**AGENDA**

**ACCESS & INCLUSION**

**ADVISORY COMMITTEE**

**Tuesday 7 May 2019**

**1.30pm – 3.00pm**

Casuarina Library Meeting Room, Bradshaw Terrace

# MEMBERS

Lynne Strathie Community Representative

Liz Reid Community Representative

Deborah Bampton Community Representative

Cassandra Jevdenijevic Community Representative

Kyle Adams Community Representative

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

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

Sheree Scott Specialist Representative, Building Advisory Services

Bernie Ingram Specialist Representative, Passenger Transport

Alderman Peter Pangquee City of Darwin

Alderman Emma Young City of Darwin (Alternate)

**City of Darwin Officers**

Lynn Allan Community Development Officer

Mathew Vitucci Senior Capital Works Coordinator

Shenagh Gamble Executive Manager Environment and Community

**Observers**

Janine Sims Sector Support Coordinator, Northern Territory Council of Social Service (NTCOSS)

Vanessa Carusi Senior Project Manager, NDS

# WELCOME

# APOLOGIES

# DECLARATION OF INTEREST IN ANY ITEMS ON THE AGENDA

# ACCEPTANCE OF PREVIOUS MEETING NOTES- 5 March, 2019

# BUSINESS ARISING FROM PREVIOUS MINUTES

Refer to the Summary of Actions list

1. **GENERAL BUSINESS**
   1. Human Services Industry Plan (Vanessa Carusi)
   2. NT COSS directory (Janine Sims)
   3. Community Inclusion Policy – feedback sought (Community Development Officer, City of Darwin)
   4. Membership Nomination – update on progress (Community Development Officer, City of Darwin)
   5. DiversAbility Collective – update on activity (Community Development Officer, City of Darwin and Specialist Representative, National Disability Services Northern Territory)
   6. Budget expenditure request – ramp into Royal Life Saving Australia building (City of Darwin)

# MEMBERS UPDATE

# ANY OTHER BUSINESS

# NEXT MEETING- Tuesday 2 July, 2019

**Summary of Actions**

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| --- | --- | --- |
| **Meeting Date** | **Item** | **Status** |
| 05/02/2019 | 3 Register of Conflicts of Interest | * Members to email Lynn with any COI. |
| 05/02/2019 | 6 Signs Code | * Lynn to find background to committee consultation, in particular when consultation occurred. |
| 05/03/2019 | 7.5 Accessible Events | * Lynn to discuss accessible events guidelines with Council events team. * Debbie to send Lynn the accessible events guidelines document developed by the AIAC. |
| 05/03/2019 | 6 Beach Access | * Susan to inform Committee on accessible beaches and events research and meeting outcomes once available. |
| 05/03/2019 | 7.1 Council Structure | * Lynn to email new organisational chart and team structure to Committee. |
| 05/03/2019 | 6.1 Budget Approval | * Lynn to advise relevant Council teams of budget approvals. |
| 05/03/2019 | 6.2 Committee | * Lynn to find background to committee consultation, in particular when consultation occurred. * Lynn to distribute information on membership nominations when available. |
| 05/03/2019 | 6.3 Policy Review | * Lynn to ensure committee is involved in review of policy. |
| 05/03/2019 | 6. Footpath at Government House | * Matt to follow up on footpath at Government House. |
| 05/03/2019 | 7. NTPHT Support Program | * Susan to send Lynn info on NT Public Housing Tenancy Support Program’s monthly social events. |
| 25/07/2018 | * 1. Accessible parking at Botanic Gardens | * Debbie 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. |