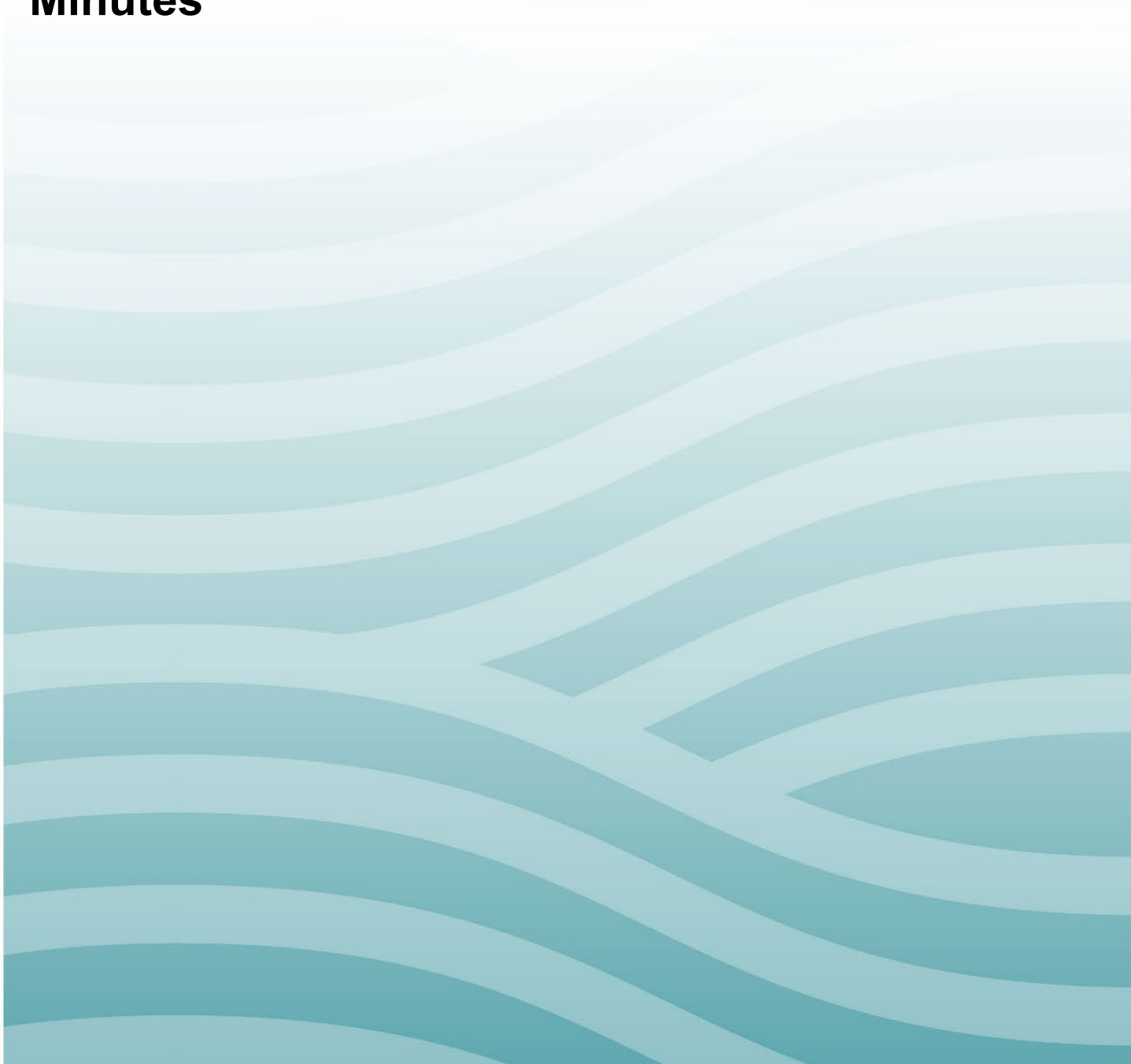


Inclusion (Disability, Aged & Carers) Advisory Committee

Monday 10 July 2023
3.00pm

Minutes



Inclusion (Disability, Aged & Carers) Advisory Committee Minutes

Monday 10 July 2023

(No.0)

Present: Councillors: Councillor, Richard Shields (Chair)
The Mayor, Councillor Susan Wynne

**Community
Representatives:** Nessa Joseph
Mervyn Levine
Ruark Lewis

Staff: Patricia Occelli (Director Community & Customer Experience)
Vicki Munro (Manager Community & Culture)
Grant Cummins (Development Officer, Community & Culture)

Others:

Meeting opened: 3.03 pm held using both teleconferencing technology and face to face.

1. Opening

Councillor Richard Shields as Chair, declared the meeting open and welcomed all those in attendance.

2. Acknowledgement of Country

Councillor Richard Shields as Chair provided an Acknowledgement of Country.

3. Apologies

Councillor Mathew Robertson was an apology.
Advisory Committee member Gabi Simpson did not attend the meeting.

4. Declarations of Interest

Nil

5. Confirmation of Minutes

Confirmation of Minutes

Item No: 5.1
Subject: **CONFIRMATION OF MINUTES OF THE INCLUSION (DISABILITY, AGED & CARERS) ADVISORY MEETING 17 APRIL 2023**
Author: Grant Cummins (Development Officer, Community & Culture)
Purpose of the Report: To present the minutes of the Inclusion (Disability, Aged & Carers) Advisory Committee meeting 17 April 2023

(Councillor Shields and Nessa Joseph)

Resolved:

THAT the minutes of the Inclusion (Disability, Aged & Carers) Advisory Committee meeting held 17 April, 2023 be confirmed, received and noted.

As a matter arising from previous minutes, the Committee were advised that Council resolved on 29 April 2023, through the 2023/24 Fees and Charges Schedule, to exempt the existing Mobility Parking Space fee for residents who meet the defined criteria.

6. Items for Discussion

Item No: 6.1
Subject: **EXPRESSION OF INTEREST FOR MEMBERSHIP TO COUNCIL'S WORKING PARTIES AND SUB-COMMITTEES EXTENDED UNTIL 14 JULY 2023**
Author: Grant Cummins (Development Officer, Community & Culture)
Purpose of the Report: To inform Council's Inclusion (Disability, Aged and Carers) Advisory Committee of EOI for membership extension until 14 July 2023
(Mayor Susan Wynne and Councillor Shields)

Resolved:

THAT the Advisory Committee received and noted the extension of the Expression of Interest for membership to Council's Working Parties and Sub-Committees until 14 July 2023.

Item No: 6.2
Subject: **REQUEST FOR CHILD AND FAMILY FRIENDLY FACILITIES IN DOUBLE BAY AND EDGECLIFF PRECINCTS**
Author: Grant Cummins (Development Officer, Community & Culture)
Purpose of the Report: To raise and discuss the issue of child and family friendly facilities in Double Bay and Edgecliff Precincts.
(Mayor Susan Wynne and Councillor Shields)

Resolved:

- A. THAT the report on child and family friendly facilities in Double Bay and Edgecliff Precincts be received and noted.

- B. THAT staff further investigate potential opportunity sites as discussed at the Advisory Committee meeting.

Discussion points:

- It was noted that there is currently one existing parent room in Double Bay and Edgecliff precincts suitable for breastfeeding at Woollahra Library at Double Bay. It was recommended that future projects or developments are to be reviewed by the Inclusion Advisory Committee.
- It was noted that there are no funds in 2023/24 capital works budget allocated for such projects, and that future projects and capital works be reassessed for the 2024/25 budget.
- Potential opportunity sites were discussed for the development of further parent rooms. They included:
 - The Cosmopolitan Centre at Double Bay. This is to be further discussed with the Property and Projects team.
 - Nielsen Park, which will require further consultation with National Parks and Wild Life Service.
 - Lyne Park, as part of the upcoming Playground Renewal program.
 - A Development Application has been submitted for the Rose Bay Community Centre/Wilberforce Carpark development and includes a parents room in its design.
 - Construction is underway on the Vaucluse Bowling Club upgrade and space has been set aside for similar use.
- It was noted that Council is developing a Children, Youth and Families Strategy (5 Year Plan) and that this matter will be referred into the development of the Strategy as part of the community consultation.

7. General Business

1. Pathways upgrade in Trumper Park

- Mervyn Levine commented on a section of the path which gives access to Trumper Park as being too narrow for mobility scooters and prams. He will send through photos of suggested pathway restriction for review by Council's Infrastructure and Sustainability Division.

2. Lyne Park Playground Renewal

- Nessa Joseph requested a progress update on the Lyne Park playground renewal. Grant Cummins to invite a representative from Open Spaces & Trees Department to the next meeting.

8. Next Meeting

The next meeting is scheduled for 11 September 2023.

There being no further business the meeting concluded at 3.26pm.