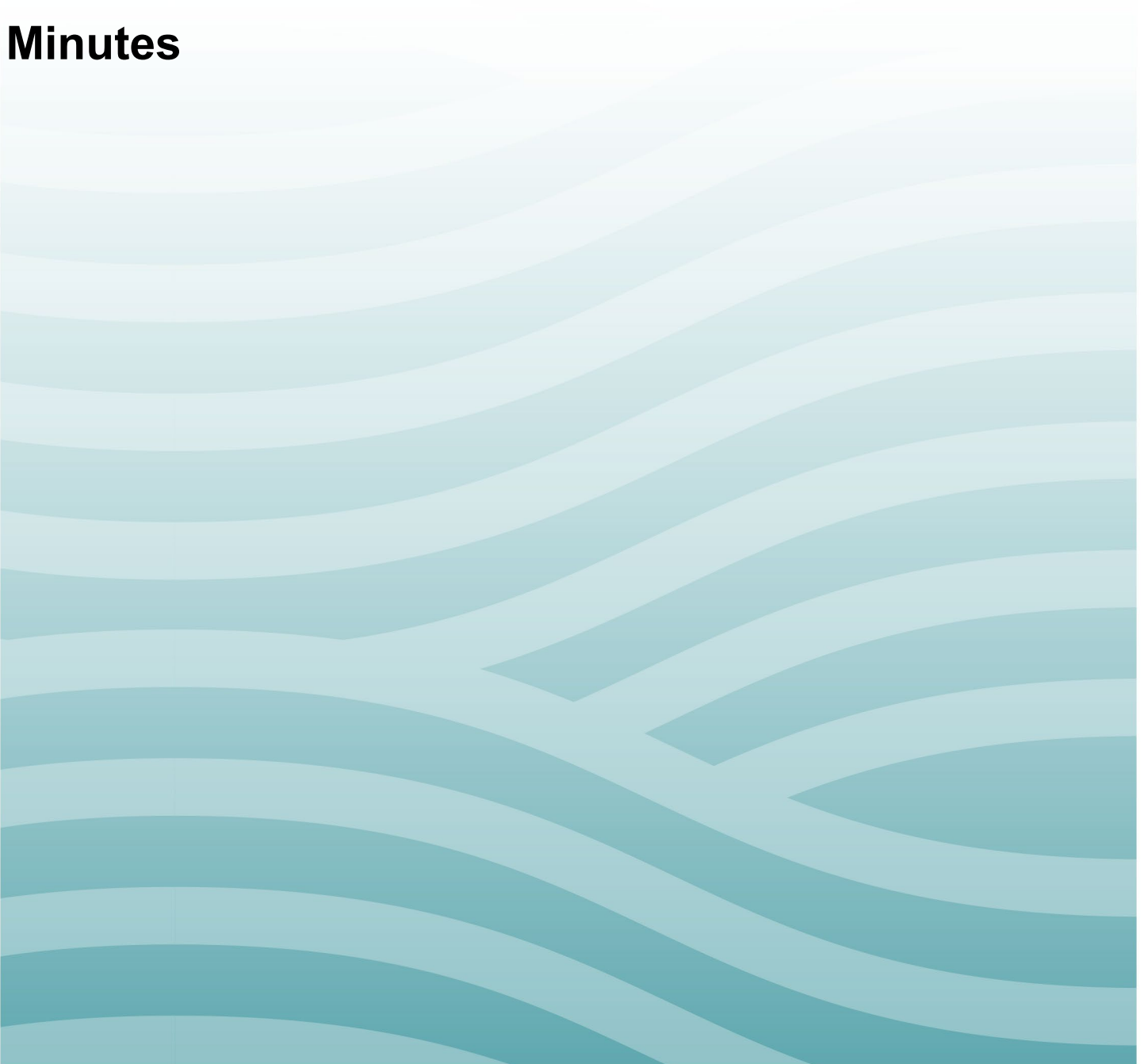




Inclusion (Disability, Aged & Carers) Advisory Committee

Monday 27 November 2023
3.00pm

Minutes



Inclusion (Disability, Aged & Carers) Advisory Committee Minutes

Monday 27 November 2023

- Present: Community Representatives:** Nessa Joseph (Community Representative)
Mervyn Levine (Community Representative)
Jason Malone (CEO Holdsworth Community) – via Zoom
Gabi Simpson (Community Representative) – via Zoom
- Staff:** Jamie Adams (Development Officer, Community & Culture)
Grant Cummins (Development Officer, Community & Culture)
Roger Faulkner (Team Leader, Open Space & Recreation Planning)
Maria Lacey (Acting Manager, Community & Culture)
Patricia Occelli (Director Community & Customer Experience) – via Zoom
- Others:** Robbie Meldrum (Latrobe Community Health Service)
- Meeting opened:** 3.02pm held using teleconferencing technology and in person.

1. Opening

Maria Lacey (Acting Manager, Community & Culture) as Acting Chair, declared the meeting open and welcomed all those in attendance.

2. Acknowledgement of Country

The Acting Chair acknowledged the traditional custodians of the land, the *Gadigal* and *Birrabbirragal* people and the traditional custodians of the various lands upon which we meet virtually and in person.

3. Apologies

Apologies were received from the Mayor, Councillor Shields, Councillor Robertson, Councillor Wynne, Vicki Munro (Manager Community & Culture), and Ruark Lewis (Community representative).

4. Declarations of Interest

Nil

5. Late Correspondence

Nil

6. Confirmation of Minutes

Item No:	6.1
Subject:	CONFIRMATION OF MINUTES OF INCLUSION (DISABILITY, AGED & CARERS) ADVISORY COMMITTEE MEETING 11 SEPTEMBER 2023
Author:	Grant Cummins, Development Officer, Community & Culture
Purpose of the Report:	To present the Minutes of 11 September 2023 for confirmation by the Inclusion (Disability, Aged & Carers) Advisory Committee.

(Joseph/Levine)

Resolved:

THAT the Minutes of the Inclusion (Disability, Aged & Carers) Advisory Committee meeting held on 11 September, 2023 were confirmed and received.

7. Items for Discussion

Item No: 7.1
Subject: LATROBE COMMUNITY HEALTH SERVICE PRESENTATION ON NDIS PROCESSES
Author: Grant Cummins, Development Officer, Community & Culture
Purpose of the Report: To provide a presentation about improvements being made to National Disability Insurance Agency (NDIA) processes.

Discussion:

A presentation was made to the Committee on the impending changes to the National Disability Insurance Agency (NDIA) launched on 30 October 2023 and will take 18 months to be implemented nationally. These changes centered on participants, processes and the implementation of the new National Disability Insurance Scheme (NDIS) computer platform (PACE).

(Simpson/Levine)

Resolved:

THAT the Committee notes the recent changes in the National Disability Insurance Agency (NDIA) processes presented by Latrobe Community Health Service.

8. General Business

Item No: 8.1
Subject: UPDATE ON CAPITAL WORK PROGRAMS FOR INCLUSION (DISABILITY, AGED & CARERS) ADVISORY COMMITTEE
Author: Grant Cummins, Development Officer, Community & Culture
Purpose of the Report: To provide an update on Council's future Capital Works projects.

Discussion:

The Team Leader, Open Space & Recreation Planning provided the Committee with an update on the following:

- The Cooper Park Plan of Management and Master Plan, which is open for community comments through the Your Say Woollahra webpage. Community consultation will be open until 4 February 2024 with 'pop ups' to be held December 2023 and February 2024 at Cooper Park.
- Preferred sites for coastal binoculars, noting that wheelchair accessible binoculars will be installed at the coastal pathway at Lighthouse Reserve at Vaucluse.
- Rollout of park furniture as part of the new Bay Street and Ferry Terminal Upgrade which is scheduled to open December 2023.

(Levine/Joseph)

Resolved:

THAT the update on Council's planned Capital Works program be received and noted.

5. Next Meeting

The next meeting is scheduled for Wednesday 21 February 2024 at 3pm.

There being no further business the meeting concluded at 4.05pm.