**AGENDA**

**ACCESS & INCLUSION**

**ADVISORY COMMITTEE**

**Tuesday 12 November 2019**

**1.30pm – 3.00pm**

Casuarina Library Meeting Room, Bradshaw Terrace

**MEMBERS**

Ramya Ramamoorthi Community Representative

Brett Peebles Community Representative

Martin Blakemore Community Representative

Sara Braines-Mead Community Representative

Lynne Strathie Community Representative

Susan Burns Specialist Representative, National Disability Services Northern Territory (NDS)

Ian George Specialist Representative, Passenger Transport

Catherine Fairlie Community Representative

Cecilia Chiolero Specialist Representative, Council on the Ageing Northern Territory (COTA NT)

Liz Reid Community Representative

Kyle Adams Community Representative

Alderman Andrew Arthur

**City of Darwin Officers**

Lynn Allan Community Development Officer

Mathew Vitucci Senior Capital Works Coordinator

Rosanna De Santis Community and Cultural Development Coordinator

**Observer**

Sade Waugh Community Services Student

# WELCOME

# APOLOGIES

Alderman Robyn Knox City of Darwin

Sheree Scott Specialist Representative, Building Advisory Services

Ashley Robinson Community Representative

# NOMINATION OF CHAIR

# DECLARATION OF CONFLICT OF INTEREST IN ANY AGENDA ITEMS

# ACCEPTANCE OF PREVIOUS MEETING NOTES- 25 September, 2019

# BUSINESS ARISING FROM PREVIOUS MINUTES

Refer to the Summary of Actions list

Budget expenditure requests

1. **GENERAL BUSINESS**
   1. Proposal: 2020 Events Forum (Lynn Allan, 10 mins)
   2. Update on Mindil Beach Accessibility workshop on Monday 2 December (Susan Burns, 5 mins)
   3. Update on International Day of People with Disability Carnival of Fun event and Lord Mayoral Awards (Lynn Allan, 5 mins)

# MEMBERS UPDATE

# ANY OTHER BUSINESS

# NEXT MEETING

# Review proposed calendar for 2020 meetings

|  |  |  |
| --- | --- | --- |
| **Month** | **Date and Time** | **Meeting/ Event Details** |
| **January** | **Tuesday**  **07/01/20**  1.30pm to 3.00pm | **AIAC Meeting**  Casuarina Library Meeting Room  Bradshaw Terrace, Casuarina |
| **March** | **Tuesday**  **03/03/20**  1.30pm to 3.00pm | **AIAC Meeting**  Casuarina Library Meeting Room  Bradshaw Terrace, Casuarina |
| **May** | **Tuesday**  **05/05/20**  1.30pm to 3.00pm | **AIAC Meeting**  Casuarina Library Meeting Room  Bradshaw Terrace, Casuarina |
| **July** | **Tuesday**  **21/07/20**  1.30pm to 3.00pm | **AIAC Meeting**  Casuarina Library Meeting Room  Bradshaw Terrace, Casuarina |
| **September** | **Tuesday**  **01/09/20**  1.30pm to 3.00pm | **AIAC Meeting**  Casuarina Library Meeting Room  Bradshaw Terrace, Casuarina |
| **November** | **Tuesday**  **10/11/20**  1.30pm to 3.00pm | **AIAC Meeting**  Casuarina Library Meeting Room  Bradshaw Terrace, Casuarina |
| **December** | **Thursday**  **03/12/19**  **(no meeting)** | **International Day of People with Disability**  TBC |

**Summary of Actions**

|  |  |  |  |
| --- | --- | --- | --- |
| **Meeting Date** | **Item** | **Notes** | **Status** |
| 02/06/2019 | Infrastructure Issue | * CoD to liaise with Bryan Harty at Botanic Gardens to advocate for parking and connecting pathways as art of upgrade. | √ |
| 02/06/2019 | Event Accessibility | * Members to send outline of event accessibility concerns to CoD to be raised with event organisers. | Ongoing |
| 02/06/2019 | Sector Support | * Members to support events and activities as much as possible. | Ongoing |
| 25/09/2019 | Accessibility of League Grounds | * CoD to email IdA the details of Marrara Rugby League Grounds accessibility issue for actioning. | √ |
| 25/09/2019 | CBD Parking Accessibility | * CDO to discuss further with Brett Peebles and in consultation with Engineering and City Services determine level of remedial works required and priorities. | Underway |
| 25/09/2019 | MALAK | * CDO to discuss viability of MLAK key system with CoD’s Executive Manager Operations. | \* |

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| --- | --- | --- | --- | --- | --- |
| **Access and Inclusion Budget Forecasting 2019/2020  *Capital Budget 05/331062/180/104 - $55,660*** | | | | | |
|
|  | | | | | |
| **Date** | **Spent/ Committed/ Under consideration** | **Estimated cost** | **Total spent** | **Item description** | **Access and Inclusion Plan** |
| Jul-19 | Committed |  | 4,400.00 (GST incl) | Consultant fees for Beach Access workshop as part of the **Mindil Beach Accessibility** project | Action 1.12 |
| Sep-19 | Under consideration | 12,000.00 |  | **Pavonia Place accessible parking bay** | Action 1.7 |
| Sep-19 | Spent | TBC  14,000.00 |  | Extended **accessible parking bay** for the new accessible play space at **Jingili Water Gardens** for bigger mobility vehicles | Action 1.7 |
| Sep-19 | Under consideration |  | $5,241.72 (GST incl) | **Accessible parking bay** at **East Point Reserve** for access to new inclusive outdoor fitness equipment | Action 1.7 and 1.12 |
| \*Sep-19 | Under consideration | 20,000.00 |  | Other possibilities: \* Further contribution towards Mindil Beach Accessibility project | Action 1.7 and 1.13 |
| **Total** |  | **46,000.00** | **9,641.72** |  |  |
| **Remaining** |  | **55,641.72** | |  |  |