

**TWEED SHIRE COUNCIL  
MEETING TASK SHEET**

**Action Item - COUNCIL MEETING Thursday, 19 July 2018**

Action is required for Item **38** as per the Council Resolution outlined below.

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**TITLE: [SUB-EAC] Minutes of the Equal Access Advisory Committee Meeting held Wednesday 20 June 2018**

**Cr W Polglase  
Cr C Cherry**

**RESOLVED** that the Minutes of the Equal Access Advisory Committee Meeting held Wednesday 20 June 2018 be received and noted.

The Motion was **Carried**

***FOR VOTE - Unanimous***

**TITLE:** [SUB-EAC] Minutes of the Equal Access Advisory Committee Meeting held Wednesday 20 June 2018

**SUBMITTED BY:** Community and Cultural Services

mhm

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People, places and moving around  
*Who we are and how we live*

**LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:**

- 3 People, places and moving around
- 3.1 People
- 3.1.2 Community and Cultural Development - To provide community and cultural development services to foster and improve social and cultural well-being.

**ROLE:** Advocate

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**SUMMARY OF REPORT:**

The Minutes of the Equal Access Advisory Committee Meeting held Wednesday 20 June 2018 are reproduced in the body of this report for the information of Councillors.

**RECOMMENDATION:**

**That the Minutes of the Equal Access Advisory Committee Meeting held Wednesday 20 June 2018 be received and noted.**

**REPORT:**

The Minutes of the Equal Access Advisory Committee Meeting held Wednesday 20 June 2018 are reproduced as follows for the information of Councillors.

## Venue:

Banora Point Community Centre

## Time:

10am

## Present:

Milena Morrow, Suzanne Hudson, Prospero Aplet (Acting Chair), Una Cowdroy (Community Representatives), Alana Brookes, Rob Noakes, Karen Collins (Minutes), Chantelle Howse (Tweed Shire Council)

## Apologies:

Wendy Gilbert (Chair), Nathan Quinell, Chris Vannucci, Bev Kelso (Community Representatives), Cr Warren Polglase, Gabby Arthur (Tweed Shire Council)

## Minutes of Previous Meeting:

Moved: Suzanne Hudson

Seconded: Una Cowdroy

RESOLVED that the Minutes of the Equal Access Advisory Committee meeting held Wednesday 18 April 2018 be accepted as a true and accurate record of the proceedings of that meeting.

## Business Arising:

## Outstanding Matters Report:

## OM1. Accessible parking by Berkleys Lane, Pottsville

Alana Brookes met with the President of the Pottsville Community Association to review the proposed position for an additional Designated Accessible Parking Bay (DAPB) in Berkley's Lane. Alana will place a map of the proposed DAPB in the Tweed Link for community information and comment before finalising the changes. An update will be provided at the August meeting.

Action: Update on accessible parking at Berkleys Lane, Pottsville to be provided at August meeting. Responsibility: Alana Brookes

## Agenda Items:

## A1. NDIS roll out

Joanne Watters and Fiona Holland from Community Services were unable to provide the regular NDIS update. Karen Collins provided an update from the Community Services team consultation carried out for the draft Access and Inclusion Plan.

#### A2. Access and Inclusion Planning (Draft Disability Inclusion Action Plan)

Karen gave a presentation of progress on the draft Disability Inclusion Action Plan document and accompanying action tables. Karen also provided an update on the general trends from the community consultation.

#### A3. Tweed Link - Access All Areas

The May/June edition of Access All Areas in the Tweed Link included the launch of the opening of nominations for the 2018 Access and Inclusion Awards and information on how to be involved in the community consultation for the draft Access and Inclusion Plan.

#### A4. Access and Inclusion Awards

Karen provided a report on the launch of the opening of nominations for the 2018 Access and Inclusion Awards held at Pottsville Beach Neighbourhood Centre on Monday 28 May 2018. Committee members requested to promote the awards and encourage applications.

#### A5. Access Funds

A contribution of \$2,500 from the Access Funds has been committed within a grant application for the redevelopment of a jetty at Ray Pascoe Park, Tweed Heads West as an accessible fishing location. Karen will advise the committee on the outcome of the grant.

#### General Business:

##### GB1. Unauthorised parking in Designated Accessible Parking Bays

Karen reported that complaints have been received about unauthorised parking in the DAPB spaces in private car parks attached to shopping precincts. This matter has also been raised a number of times in the community consultation for the draft Access and Inclusion Plan. Karen said that an action relating to community education would be included in the draft plan as well as targeted approaches to support businesses to monitor use of these spaces.

#### Next Meeting:

The next meeting of the Equal Access Advisory Committee will be held Wednesday 15 August 2018.

The meeting closed at 11.45am.

#### **EXECUTIVE LEADERSHIP TEAM'S COMMENTS:**

**Nil.**

#### **EXECUTIVE LEADERSHIP TEAM'S RECOMMENDATIONS:**

**Nil.**

**COUNCIL IMPLICATIONS:****a. Policy:**

Code of Meeting Practice.

Terms of Reference - Equal Access Advisory Committee adopted 12 December 2013  
(ECM2847116)

**b. Budget/Long Term Financial Plan:**

Not applicable.

**c. Legal:**

Not Applicable.

**d. Communication/Engagement:**

**Inform** - We will keep you informed.

**UNDER SEPARATE COVER/FURTHER INFORMATION:**

Nil.

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