

**MOSMAN ACCESS & MOBILITY
 COMMUNITY CONSULTATIVE COMMITTEE**

Chairperson: Cr Carolyn Corrigan

Deputy Chair: Cr Simon Menzies

**Minutes of the Meeting held in the Harnett Room
 8.30am Wednesday 14 August 2018**

PRESENT

Councillors

Mayor Carolyn Corrigan
 Cr Jacqui Willoughby

Apologies

None

Resident Members

Pip Friedrich
 Tony Friend
 Steve Goudie
 Nell Rickard

Staff Attendance

Nicola Atmore, Manager Community Services
 Chandra Chandrawansa, Manager Engineering
 Steven Smith, Manager Environment and Open Space
 Elizabeth Kemp, Team Leader Community Development Administration

Agenda Number	ITEM	Action
1.	<p>WELCOME</p> <p>The Chair, Mayor Carolyn Corrigan, opened the meeting by welcoming everyone in attendance.</p>	
2.	<p>APOLOGIES</p> <p>There were no apologies.</p>	
3.	<p>ADOPTION OF MINUTES FROM THE PREVIOUS MEETING</p> <p>The Minutes of the 28 February 2018 meeting were accepted as a true and accurate record.</p> <p><i>Moved: Cr Willoughby Seconded: Nell Rickard</i></p>	

4.	<p>CONFLICTS OF INTEREST</p> <p>There were no conflicts of interest.</p>	
5.	<p>MATTERS ARISING FROM PREVIOUS MEETING</p> <p>Accessible parks listing</p> <p>Manager Community Services has liaised with Manager Environment and Open Space and the Communications team in regards to having accessible parks listed on the Mosman Council App. The Manager Environment and Open Space is gathering the information.</p>	<p>Manager Community Services</p>
6.	<p>DISABILITY INCLUSION ACTION PLAN ANNUAL REPORT</p> <p>Approximately half of Mosman Council staff have taken part in various inclusion training, including disability awareness training.</p> <p>Hearing loops for the Seniors Lounge were raised. Manager Community Services noted they do exist in the Hall, but will put the needs in the Lounge forward for future works.</p> <p>There was discussion around whether the Council could be deemed fully accessible owing to the distance from accessible parking spaces to the entrances of the building. Manager Engineering to discuss with the Traffic Committee in regards to a possible solution.</p> <p>At the 7 August Council Meeting, Cr Sherlock raised that the DIAP does not include outcomes. The Committee agreed to develop outcomes that can be used as part of the continuous improvement plan for the development of the second iteration of the DIAP. The Committee decided to hold a strategy/planning extraordinary meeting to consider and develop the various elements that would make the project worthwhile. It was agreed that people with disability should be consulted as part of the process.</p>	<p>Manager Community Services</p> <p>Manager Engineering</p> <p>Manager Community Services</p>
7.	<p>COMMUNITY GRANTS</p> <p>The Community Grants were announced at the 7 August Council Meeting. Council now offers grants of up to \$4,000. The application form now includes a question that asks about how each project plans to include people living with disability.</p> <p>The Evaluation Reports, which are completed by those who were successful in receiving a grant and sent back to Council, must show how they have achieved their outcomes.</p> <p>It was taken on notice by Manager Environment and Open Space that the significant grant provided to the Croquet Club by Mosman Council should be acknowledged by displaying Council's logo on the Club's building.</p> <p>A new pavilion at Allan Border Oval has been approved and will be fully accessible. Parking and pathways to the building also need to be accessible including minimal distance for path of travel.</p>	<p>Manager Environment and Open Space</p>
9.	<p>GENERAL BUSINESS</p> <ul style="list-style-type: none"> • The Wayfinding Standard AS1428.4 Part 2 is open for comment. This will be an important document for Council. • Manager Community Services to liaise with the Web Team to discuss text reading on the Council website. Former Mosman resident, Ronald McCallum AO's TEDx Talk on 'How technology allowed me to read' may 	<p>Manager Community Services</p>

	<p>also be of interest to put up on the Council website. [Here is a link: https://www.youtube.com/watch?v=pY6ul_P70HY]</p> <ul style="list-style-type: none"> • There was some discussion regarding the benefit of focusing works In Mosman on those areas of disability which have the biggest need in the current community, and by establishing the magnitude of the lack of accessibility problem (for example in regards to the completed ramps, is this all of the ramps in Mosman that need doing or just a percentage of them). It was noted that DIAP was developed with Mosman residents who have disability. • An inventory exists of accessible toilets and parking in Mosman but is a little outdated. • The Committee was advised that no information could be provided to the Committee regarding the numbers of people with disability employed by Council, as this is personal information. 	
10.	<p>NEXT MEETING</p> <p>The next regular meeting will be at 9am, 20 November 2018 in the Harnett Room (non-kitchen end).</p> <p>As a result of the agreement to develop outcomes for the DIAP, an extraordinary meeting will be held in October with a date to be set.</p>	

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