**AGENDA**

**ACCESS & INCLUSION**

**ADVISORY COMMITTEE**

**Tuesday 5 March 2019**

**1.30pm – 3.00pm**

Casuarina Library Meeting Room, Bradshaw Terrace

# MEMBERS

Lynne Strathie Community Representative

Liz Reid Community Representative

Sue Shearer Specialist Representative, COTA NT

Susan Burns Specialist Representative, National Disability Services NT

Sheree Scott Specialist Representative, Building Advisory Services

Deborah Bampton Community Representative

Cassandra Jevdenijevic Community Representative

Kyle Adams Community Representative

Bernie Ingram Specialist Representative, Passenger Transport

Alderman Peter Pangquee City of Darwin

Alderman Emma Young City of Darwin (Alternate)

**City of Darwin Staff**

Lynn Allan Community Development Officer

Ron Quinn Manager Infrastructure Maintenance

Robyn Higgins Community and Cultural Development Coordinator

# WELCOME

Ben Mountcastle, NTG Passenger Transport

Observer: Brett Peebles, Para Quad

# APOLOGIES

Sheree Scott, Bernie Ingram, Liz Reid, Sue Shearer

# DECLARATION OF INTEREST IN ANY ITEMS ON THE AGENDA

# ACCEPTANCE OF PREVIOUS MINUTES- 5 February, 2019

# BUSINESS ARISING FROM PREVIOUS MINUTES

Refer to the Summary of Actions list

1. **GENERAL BUSINESS**
	1. Budget request for discussion and approval:

i. Chrisp Street Oval toilet accessibility audit ($1,525)

ii. Jingili Water Gardens toilet accessibility audit (approx. $3,000)

iii. The Esplanade accessible parking bay footpath upgrade (approx. $3,000)

iv. Web accessibility – contracting local web design company, Captovate, to progress Council to Level AA ($12,000)

* 1. Committee membership

i. Review of Council committees

ii. Resignation of committee representative, Nathan Alum

iii. Membership nominations for new term to open shortly

* 1. Council policy reviews
	2. ILC Economic Participation of People with Disability Grant Round 2019-20

# MEMBERS UPDATE

# ANY OTHER BUSINESS

#  NEXT MEETING- Tuesday 7 May, 2019

**Summary of Actions**

|  |  |  |
| --- | --- | --- |
| **Meeting Date** | **Item** | **Status** |
| 05/02/2019 | 4. Register of Conflicts of Interest | * Members to email Lynn with any COI.
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| 05/02/2019 | 6. Signage Codes | * Tania Sellers to source signage code report for Lynn to pass on to Committee.
 |
| 05/02/2019 | 6. AIAC Budget | * Lynn to get clarification on budget purpose and use to share at next meeting.
 |
| 05/02/2019 | 6. Beach Access | * Susan Burns to send through research on beach access to Committee.
 |
| 05/02/2019 | 7.1 Council Structure | * Lynn to email organisational chart and team structure to Committee.
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| 05/02/2019 | 7.2 AIP | * Lynn to ensure Nik is incorporating AIP into the capital works budget and compile report seeking approval on AIP for next Council meeting.
 |
| 05/02/2019 | 7.3 Schedule of AIAC Meetings | * Lynn to check room availability with Library and send schedule of meetings to Committee, along with calendar invitations (with an alert of one hour).
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| 05/02/2019 | 7.4 AIAC Budget: Fannie Bay Parking Bay | * Lynn to advise Nik so that programming for the Fannie Bay works can commence.
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| 05/02/2019 | 7.4 AIAC Budget: Playground upgrades | * Lynn to check on status of playground upgrades with Nik.
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| 05/02/2019 | 7.5 DiversAbility Collective | * Debbie and Lynn to reach out to the wider DiversAbility Collective group to kick start programming for the year.
 |
| 05/02/2019 | 8 Access and Inclusion at Parap Pool | * Lynn to check on status of Parap Pool rectifications with Nik.
 |
| 05/02/2019 | 7.5 Access and Inclusion Event Guide | * Lynn to source event guide.
 |
| 25/07/2018 | 5.1 PDF Version of Community Services Directory  | * Still to be followed up with Council’s Media Team to see if Council’s website is WCP3 capability. Check if an audio version of the directory is available.
 |
| 25/07/2018 | * 1. Accessible parking at Botanic Gardens
 | * Deb and Susan to draft a letter to Brian Harty of NTG on the current status of the Botanic Gardens pathway.
 |
| 23/05/2018 | 5.4 Cavenagh Street accessibility | * Ongoing.
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