**AGENDA**

**ACCESS & INCLUSION**

**ADVISORY COMMITTEE**

**Tuesday 2 July 2019**

**1.30pm – 3.00pm**

Casuarina Library Meeting Room, Bradshaw Terrace

# WELCOME

**MEMBERS**

Lynne Strathie Community Representative

Liz Reid Community Representative

Kyle Adams Community Representative

Ramya Ramamoorthi Community Representative

Brett Peebles Community Representative

Martin Blakemore Community Representative

Sara Braines-Mead Community Representative

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

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

Alderman Robyn Knox City of Darwin

**City of Darwin Officers**

Lynn Allan Community Development Officer

Mathew Vitucci Senior Capital Works Coordinator

# APOLOGIES

Alderman Andrew Arthur City of Darwin (Alternate)

Ashley Robinson Community Representative

Catherine Fairlie Community Representative

Sheree Scott Specialist Representative, Building Advisory Services

Bernie Ingram Specialist Representative, Passenger Transport

# NOMINATION OF CHAIR AND DEPUTY CHAIR POSITIONS

# DECLARATION OF INTEREST IN ANY ITEMS ON THE AGENDA

# ACCEPTANCE OF PREVIOUS MEETING NOTES – 7 May, 2019

# BUSINESS ARISING FROM PREVIOUS MINUTES

Refer to the Summary of Actions list

1. **GENERAL BUSINESS**
	1. Proposed date change for Nov meeting (presented by Lynn Allan, City of Darwin, 2 mins)
	2. Budget report (presented by Lynn Allan, City of Darwin, 10 mins)
	3. Budget expenditure request (presented by Matt Vitucci, City of Darwin, 5 mins)
	4. Annual planning process (presented by Lynn Allan, City of Darwin, 10 mins)
	5. Feedback on accessible events guidelines (presented by Lynn Allan, City of Darwin, 10 mins)

# MEMBERS UPDATE

# ANY OTHER BUSINESS

#  NEXT MEETING - Tuesday 3 September, 2019

**Summary of Actions**

|  |  |  |
| --- | --- | --- |
| **Meeting Date** | **Item** | **Status** |
| 05/03/2019 and 23/05/2019 | 6 Beach Access | * Susan Burns (NDS) to inform Committee on accessible beaches and events research and meeting outcomes once available.
* Community Development Officer to set-up meeting with Susan Burns and Senior Capital Works Coordinator at Mindil Beach.
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| 05/03/2019 | 6. Footpath at Government House | * Senior Capital Works Coordinator (CoD) to follow up on footpath at Government House.
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| 05/03/2019 | 7. NTPHT Support Program | * Susan Burns (NDS) to send Community Development Officer (CoD) information on NT Public Housing Tenancy Support Program’s monthly social events.
 |
| 25/07/2018 and 23/05/2019 | * 1. Accessible parking at Botanic Gardens
 | * Debbie Bampton (Somerville) and Susan Burns (NDS) to draft a letter to Brian Harty of NTG on the current status of the Botanic Gardens pathway.
* Senior Capital Works Coordinator (CoD) and Debbie Bampton (Somerville) to liaise regarding accessible parking at Botanic Gardens.
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| 23/05/2018 | 5.4 Cavenagh Street accessibility | * Ongoing.
 |
| 23/05/2019 | 6.3 Community Inclusion Policy | * Community Development Officer (CoD) to amend policy to reflect feedback.
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| 23/05/2019 | 6.6 Budget Expenditure Request | * Community Development Officer (CoD) to advise relevant Council Officers of Committee endorsement of budget expenditure.
* Community Development Officer (CoD) to confirm expenditure items from Access and Inclusion budget and develop a budget report to be included with meeting minutes.
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| 23/05/2019 | 8 Event Accessibility | * Debbie Bampton (Somerville) and Susan Burns (NDS) to set up a meeting with NT Major Events to discuss, with evidence of limitations.
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