

Meeting Minutes

Meeting Name	Disability Advisory Group		
Location	Committee Room, Civic Centre, City of Bayswater, 61 Broun Ave Morley WA 6062		
Date Time	15 May 2024	Start Time	18:30
		Finish Time	19:30
Attendees	<u>Members</u> Councillor Nat Latter Councillor Assunta Meleca Councillor Dan Bull Councillor Sally Palmer Stuart Jenkinson Eva Di Blasio Kim Hutchinson Caoibhe Hendy <u>Non-voting Members</u> Michael Worthington, Manager Environmental Health and Statutory Building Fatima Al Ghanimi, Transport and Infrastructure Manager <u>Observers</u> Bianca Sandri, Director Community Services Julie-Ann Gray, Manager Community Development Beth Bavich, Community Development Support Officer		
Apologies	Kay Barnard		

Meeting Minutes

Comments/Actions	
1.	Election of Chairperson - The Chairperson was elected at the start of the meeting, with the Chair being an Elected Member, as per the Terms of Reference. - Cr Bull nominated Cr Latter. - Cr Palmer seconded the nomination. - All members in favour and carried unanimously. - Cr Latter was declared as Chairperson.

2.	Official Opening At 6:29pm, Cr Natalie Latter declared the meeting open.
3.	Acknowledgement of Country was read by the Chairperson.
4.	Attendance and Apologies - All members were in attendance excepting - Kay Barnard, who provided an apology for the meeting.
5.	Disclosure of Interest Summary - Read out by the Chairperson and definitions explained to the group by the Director. - Cr Bull declared an Impartial interest in item 4, Progress Report on Attachment 1 (Page 26), as he is a board member on the Durham Road School Committee.
6.	Terms of Reference A report will be submitted for Council's consideration, requesting that the Terms of Reference be updated to allow the group to elect a deputy chairperson at each meeting when the Chairperson is not in attendance.
7.	Confirmation of Minutes Not applicable, no previous minutes to confirm as the group is new.
8.	General Business Introductions - Round table introductions from everyone. Code of Conduct - Outlined and copies provided. Access & Inclusion Progress Report - Taken as read, and no questions received. - Members were asked to provide their comments to staff on the "how" to engage with community, as they are working on the development of an engagement plan, as part of renewing the access and inclusion plan. - Feedback received: - Community pop-ups are a more organic way to interact with people and can be less daunting then being invited to a community workshop. - Liaise and connect with the local schools and education systems to engage with the younger demographic. - Recommendation to prepare a map of the CaLD ethic groups based with the City. - The group supported the inclusion of CALD and diversity groups in the new plan.

- The City to follow up with Rangers on the DIEP outcomes (Page 29).

Public Health Plan – Update

- From 4 June 2024, there will be a legislative requirement for public health planning.
- The State Government will have until 4 June 2025 to develop a plan and Local Government will have until 4 June 2026.
- Council has endorsed an extension to the existing plan, until 31 December 2025.
- The intention is to align the City's new public health and wellbeing plan with the City's new strategic community plan and the State's Public Health Plan.
- Further engagement and consultation is expected to occur in the first quarter of next year and feedback will be invited from the advisory group.

Payment for Independent members

- Email with further instructions.

Other

- Share a map with ACROD bays highlighted within the City, which includes the ones recently added.
- Share with the group the list of parks within the City that are potential locations for gated playgrounds.

Actions

- The City will follow-up with an email on the following:
 - To seek further comments and access and inclusion engagement ideas;
 - Further information on payments as required;
 - An update on the ACROD Bays; and
 - An update on the outcomes of the DIEP.

9.	Next Meetings dates, duration and times • All agreed that City staff will send a calendar invite to the group 4 weeks in advance to the scheduled meeting. • All agreed to include in the next meeting agenda that a group photo will be taken before the commencement of the meeting. • All agreed to a 6:30pm start time on Wednesdays. • All agreed if the meeting reaches a 2-hour time, there will be a break at the hour mark.
10.	Closure • At 7:32pm.

Next Meeting Date To be advised