## Appendix 4 Disability Advisory Committee Meeting Minutes - dated 7 December 2017



# **MINUTES**

# DISABILITY ADVISORY COMMITTEE

held on 7 December 2017 at 12.00pm in Civic Room 2

 Present:
 D Ciavarella, Community Representative

 M Homann, Service Provider Representative

 L Jenner, Community Representative

 P Gulen, Community Representative

 L Chitts, Community Representative

 W Penna, Metro Access Officer (MCC)

 C Crameri, Manager Community Care (MCC)

 M Hutchinson, Coordinator Design and Traffic (MCC)

 M Heaney, Coordinator Community Participation (MCC)

Chairperson: C Crameri, Manager Community Care (MCC)

1. Welcome

C Crameri welcomed all present.

2. Apologies

Cr K Majdlik (MCC) K Tori, Chief Executive Officer (MCC)

- 3. Declaration of interests and/or conflict of interests Nil
- 4. Confirmation of minutes of previous meeting

#### Motion

That the Committee adopts the minutes of the Disability Advisory Committee (DAC) meeting held 3 August 2017 with the following amendments to item 5. Business Excellence Awards Discussion and Feedback:

- The words 'previous' and 'model' be inserted into the third sentence in this item. Sentence to read – The DAC highlighted that the previous Business Excellence Award model provided the perfect platform to promote and educate local businesses on the importance of access and inclusion and its economic benefits.
- The third dot point in this item be updated to read The late involvement of the DAC in the judging process for the access and inclusion category, resulted in the DAC not being able to provide any value to the overall process.

L Jenner / M Homann

# ORDINARY MEETING OF COUNCIL

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Advisory Committees of Council - Aggregated Meeting Minutes



Item 12.2

# **MINUTES**

#### 5. Business Arising

Nil

## 6. General Business

### 6.1 NDIS Provider Status

C Crameri reported that Council resolved at its ordinary meeting held 13 November 2017 to not register to become a NDIS provider and that the Department of Health and Human Services be officially notified of its decision. C Crameri also informed members that Council will be allocating staff resources to support individuals to transition to NDIS and will be writing to clients in the New Year informing them of these updates.

#### 6.2 Melton: A City for All People Action Planning

M Heaney and W Penna facilitated a workshop to determine the committees short and medium term priorities for people with a disability and carers. Outcomes from the discussion will be referred to the officers responsible for collating the strategies action plan. The most significant priorities identified were:

- Training and job opportunities
- Increase awareness of the role of the DAC
- Greater consultation with the DAC for Council projects

### 7. Other Business

#### **Updates from Representatives**

C Crameri:

• Provided information regarding work being undertaken by Council to support staff and the community to prepare for the roll out and transition phase of NDIS.

#### W Penna:

 The CARE Melton Expo was hugely successful with high attendance levels with feedback received all very positive.

### P Gulen:

 Supported W Penna's comments that the CARE Melton Expo was successful from her perspective as an Exhibitor and from feedback received from visitors.

#### D Ciavarella:

 Supported W Penna and P Gulen comments regarding the CARE Melton Expo. In addition reported on the success of the Inclusive Movement Classes delivered by Council.

#### M Homann:

Reported that Mambourin Enterprises will be opening an office in Sunbury in March 2018

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# MINUTES

# 8. Next Meeting

The next meeting is to be held on Thursday 1 February 2018 commencing at 12.00pm in Civic Room 2.

# 9. Close of Business

The meeting closed at 2.07pm.