

**MINUTES OF ACCESS & MOBILITY  
COMMUNITY CONSULTATIVE COMMITTEE  
HELD ON 9 July 2019, 1:30pm**

- PRESENT:**
- Councillors**  
Mayor Carolyn Corrigan  
Cr Jacqui Willoughby
- Resident Members**  
Steve Goudie  
Nell Rickard  
Pip Friedrich
- Staff Attendance**  
Diane Lawrence, Director Community Development  
Nicola Atmore, Manager Community Development  
Chandra Chandrawansa, Manager Engineering
- APOLOGIES:** Tony Friend, Steve Smith
- MINUTES:** Taken by Leah Morgan, CD Administration

	<b>MATTERS DISCUSSED</b>	<b>ACTION</b>
1.	<b>WELCOME</b> The Mayor welcomed everyone in attendance.	
2.	<b>APOLOGIES</b> Apologies from Tony Friend and Steve Smith were noted.	
3.	<b>ADOPTION OF MINUTES OF THE PREVIOUS MEETING</b> The minutes of the previous meeting were adopted as a true and accurate record. <i>Moved: Cr Willoughby</i> <i>Seconded: Pip Friedrich</i>	
4.	<b>DISCLOSURES OF NON-PECUNIARY INTEREST</b> There were no disclosures of non-pecuniary interest.	
5.	<b>MATTERS ARISING FROM PREVIOUS MEETING</b> Pip Friedrich provided feedback to the Committee from a meeting with Nell and Tony to progress the My Community Project. A number of possibilities for promoting the project were identified including physiotherapists kindergartens, nursing homes, local shops, bowling clubs, croquet clubs and the Seniors' Centre. Additional suggestions were made such as the Men's Shed, Service Clubs (eg Rotary) schools and the Markets. A Communications Plan was discussed and marketing collateral that has been developed was tabled for comment. Suggestions	Mayor, Pip Friedrich, Nell Rickard, Tony Friend, Councillor Willoughby

	<p>for changes were noted by Niki and will be communicated to the Design Team for incorporation. It was agreed that the updated version would be sent back to the Committee for approval before printing.</p> <p>The Mayor will contact State and Federal Members and ask them to support the project by linking to it on their websites.</p> <p>Niki Atmore will provide a list of Child Care Centres and Aged Care Facilities.</p> <p>The My Service NSW website will be available for voting from Monday 15 July and the Council website page will go live on that date.</p>	
<b>6.</b>	<p><b>CLIFTON GARDENS RAMP</b></p> <p>The Manager Engineering advised that work was intended to begin on the Clifton Gardens water access after Easter in 2020. A ramp will be needed to complete the access and some options were discussed. The type of ramp will be decided once detailed design is undertaken. A request was made for signage to go up at the proposed location to direct people to the website and for feedback. The Committee endorsed the plans to go to consultation.</p>	<p>Manager Engineering</p>
<b>7.</b>	<p><b>GENERAL BUSINESS</b></p> <p>The Mayor advised attendees that she had invited the Minister for Families, Communities and Disability Services, Gareth Ward, to attend the meeting and tabled her invitation and his apologies. She noted that Tony Friend had since been in discussion with the Minister's office and had tentatively arranged for the Minister to attend a (proposed) extraordinary meeting of the Committee in September. The Committee felt that an agenda would be needed for a meeting with the Minister and agreed that the next meeting of the Committee be held in the scheduled month of November. The meeting will be brought forward to November 12 as Nicola Atmore will be retiring.</p> <p>The Committee noted its thanks to the Manager Engineering for the signage at Balmoral and for the communications generally during construction.</p>	<p>Mayor to set up meeting with the Minister with the date to be scheduled.</p> <p>Mayor to discuss matter with Tony Friend.</p>
<b>8.</b>	<p><b>CONFIRM NEXT MEETING DATE</b></p> <p>9.00am on 12 November 2019</p>	
	<p><b>MEETING CLOSED</b></p> <p>The meeting closed at 3pm.</p>	