

# Waverley Access Committee - Minutes

## Thursday, 15 March 2018

4.30pm to 6pm

Waverley Library Theatrette



Attendance			
<b>Councillors</b>	Cr Elaine	Keenan	Waverley Councillor
<b>Council Staff</b>	Mike	Cerrone	Project Officer Access and Inclusion
	Chris	Bath	Manager Older People and Disability Services
	Nancy	Johansen	Coordinator, Planning Intake & Development WCLP
<b>Committee Members</b>	Kevin	Chu	Community rep
	Audrey	McCallum	Community rep
	Sophie	Steven-Radford	Community rep
	Ben	Alexander	Community rep
	Lilia	Londono	AbilityLinks – St Vinnies
	Mary	Doyle	Community rep
<b>Apologies</b>	Cr Tony	Kay	Waverley Councillor
	Cr Angela	Burrill	Waverley Councillor
	Rachel	Lazarov	Community rep
	Linda	Bathur	Acting Director, Waverley Life
	Cr Leon	Goltsman	Waverley Councillor

Item	Description	Action Officer	Target Date
<b>Welcome and introductions</b>	Cr Keenan welcomed all in attendance and apologies were noted.		
<b>Previous minutes</b>	Previous minutes were read and accepted as a true record. <b>Motion Moved: Ben Seconded: Cr Keenan Motion Carried.</b>		

Item	Description	Action Officer	Target Date
<b>Business Arising</b>	<p>1. Mary gave an update on the Bondi Pavilion Stakeholder Committee.</p> <p>The committee made</p>		
	<p>2. To continue recruiting for new access committee members through Council's networks and via the Mayor's column.</p> <p>The Terms of Reference state that the committee is made up of: "a minimum of 6 and maximum of 12 community representatives who may include people with a disability, older people, carers, parents, ageing and disability service providers, or anyone with an interest and expertise in improving access and social inclusion in the Waverley LGA. Two community representative positions can be allocated to people who live or work outside of the Waverley LGA. Community representatives are invited to apply for membership through an application process."</p>	Mike Cerrone	Ongoing
<b>Meeting time</b>	<p>A discussion on the time of the meeting confirmed that a 4: 30pm start was the most convenient for the majority of attendees. Cr Keenan asked if members might be able to attend by phone if unable to come in person. It was agreed that this was an alternative to be made available.</p> <p>ACTION : To make telephone conferencing available to members who cannot attend in person</p>	Mike Cerrone	By next meeting
<b>Presentation – Waverley Community Living Program -WCLP Annual Survey</b>	<p>Nancy Johansen, Coordinator, Client Intake Planning &amp; Development and Benjamin Alexander, WCLP participant, updated the Access Committee on the annual WCLP Survey 2018.</p> <p>The Waverley Community Living Program was established by Council 33 years ago. The service works with people who have a mild intellectual disability. The service provides support with daily living skills, accommodation, social activities and to build people's social networks.</p> <p>An annual survey to review the service is conducted each year. A co-design process is being used this year to involve service participants in presenting the survey results to staff and other WCLP participants and developing an evaluation report with recommendations to improve the service.</p> <p>ACTION: To distribute the presentation to members</p>	Mike Cerrone	By next meeting
<b>Project</b>	<b>Bondi Access and Inclusion Project Update</b>		

Item	Description	Action Officer	Target Date
<b>Updates</b>	<p>Mike Cerrone gave an update on the beach mat. The recent surf and weather conditions have created a significant drop in the level of sand at the end of the ramp, making access from the ramp onto the mat impossible. This has meant the mat has not been placed out as often as planned.</p> <p>The investigation to upgrade the ramp to Wally Weeks pool is progressing. The ramp is attached to the sea wall which is a heritage item. Following the outcome of engineering reports, it has been decided that a new ramp will be installed next summer. The new design will resolve heritage issues and the problem with changes to sand levels at the end of ramp to enable access to the beach.</p> <p>The beach wheelchair storage is currently being fabricated and installation will commence during April.</p>	Mike Cerrone	
<b>New Business</b>	No new business.		
<b>Sector News</b>	<p><b>Defunding of Advocacy Services Letter</b></p> <p>At the December 2017 meeting it was agreed to draft a letter to the NSW Premier on behalf of the Access Committee calling on the government to reverse its decision to defund disability advocacy and information services in NSW.</p> <p>ACTION: Cr Keenan offered to work with Mike on drafting letters to the NSW Premier and Federal Minister for Social Services. Cr Keenan also proposed that the letters are signed by the Mayor.</p>	Mike, Cr Keenan	April 2018
<b>Matters for noting/ Information Share</b>	Nil		
<b>Next Meeting</b>	10 May 2018 4.30pm – 6pm Waverley Library Theatre		