

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 – Gulaga Room

11:00am on Monday 5 August 2019



1. Welcome and apologies

That the apologies submitted for Keith Tull 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 May 2019 be taken as read.

3. Presentations to Committee

- Community Engagement Strategy (Rebecca Hamilton) *15 mins*
- Dementia Friendly Communities Presentation (Dr Annie Dullow) *15 mins*

4. Review Action Items & Outcomes Register

5. New and other Business

5.1 Access & Inclusion Advisory Committee Update requests

- Nil received

5.2 Sub Committees reports and updates

Business (Colin Dunn)

Community (John Reynolds)

- Old Bega Hospital Redevelopment

Tourism (Jenny Robb)

- Light to Light Walk Strategy

5.3 Major works/developments Projects Updates

Council Projects Updates

For discussion

- Tathra Everyone Can Play (John Grady)
- Rural Village Playgrounds (John Grady)
- Coastal Accessibility Plans (Destination for All Projects – Bruce Steer Pool, Short Point, Pambula Beach) (John Grady)
- Administration Building Foyer (Alice Howe)

5.4 AIAC Correspondence (copies attached)

- Sent to Chair

Date	Name	Subject
12/05/2019	Colin Dunn	Mitches Jetty Access project
15/05/2019	Michelle Richmond	Panboola AIG refund

5.5 AIAC Correspondence (copies attached)

- Sent by Chair

Date	Name	Subject
20/06/2019	Jason Apps	Letter of invitation to attend AIAC meeting

5.6 Access Improvement Grants

Grants awarded

- Request for extension granted to 30 August 2019 for St Georges Uniting Church – Accessible bathroom upgrade (Alice Howe)
- Potoroo Palace 2018 grant due January 2020 (Alice Howe)

Recommendations of AIG subcommittee

- Update on the 2019 AIG applications

6. Next meeting – 4 November 2019