

TO:

Cr Robyn Bain  
Ronald Finneran  
Graham Carmody  
Colin Dunn  
Nathan Johnston  
Rosemary Oates  
Chris Sparks  
John Reynolds  
Felicity Gates  
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 – Gulaga Room

11:00am on Tuesday 12 November 2019



## 1. Welcome and apologies

That the apologies submitted for Jenny Robb and Keith Tull 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 5 August 2019 be taken as read.

## 3. Presentations to Committee

- Accessible Parking audit (Murray Aston) 15mins
- DA for the refurbishment of the Old Bega Hospital (John Reynolds) 15 mins

## 4. Review Action Items & Outcomes Register

## 5. New and other Business

### 5.1 Access & Inclusion Advisory Committee Update requests

- Merimbula Big Game and Angling Club (Ron Finneran)

### 5.2 Sub Committees reports and updates

Business (Colin Dunn)

Community (John Reynolds)

Tourism (Jenny Robb)

- Accessible Tourism networking event

### 5.3 Major works/developments Projects Updates

#### Op Plan 19/20 Projects of Interest

- Updates will be provided on the highlighted projects (*as attached*)

#### Other items for discussion

- Pools Strategy (John Grady)
- Public Toilets Strategy (John Grady)

### 5.4 AIAC Correspondence (copies attached)

- Sent to Chair

| Date       | Name                | Subject     |
|------------|---------------------|-------------|
| 21/09/2019 | Frank Pearce        | Resignation |
| 20/10/2019 | Michaela Pascolutti | Resignation |

### 5.5 AIAC Correspondence (copies attached)

- Sent by Chair

| Date       | Name             | Subject                                      |
|------------|------------------|--|
| 18/09/2019 | AIAC Secretariat | Pambula Coastal Accessibility Project Update |

### 5.6 Access Improvement Grants

#### **Grants awarded**

- Request for extension for 2017 St Georges Uniting Church, accessible bathroom upgrade completed, acquittal received (Alice Howe)
- Potoroo Palace 2018 grant, due January 2020 (Alice Howe)
- Soul Quest Travel now trading under Sapphire Coast Buslines for 2018 grant, due January 2020 (Alice Howe)
- All grant agreements and tax invoices from the AIG 2019 grant round received and processed (Alice Howe)

## 6. Next meeting – 3 February 2020