**AGENDA**

**ACCESS & INCLUSION**

**ADVISORY COMMITTEE**

**Wednesday 25 September 2019**

**1.00pm – 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)

Bernie Ingram Specialist Representative, Passenger Transport

Sheree Scott Specialist Representative, Building Advisory Services

**City of Darwin Officers**

Lynn Allan Community Development Officer

Mathew Vitucci Senior Capital Works Coordinator

**OBSERVERS**

Rosanna De Santis Community and Cultural Development Coordinator

Daniel Work experience student

# WELCOME

# APOLOGIES

Catherine Fairlie Community Representative

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

Liz Reid Community Representative

Ashley Robinson Community Representative

Kyle Adams Community Representative

Alderman Robyn Knox City of Darwin

# NOMINATION OF CHAIR

# DECLARATION OF INTEREST IN ANY ITEMS ON THE AGENDA

# ACCEPTANCE OF PREVIOUS MEETING MINUTES- 2 July, 2019

# BUSINESS ARISING FROM PREVIOUS MINUTES

Refer to the Summary of Actions list – CoD and NDS to provide update on Mindil Beach Accessibility project

1. **GENERAL BUSINESS**
	1. Jingili Water Gardens playground upgrade (CoD)
	2. Marrara Rugby League grounds (on behalf of Florence Henaway, Life Without Barriers)
	3. Annual planning and budget forecasting (all)

# MEMBERS UPDATE

# ANY OTHER BUSINESS

#  NEXT MEETING- Tuesday 12 November, 2019

**Summary of Actions**

|  |  |  |  |
| --- | --- | --- | --- |
| **Meeting Date** | **Item** | **Notes** |  |
| 02/06/2019 | Mindil Beach Accessibility | * Susan Burns to email quotation and implementation structure from Push Mobility.
* CoD to investigate the cost of access auditing training through the Access Institute.
 | √ |
| 02/06/2019 | Infrastructure Issue | * CDO to follow up with Senior Capital Works Coordinator on footpath issue with Government House and accessible parking at Botanic Gardens.
 | √ |
| 02/06/2019 | Event Accessibility | * Members to send outline of event accessibility concerns to CoD to be raised with event organisers.
 | TBC |
| 02/06/2019 | Meeting Date | * CDO to update calendar invite for November meeting.
 | √ |
| 02/06/2019 | Budget Expenditure Request | * CDO to advise CoD Officer, Roman Maher, about the committee’s recommendation to postpone budget expenditure approvals until completion of annual planning and expenditure forecasting.
 | √ |
| 02/06/2019 | Accessible Parking  | * CDO to provide information to the committee on the accessible parking work completed over the past 12 months.
 | U |
| 02/06/2019 | Annual Planning | * CDO to email Access and Inclusion plan to committee.
 | √ |
| 02/06/2019 |  | * Committee to review guidelines document and feedback to CoD before the next meeting. CoD to incorporate recommendations into document.
 | √ |
| 02/06/2019 | Accessible Parking | * Brett Peebles to document concerns about accessible parking to raise at upcoming meetings.
 | TBC |
| 02/06/2019 | Sector Support | * Members to support events and activities as much as possible.
 | U |

|  |
| --- |
| **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 | 4,000.00  |   | 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 | Under consideration | TBC |   | 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 | 15,000.00 |   | **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 |   |   | Other possibilities:\* Accessible parking space on Harry Chan (outside NDIS office)\* Further contribution towards Mindil Beach Accessibility project | Action 1.7 and 1.13 |
| **Total**  |  | **31,000.00** | **0.00**  |  |  |
| **Remaining** |  | **24,660.00** |  |  |  |