9 APRIL 2025 AT 1:30 PM

PRESENT:

Building Advisory Services Chairperson Alison Warwick Chair

Community Member Tiffany Brown

Community Member Kim Caudwell

Community Member Lynne Strathie

Council on the Ageing NT Cecilia Chiolero

Department of Infrastructure, Planning and Logistic Simon Gillam

OFFICERS:

Chief Executive Officer, Simone Saunders

Community Development Officer, Ciella Williams

Community Development Officer, Chloe Armitage

Senior Coordinator Community Inclusion, Andrew Aragala

APOLOGY:

Councillor Sylvia Klonaris

Community Member Florence Henaway

Community Member Rajeev Thayil

National Disability Services NT Mick Fallon

GUESTS:

Nil

Order of Business

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1 MEETING DECLARED OPEN

The Chair declared the meeting open at 1:35 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

Councillor Sylvia Klonaris

Community Member Florence Henaway

Community Member Rajeev Thayil

National Disability Services NT Mick Fallon

3.2 Leave of Absence –

Nil

3.3 Leave of Absence Notified -

Nil

4 ELECTRONIC ATTENDANCE

Community Member Tiffany Brown

Community Member Kim Caudwell

Council on the Ageing NT Cecilia Chiolero

Department of Infrastructure, Planning and Logistic Simon Gillam

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 AAIAC005/25

Moved: Building Advisory Services Chairperson Alison Warwick

Seconded: Community Member Lynne Strathie

THAT the minutes of the Access and Inclusion Advisory Committee Meeting held on 20 February

2025 be confirmed.

CARRIED 6/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Chief Executive Officer, Simone Saunders

Presentation on the new Civic Centre Building

9 OFFICER REPORTS

Nil

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

COMMITTEE RESOLUTION AAIAC006/25

Moved: Community Member Lynne Strathie

Seconded: Building Advisory Services Chairperson Alison Warwick

The Access and Inclusion Advisory Committee notes the resignation of Stephanie Ransome and thanks them for their time, commitment, and valuable contributions to the group.

Expressions of Interest will soon be open to recruit two new community members to the Access and Inclusion Adcisory Committee.

Works on the Liberty Swing shade structure and softfall recommended by the committee will commence in the dry season. An update will be provided at the next meeting.

CARRIED 6/0

12 NEXT MEETING

Thursday 3 July 2025

13 CLOSURE OF MEETING TO THE PUBLIC

RECOMMENDATIONS

THAT pursuant to Section 99 (2) of the Local Government Act 2019 and Regulation 8 of the Local Government Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

RECOMMENDATIONS

THAT Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 99 (2) of the *Local Government Act 2019*:

17.1 Disability Access Capital Projects Priorities

This matter is considered to be confidential under Section 99(2) - 51(c)(i) - information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

14 ADJOURNMENT OF MEETING

COMMITTEE RESOLUTION AAIAC007/25

Moved: Building Advisory Services Chairperson Alison Warwick

Seconded: Council on the Ageing NT Cecilia Chiolero

The chair declared the Open meeting closed at 2:09pm

CARRIED 6/0