# **TOWN OF COTTESLOE**



# DISABILITY SERVICES ADVISORY COMMITTEE

# MINUTES

MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE 109 BROOME STREET, COTTESLOE 10:30 AM, TUESDAY, 27 FEBRUARY 2018

GARRY BIRD Deputy Chief Executive Officer

27 April 2018

# 1. DECLARATION OF MEETING OPEN / ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 10.35 AM.

# 2. RECORD OF ATTENDANCE / APOLOGIES

## <u>Present</u>

Cr Helen Sadler	Presiding Member
Ms Christine Hanrahan	Lady Lawley Cottage
Ms Maja Doslo	Department of Communities Disability Services
Mr Chris Wiggins	Community Member

## **Officers Present**

Mr Garry Bird	Deputy Chief Executive Officer
Ms Amie Hill	Administration Officer

## **Apologies**

Cr Rob Thomas	Deputy Member
Mr Nicholas Woodhouse	Manager Engineering Services
Ms Karena Sherriff	SHINE Community Services
Mrs Hilary Rumley	Community Member
Ms Bridget Cheffins	Community member
Ms Patricia Carmichael	Community member

# 3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

## Moved Ms Hanrahan, seconded Mr Wiggins

The Minutes of the Disability Services Advisory Committee meeting held on Tuesday, 5 December 2017, be confirmed.

Carried

# 4. ACTION ITEMS

Refer to Action List on page 6 for updates.

Mr Wiggins suggested prioritising action items in order of high/medium/low rating. Cr Sadler asked that the numbering system remain the same and the date a new action item is added to the action list be included in a column in front of the action number.

## **OFFICER AND COMMITTEE RECOMMENDATION**

Moved Cr Sadler, seconded Ms Hanrahan.

Clarify current Beach Access Path plans for universal access and support universal access at Wearne, Cottesloe Surf Club, North Cottesloe Surf Club and Napier Street.

Carried

# 5. NEW BUSINESS

# 5.1 Review of the Town of Cottesloe's 2018 – 2023 Disability Access Inclusion Plan (DAIP) and Rrecommendation to Council

Mr Bird advised the Committee that the changes to the attached draft DAIP are in red. Cr Sadler met with Ms Macready and Mr Bird to discuss the contents of the draft DAIP. The timeline was removed and an Annual Implementation Plan was added. Cr Sadler advised the Committee that the Annual Implementation Plan will help identify, prioritise and action the items/tasks as determined by the Committee. Cr Sadler suggested Mr Bird contact Ms Macready and thank her for her contribution to the Committee.

# OFFICER RECCOMENDATION

# Moved Mr Wiggins, seconded Ms Doslo.

That the Town's Disability Services Advisory Committee make a recommendation to Council that the 2018-2023 Disability Access and Inclusion Plan be adopted.

Carried

# 5.2 Access Audit of the Sea View Golf Club

Mr Bird advised the Committee that an Access Audit was undertaken two years ago for all the facilities in Cottesloe but the Sea View Golf Club was missed. The Town has engaged the same consultant to undertake an Access Audit of the Sea View Golf Club. Mr Bird will meet with consultant in March 2018 and will report the results back to the Committee.

# 5.3 ACROD bay at the Proposed Wearne Blister Island Location on Marine Parade

Mr Bird advised the Committee that the Bike Planning Committee have requested the Disability Services Advisory Committee comment on the proposed Wearne Blister Island location on Marine Parade. The initial plan was to wait until the Wearne redevelopment is complete to install the proposed Blister Island. It has been decided not to wait for the Wearne redeveloped as the proposed Blister Island is a priority and should not be put off any longer.

Cr Sadler advised the Committee that she attended a Curtin Care meeting and spoke to the Chair of Curtin Care who suggested the proposed Blister Island be further down Gibney Street. Cr Sadler asked Mr Bird if Wearne has been consulted and asked to provide feedback regarding the proposed location.

# 5.4 Cycling without age

Cr Sadler advised the Committee of Cycling without Age which is an initiative started in Denmark to help the elderly get back on their bicycles. The bicycle is a trishaw with an electric-assist motor and will be located at Wearne.

# 5.5 Draft Committee Charter

Cr Sadler suggested the Committee review the draft Charter and email through any amendments before the April 2018 Committee meeting. Cr Sadler called for any recommendations for a new name for the Committee and wording for a stronger 'Vision' statement. Refer to Action Item 2018/13.

# 5.6 2018/2019 Budget

Mr Bird advised the Committee that an item will be coming to the Committee in April 2018 for the DSAC to make recommendations for 2018/2019 Budget items.

# 5.7 Agenda Reporting

Cr Sadler advised the Committee that there will be a review of the Agenda reporting system to include the three parts of triple bottom line reporting; social, environmental and financial.

# 6. NEXT MEETING

Tuesday, 24 April 2018.

# 7. MEETING CLOSURE

The Presiding Member announced the meeting closed at 11.22am.