MOSMAN ACCESS & MOBILITY COMMUNITY CONSULTATIVE COMMITTEE

Chairperson: Cr Carolyn Corrigan Deputy Chair: Cr Simon Menzies

Minutes of the Meeting held in the Harnett Room Wednesday 9 March 2016 commencing at 8.30am

PRESENT

Councillors

Cr Carolyn Corrigan Cr Simon Menzies **Apologies**

Nell Rickard Chandra Chandrawansa, Manager Engineering

Resident Members

Pip Friedrich Steve Goudie (by conference call) Di McKrummel

Staff Attendance

Nicola Atmore, Manager Community Services Di Page, Social Planner Elizabeth Hay, Team Leader Community Development Administration

Agenda Number	ITEM	Action
1.	WELCOME AND INTRODUCTIONS The Chair, Councillor Carolyn Corrigan, opened the meeting by welcoming everyone in attendance.	
2.	ADOPTION OF PREVIOUS MEETING MINUTES The Minutes of the 26 November 2015 meeting were accepted as a true and accurate record, with the exception of Nicola's title under "Welcome and Introductions", which should read "Manager Community Services". Moved: Di McKrummel Seconded: Cr Carolyn Corrigan	
3.	DISCLOSURES OF NON-PECUNIARY INTEREST There were no disclosures of non-pecuniary interest.	

4. MATTERS ARISING FROM PREVIOUS MEETING **Grant application for Dementia and Disability Friendly City** The funding for this project was not approved. **NSW Accessible Toilets Project** MCS is developing a plan to complete the information and photographic audit of all the toilets, with the deadline being at the end of June. The Bridgepoint toilet is MCS not on the map, so its inclusion has been requested. Raglan Street West park toilet is in the incorrect place on the map and this will be corrected. MCS 5. REPORT BACK ON PROGRESS WITH DISABILITY ACTION PLANNING For information Local Government is required to adhere to the NSW Disability Inclusion Act 2014 and the National Disability Scheme. Guidelines for the preparation of a Disability Inclusion Plan have been issued and a workshop was held in November 2015. which provided an overview of the process. The Access Strategy will be a valuable resource in the planning process as will input from the Committee. The four key areas of the NSW Disability Inclusion Plan are: attitudes and behaviours, employment, liveable communities, and systems and processes. The deadline for completion of the Plan is July 2017 which will be fairly tight. The overview is currently with the Executive Team awaiting sign off. A Fact Sheet handed out at the meeting will be forwarded to Disability Inclusion Plan to be sent to Steve. 6. ASSETS REPORT BACK **Grant for accessible lift in the Seniors Centre** Manager A grant for a new accessible lift has been received and work is underway on Engineering progressing the installation. If the new lift is not installed by Seniors Week, a temporary lift will be put in to assist. Beach matting and beach access at Balmoral A handrail for the southern side of the Balmoral Baths has been approved and MCS will be installed by June. On behalf of the Manager Engineering, MCS advised the Committee that any decision regarding the beach matting and other access issues at Balmoral would need to be postponed until the Balmoral Plan of Management and Council MCS amalgamations were resolved. Beach matting might complement the handrail but more information is necessary on how it would work and the practical application of how it would be used. Asset works during transition period Council is now in a period where capital works may not be undertaken unless they are in MOSPLAN and the budget. This is a requirement stipulated in Section 23A Guidelines under which Councils are now operating. 7. **GENERAL BUSINESS** Disabled access at Chinaman's Beach has been designed to manage the issue raised of paths reaching the sand but not extending on to it. Some environmental matters need to be resolved. Steve Goudie noted that sometimes disability access can be dangerous when there is sand involved. particularly as it can be uneven. At low tide ramps may be covered with algae and become slippery. The "A Picture of Health" project has been funded and is on foot. It involves Art Gallery Volunteers acting as guides to people with dementia. Councillor Menzies praised the continuous footpath work that has now been

	completed down Military Road.	MCS to ensure
	The Committee praised the new the signage at the local ovals, but noted that there were no tactile indicators on the signs. The Committee requested that Council ensure that new signage include tactile indicators.	the report to Council reflects this recommendation
8.	FUTURE MEETING DATES	
	Next meeting dates: 13 July and 9 November	

The Mosman Access & Mobility Community Consultative Committee is a community initiative of Mosman Council.

Enquiries to Nicola Atmore 9978 4006 or Chandra Chandrawansa 9978 4023.

The agenda and minutes for all community groups can be found on the Council website www.mosman.nsw.gov.au