

TO:

Cr Robyn Bain
Ronald Finneran
Graham Carmody
Colin Dunn
Nathan Johnston
Rosemary Oates
Chris Sparks
Sue Thomas
John Reynolds
Felicity Gates
Michaela Pascolutti
Francis Pearce
Jenny Robb
Jennifer Russell
Director Community, Relations & Leisure
Mgr Community & Cultural Assets
Mgr Leisure & Recreation
Mgr Health, Building & Compliance
Mgr Works
Mgr Planning Services
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 - Biamanga Room at

11:00am on Monday 12 February 2018



1. Welcome and apologies

That the apologies submitted for Colin Dunn and Jonathon Pyke for their inability to attend the meeting be accepted.

2. Confirmation of minutes

That the minutes of the previous Access and Inclusion Advisory Committee meeting held on the 13 November 2017, be taken as read.

3. Review Action Items & Outcomes Register

4. New and other Business

4.1 Access & Inclusion Advisory Committee Update Form

- Nil received

4.2 Disability Inclusion Action Plan (DIAP)

- Review of Council Operating Plan including DIAP
- DIAP actions allocated to Council officers

4.3 Sub Committees reports and updates

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

4.4 Major works/developments Projects Updates

- Revised Short Point Master Plan (John Grady)

4.5 AIAC Correspondence (copies available at meeting)

- Received

Date	Name	Subject
15/11/2017	Howard Emanuel	BVSC Disability Inclusion Action Plan
12/01/2018	Jim Holdsworth	Disabled Access Tathra
29/01/2018	Peter McCarthy	Top Lake Boat Hire Jetty – RMS access grant

- Sent

Date	Name	Subject
27/11/2017	Colin Meares	The Promenade Merimbula toilet upgrade from Ron Finneran
18/12/2018	The Hon. Raymond Williams MP	Access to pharmacies and banks from Anthony Basford

4.6 Other Business

- Budget update (Anthony Basford)

5. Next meeting – 14 May 2018