

**PRESENT:**

**Councillors**  
 Mayor Carolyn Corrigan  
 Cr Jacqui Willoughby

**Resident Members**  
 Nell Rickard  
 Pip Friedrich

**Staff**  
 Andrew Smith, Manager Community Services  
 Chandra Chandrawansa, Manager Engineering  
 Steve Smith, Manager Environment and Open Space

**APOLOGIES:** Steve Goudie

**MINUTES:** Taken by Tania Burchell, Team Leader Children’s Services

	<b>MATTERS DISCUSSED</b>	<b>ACTION</b>
1.	<b>WELCOME</b> The Mayor welcomed everyone in attendance.	
2.	<b>APOLOGIES</b> Steve Goudie.	
3.	<b>ADOPTION OF MINUTES OF THE PREVIOUS MEETING</b> The minutes of the previous meeting were adopted as a true and accurate record of the meeting held on 12 November 2019. <i>Moved: Nell Rickard</i> <i>Seconded: Pip Friedrich</i>	
4.	<b>DISCLOSURES OF NON-PECUNIARY INTEREST</b> There were no disclosures of non-pecuniary interest.	
5.	<b>MY COMMUNITY PROJECT REPORT BACK &amp; RAGLAN WEST CAR PARK</b> Manager Engineering provided an update. The architects design was adopted at the December Council Meeting and is currently out for tender. Tender closes 19 <sup>th</sup> March with a report going to the April Council Meeting. Construction is planned for Winter 2020 and with a completion date of October 2020. Nell raised possibility of the installation of porta loos in the interim	

	<p>Mayor requested prototype to be used for future projects</p> <p>Manager Engineering advised that there will be an increase in parking spaces on completion of the project</p>	
<b>6.</b>	<p><b>UPDATE AROUND SPORT NSW</b></p> <p>Manager Environment and Open Space advised that NSW Sport &amp; Disability Association gave a presentation on inclusion in sport to the Sporting Group user meeting held in February – Manager E&amp;OS to send a copy of presentation to the group</p> <p>Discussion by the Mayor &amp; Cr Willoughby for a regional approach to accessibility and inclusion in sport. Mosman to take the lead and invite all local Councils, schools to be involved.</p> <p>Agreed to look at holding some sort of Mosman Sport Inclusion event in 2021</p>	<p>Manager E&amp;OS to send a copy of presentation to the group</p> <p>Manager E&amp;OS to explore</p>
<b>7.</b>	<p><b>CLIFTON GARDENS BEACH ACCCES RAMP UPDATE</b></p> <p>Manager of Engineering advised that contractors are currently undertaking surveys of the impact of the tide on sand. Stabilisation of the ramp will require supports to be sunk into the sand approx. 6 metres in depth. Ramp will be constructed from reinforced fibre, lower maintenance than metal. Cleaning will be required but will be minimal - Construction to occur after Easter and be complete by June 2020.</p> <p>Discussion on the parking area for access to ramp</p> <p>Manager Engineering will liaise with Waverly Council who have installed similar structures to discuss potential issues.</p> <p>Mayor raised that Clifton Gardens was now fully accessible and a good example of Council's commitment to accessibility - Opening to raise awareness of Council's commitment.</p> <p>Liberty swing has been removed and will be replaced with accessible carousel and boat by the end of March.</p> <p>The Mayor and Cr Willoughby thanked the Manager of Engineering and Manager of E&amp;OS for creating a wonderful accessible space.</p>	
<b>8.</b>	<p><b>DIAP REVIEW &amp; OUTCOME MEASUREMENTS</b></p> <p>Manager of Community Services requested feedback from the committee on what areas in the DIAP they would like to spend the grant funds received. Funds approx. \$7000 and required to be spent by the end of June.</p> <p>Suggestions include:</p> <ul style="list-style-type: none"> <li>• Reviewing the DIAP outcomes</li> <li>• Website Update – MCS to liaise with Web Services Coordinator</li> <li>• Nel raised possibility of funding a Council disability officer – committee agreed that the funds would not be sufficient or sustainable</li> </ul>	

	<ul style="list-style-type: none"> <li>Beach access at Balmoral – beach mats discussed, what is the demand, issues raised on storage etc. - Manager of Engineering to obtain costings and liaise with Waverly Council and report back to MCS for feasibility inch storage and maintenance. Employ a consultant to look at feasibility and develop a plan for implementation</li> <li>Employ a consultant to help engage with Disabled Community across Mosman Nel raised the possibility of locating the mats at Edwards Beach endorsed by the Mayor</li> </ul>	
<b>9.</b>	<p><b>2020 MEETING DATES</b></p> <p>7 July</p> <p>8 September</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>	
<b>10.</b>	<p><b>GENERAL BUSINESS</b></p> <p>MCS advised that “Meeting the Experts” community groups workshop (held in conjunction with Lane Cove and North Sydney Council's) will be held at Mosman Seniors Centre on Tuesday 17<sup>th</sup> March 2020 at 5.30-8.30pm – MCS to send flyer to the committee</p> <p>Manager of Engineering advised that all works/projects now undertaken by Council has consideration for accessibility</p> <p>Manager Engineering advised that Council had received a grant for accessibility of \$28K with a Council contribution of \$28K, a total of \$56K for projects</p> <p>Manager of Engineering advised that Reid Park has consideration for an additional accessibility car parking space – committee endorsed</p> <p>MCS confirmed that the DIAP will be reviewed and updated on an annual basis</p> <p>Cr Willoughby raised concern for accessibility on Military Road with business merchandise on pavements and hedging planters impacting access. The Mayor raised that the chamber of commerce may have had an “accessible business” award - MCS to review past communication with chamber of commerce and investigate a possible education strategy with business owners</p> <p>The Mayor raised the “lego ramp” project for businesses to possibly implement – discussion as an intergenerational and sustainability project</p>	<p>Manager Community Services</p>
<b>11.</b>	<p><b>CONFIRM NEXT MEETING DATE</b></p> <p>9.00am, 7<sup>th</sup> July</p>	

	<b>Meeting closed</b> The meeting closed.	
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