

Community Access Committee

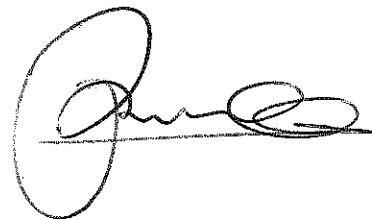
Minutes

1 April 2016

Committee Terms of Reference

The City of Bunbury Community Access Committee exists to guide the Bunbury City Council towards attaining best practice on matters of access and inclusion. The Community Access Committee is to make recommendations to Council based on the following Terms of Reference:

1. To develop proposals and make recommendations to Council on matters of access and inclusion relating to City of Bunbury buildings, facilities, services and information.
2. To seek funding opportunities that improves access and inclusion within the City of Bunbury.
3. To provide advice and information to City of Bunbury Officers and Councillors on decisions of best practice on matters of access and inclusion relating to Council buildings, facilities, services or information throughout Bunbury, and
4. To provide information to the private sector in relation to access and inclusion to assist in development and redevelopment of buildings and facilities.
5. To monitor the implementation of the Disability Access and Inclusion Plan for City of Bunbury buildings, facilities, services and information.



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**Community Access Committee
Minutes**

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for the benefit of Committee members with visual impairment**

Minutes of an ordinary meeting of the Community Access Committee held in Lost Bills, 41 Victoria Street, Bunbury, on Friday 1 April 2016.

**Minutes
1 April 2016**

Members of the public to note that recommendations made by this Committee are not final and will be subject to adoption (or otherwise) at a future meeting of the Bunbury City Council.

1. Declaration of Opening

The meeting was declared open by the Presiding Member at 1:10pm.

2. Disclaimer

Not applicable to this committee.

3. Announcements from the Presiding Member

4. Attendances

Present:

Committee Members:	
Presiding Member	Deputy Mayor Brendan Kelly
	Councillor Wendy Giles (proxy)
	Thomas Blair
	Jason Hall
	Carol Szabo
	Aishath Shizleen
	Shelley Leech
Support Staff:	
Team Leader Community Development	Deanna Sullivan
Acting Director Corporate & Community Services	John Kowal
Guests:	
MARCIA PhD Student	Adam Johnson
Professor of Social Work and Disability, ECU	Professor Kathy Boxall

4.1 Apologies

Councillor Steele, Kathrine Hewitt, Peter Needham, Peter Sears, Rhonda Alman and Sharon Chapman

4.2 Approved Leave of Absence

5. Declaration of Interest

IMPORTANT: Committee members to complete a “Disclosure of Interest” form for each item on the agenda in which they wish to disclose a financial/proximity/impartiality interest. They should give the form to the Presiding Member before the meeting commences. After the meeting, the form is to be forwarded to the Administration Services Section for inclusion in the Corporate Financial Disclosures Register.

Nil

6. Public Question Time

Nil

7. Confirmation of Minutes

Committee Decision: Moved: Thomas Blair Seconded: Cr Wendy Giles
The minutes of the Community Access Committee meeting held on Friday 5 February 2016, are confirmed as a true and accurate record. It was carried unanimously.

8. Presentations

8.1 Petitions

Nil

8.2 Presentations

8.2.1 Adam Johnson, MARCIA PhD student

Adam Johnson presented to Community Access Committee on the purpose and intention of his MARCIA studies. He presented the concepts explored (individual vs social model of disability) and outlined the legislative background exploring the possibility of doing participatory action research involving the CAC as part of the research team.

8.2.2 Community Access Committee

Nil

8.3 Deputations

9. Method of Dealing with Agenda Business

Nil

10. Reports

10.1 Officer Reports

10.1.1 Community Development Team Update: Deanna Sullivan shared that the Community Development Officer position has been filled and that Liz Larkin will be returning from maternity leave in the last week of April allowing the team to function in its full capacity. She also updated the CAC on the Community Development Team's decision to delay the Koombana Bay Access ramp project until City of Bunbury's plans to upgrade the entire waterfront area is released, to ensure that all plans work together for the best possible outcome.

Deanna Sullivan also announced that Community Development Team is working on producing an induction video with the grant funding under Lighthouse project focusing on local employment of people with disability and that the team will be applying for the Changing Places grant due on 29 April 2016.

10.2 Members Reports

Nil

10.3 Any other General Business

10.3.1 Proposed change for MARCIA to read from Most Accessible Regional City in Australia to Most Accessible Regional Community in Australia

While members generally liked the idea of community over city as it was more inclusive; concerns were raised as to whether it was the right time for a name change given that MARCIA is still in its early stages. Based upon the feedback received, Cr Kelly suggested revisiting the proposition at a later stage once the MARCIA concept is well developed.

10.3.2 Update of actions from last meeting

Nil

10.3.3 Member round table update

11. Applications for Leave of Absence

Nil

12. Motions of Which Previous Notice has been given

13. Questions from Members

13.1 Response to Previous Questions from Members taken on Notice

13.2 Questions from Members

14. Urgent Business

15. Date of Next Meeting

Friday 3 June 2016; 1pm – 3pm; 'Market Eating House', 9 Victoria St, Bunbury (TBC closer to date).

16. Close of Meeting

The meeting was closed by the Presiding Member at 2:57pm.

Actions Required after Meeting

1. Minutes of meeting to be sent to Council for noting;
2. Items to be raised for Council following requests/recommendations/motions by committee;
3. Any other actions required.