

**TO:**

Cr Robyn Bain  
Ronald Finneran  
Graham Carmody  
Colin Dunn  
Nathan Johnston  
Rosemary Oates  
Chris Sparks  
John Reynolds  
Felicity Gates  
Michaela Pascolutti  
Francis Pearce  
Jenny Robb  
Jennifer Russell  
Director Community, Environment & Planning  
Mgr Community Connections  
Mgr Leisure & Recreation  
Mgr Certification & Compliance  
Mgr Works  
Mgr Planning & Sustainability  
Mgr Strategy & Asset Services

# Access and Inclusion Advisory Committee

## MEETING NOTICE & AGENDA

You are requested to attend an Access and Inclusion Advisory Committee meeting of the Bega Valley Shire Council to be held at the Bega Commemorative Civic Centre - Balawarn Meeting Rooms 1 & 2 at

11:00am on Monday 13 May 2019



## 1. Welcome and apologies

That the apologies submitted for Anne Cleverley (Acting Manager Community Connections) for her inability to attend the meeting be accepted. Anne Leydon is representing Community Connections.

## 2. Confirmation of minutes

That the minutes of the previous Access and Inclusion Advisory Committee meeting held on the 18 February 2019, be taken as read.

## 3. Review Action Items & Outcomes Register

## 4. New and other Business

### 4.1 Access & Inclusion Advisory Committee Update requests

- Merimbula Rotary Plan – Mitches Jetty (Ron Finneran)

### 4.2 Sub Committees reports and updates

- Business (Colin Dunn)
- Community (John Reynolds)
- Tourism (Jenny Robb)

### 4.3 Major works/developments Projects Updates

Recreation Projects Updates (John Grady)

#### **For discussion**

- Beauty Point Boat Ramp
- Rural Village Playgrounds x4
- Coastal Accessibility Plans (Destination for All Projects – Bruce Steer Pool, Short Point, Pambula Beach)
- Bermagui Inclusive Playground

#### **For noting**

- Tathra Everyone Can Play
- Tathra Headland Walk (& Viewing Platform)
- Boating Now R2 Projects x3
- Walking Trails – Wallaga Lake & Tura
- Stronger Country Communities Sportsgrounds (x3)
- Sporting Complex Master Plans – Bega & Pambula & Merimbula Ford Park
- Merimbula Boardwalk – (Grant application submitted for Concept Design work)

#### 4.5 AIAC Correspondence (copies attached)

- Sent by Chair

Date	Name	Subject
12/03/2019	Jason Apps	Letter of congratulations and invitation to attend AIAC meeting
12/03/2019	Nathan Johnston	Letter of congratulations

#### 4.6 Other Business

- Strategy & Asset Services update (Jason Deller)
- Access Improvement Grants update (Alice Howe)
- Bike Track Project update (Daniel Djikic)
- A Trail of Light and Sound for Council News presentation (Scott Baker)

#### 5. Next meeting – 5 August 2019