



MINUTES

**Access and Inclusion Advisory
Committee Meeting
Thursday, 5 October 2023**

**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, 5 OCTOBER 2023 AT 1:30 PM**

- PRESENT:** Chairperson Stephanie Ransome, Councillor Sylvia Klonaris, Council on the Ageing NT Cecilia Chiolero, Department of Infrastructure, Planning and Logistic Bernie Ingram, Community Member Kyle Adams, Community Member Martin Blakemore, Community Member Kim Caudwell, Community Member Debbie Reeves, Community Member Lynne Strathie, Community Member Rajeev Thayil
- OFFICERS:** Lyle Hebb (Senior Manager Major projects), Jane Bland (Supervisor Council Governance), Angela O'Donnell (Executive Manager Community and Cultural Services), Heather Docker (Community Development Officer)
- APOLOGY:** Community Member Lachlan Rowe, National Disability Services NT Mick Fallon, Community Member Sarah Skopellos, Building Advisory Services Alison Warwick
- GUESTS:** Sarah O'Mara (Flare Access)

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1 MEETING DECLARED OPEN

The Chair declared the meeting open at 1.36pm

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 Lachlan Rowe

National Disability Services NT Mick Fallon

Community Member Sarah Skopellos

Building Advisory Services Alison Warwick

3.2 Leave of Absence

Nil

3.3 Leave of Absence Notified

Nil

4 ELECTRONIC ATTENDANCE

Department of Infrastructure, Planning and Logistic Bernie Ingram

5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

5.1 Declaration of Interest by Members

Debbie Reeves – Employed by Australian Institute of Company Directors who are currently delivering training to Local Government Association of the Northern Territory which includes City of Darwin

Stephanie Ransome – Employed by Helping People Achieve who are contracted by City of Darwin to operate the Trash and Treasure Shop at Shoal Bay Waste Management Facility.

5.2 Declaration of Interest by Staff

Nil

6 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION AAIAC014/23

Moved: Community Member Kim Caudwell

Seconded: Community Member Martin Blakemore

That the minutes of the Access and Inclusion Advisory Committee Meeting held on 3 August 2023 be confirmed.

CARRIED 9/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

8 PRESENTATIONS

9 OFFICER REPORTS

1.43pm Council on the Ageing NT Cecilia Chiolero arrived

9.1 CASUARINA AQUATIC AND LEISURE CENTRE UPDATE

COMMITTEE RESOLUTION AAIAC015/23

Moved: Community Member Martin Blakemore

Seconded: Community Member Kim Caudwell

THAT the report entitled Casuarina Aquatic and Leisure Centre Update be received and noted.

CARRIED 10/0

9.2 CITY OF DARWIN GOVERNANCE UPDATE**COMMITTEE RESOLUTION AAIAC016/23**

Moved: Community Member Debbie Reeves
 Seconded: Council on the Ageing NT Cecilia Chiolero

THAT the report entitled City of Darwin Governance Update be received and noted.

CARRIED 10/0**9.3 DISABILITY ACCESS PROGRAM 2023/24 BUDGET****COMMITTEE RESOLUTION AAIAC017/23**

Moved: Councillor Sylvia Klonaris
 Seconded: Community Member Kim Caudwell

City of Darwin Officers plan to recommend the following at a subsequent Council meeting:

1. THAT the report entitled Disability Access Program 2023/24 Budget be received and noted.
2. THAT the Access and Inclusion Advisory Committee recommend to Council to move the 2023/24 \$55,000 allocated to the Disability Access Capital Projects to Disability Access operational budget.
3. THAT the Access and Inclusion Advisory Committee recommend the following projects for allocation of the Disability Access Capital Projects 2023/24 budget should it be varied to an operational budget.

Project	Cost
Access Audit of Bombing of Darwin	\$1,100
Accessibility Seminar	\$11,200
Changing Places Assessment	\$4,515
Total	\$16,815

CARRIED 10/0**10 MEMBER REPORTS**

Nil

11 GENERAL BUSINESS**11.1 ACCESS AND INCLUSION ADVISORY COMMITTEE UPDATES****COMMITTEE RESOLUTION AAIAC018/23**

Moved: Community Member Debbie Reeves
 Seconded: Council on the Ageing NT Cecilia Chiolero

THAT the report entitled Access and Inclusion Advisory Committee Updates be received and noted.

CARRIED 10/0

12 NEXT MEETING – 30 NOVEMBER 2023

13 MEETING CLOSED

The Chair declared the meeting closed at 2.57 pm.