

**MINUTES OF ACCESS & MOBILITY
COMMUNITY CONSULTATIVE COMMITTEE
HELD ON 12 November 2019, 8:30am**

- PRESENT:**
- Councillors**
Mayor Carolyn Corrigan
Cr Jacqui Willoughby
- Resident Members**
Steve Goudie
Nell Rickard
Pip Friedrich
- Staff**
Diane Lawrence, Director Community Development
Nicola Atmore, Manager Community Services
Andrew Smith, Manager Community Services
Chandra Chandrawansa, Manager Engineering
Steve Smith, Manager Environment and Open Space
- APOLOGIES:** None
- MINUTES:** Taken by Elizabeth Kemp, Team Leader CD Admin

	MATTERS DISCUSSED	ACTION
1.	WELCOME The Mayor welcomed everyone in attendance, noting that Andrew Smith is Council's new Manager Community Services.	
2.	APOLOGIES None.	
3.	ADOPTION OF MINUTES OF THE PREVIOUS MEETING The minutes of the previous meeting were adopted as a true and accurate record of the meeting held on 9 July 2019. <i>Moved: Pip Friedrich</i> <i>Seconded: Nell Rickard</i>	
4.	DISCLOSURES OF NON-PECUNIARY INTEREST There were no disclosures of non-pecuniary interest.	
5.	RESIGNATION FROM COMMITTEE: TONY FRIEND Tony Friend's resignation letter was tabled. The Mayor expressed her thanks for his input, noting his involvement in the My Community Project. She proposed that she write a formal 'thank you' letter to Tony for his service on behalf of the Committee. <i>Moved: Pip Friedrich</i>	Mayor

	<i>Seconded: Nell Rickard</i>	
6.	<p>MY COMMUNITY PROJECT REPORT BACK</p> <p>The funding application for the Raglan Street West Accessible Amenities were successful. The Mayor congratulated the Committee with a special mention of the support from the Communications Team and Niki Atmore throughout the process.</p> <p>Manager Engineering tabled the Design Concept, which will go to the December Council Meeting.</p> <p>Construction is planned for Winter 2020. No DA required.</p>	TL CD Admin to email a soft copy of the designs to Steve Goudie.
7.	<p>DEVELOPMENT OF AGENDA FOR MEETING TO BE HELD WITH THE MINISTER</p> <p>Tony Friend requested Pip Friedrich raise the possibility of raising funds for accessible infrastructure under a special 'access' rates levy. A letter received from the Minister was tabled, which made reference to this option. The Committee noted the correspondence and identified two issues that could potentially be raised with the Minister - the first relating to private certifiers approving construction that did not comply, and the second enabling further access to Balmoral Beach. On this matter it was pointed out that Clifton Gardens would be accessible once the ramp has been completed in 2020. Matters to be raised with the Minister will be a work in progress with further items to be added.</p> <p>The Minister will be invited to the opening of the Raglan Street West Accessible Amenities.</p>	
8.	<p>CLIFTON GARDENS UPDATE</p> <p>The concept plan for the ramp to the water was placed on exhibition for 23 days with one positive feedback submission and no objection.</p> <p>Contractors have been appointed to monitor the impact of the tide on sand levels. Some limitations are expected and will be worked around.</p> <p>Manager Engineering is liaising with other councils who have installed similar structures to discuss potential issues.</p> <p>Construction to occur after Easter and be complete by June 2020.</p> <p>Use of mats to be decided on after further investigation. High maintenance requirements mitigate against their installation.</p> <p>New fully accessible basketball court complete.</p> <p>Liberty swing removed due to rusting. To be replaced with accessible carousel.</p> <p>Parking, toilets and BBQs are already fully accessible.</p>	

9.	<p>REQUEST REGARDING MLAK KEY</p> <p>Anonymous email received re request to keep MLAK toilets locked. The Committee has no strong views on this and so the current arrangements to remain. No further action.</p>	
10.	<p>REQUEST REGARDING BEACH WHEELCHAIR STORAGE TO BE CONSIDERED AS PART OF WORKS AT BALMORAL OVAL</p> <p>The Mayor tabled an email from a resident requesting access to and storage for a beach wheelchair.</p> <p>The Sailing Club was discussed as a storage option but the Committee considered that a South Balmoral location would not necessarily be the best place for it.</p> <p>Cr Willoughby will speak to the Balmoral Beach Club to get more information about the chair they have at their premises. Niki Atmore suggested the Beach Club could apply for a grant to go towards maintenance of their existing wheelchair and make it accessible to the general public.</p>	Cr Willoughby
11.	<p>2020 MEETING DATES TO BE SET</p> <p>10 March</p> <p>14 July</p> <p>10 November</p> <p>Note: there is a Council election in September. Continuation of the Committee will need to be determined by Council at that time and members voted in.</p>	
12.	<p>GENERAL BUSINESS</p> <p>The Mayor thanked Niki Atmore for her time and service to the Committee over the many years she has been at Council.</p> <p>Niki Atmore thanked the Committee for their contribution.</p> <p>Andrew Smith was welcomed to the Committee, taking over Niki Atmore's position.</p>	
13.	<p>CONFIRM NEXT MEETING DATE</p> <p>9.00am, 10 March 2020.</p>	
	<p>MEETING CLOSED</p> <p>The meeting closed.</p>	