



MINUTES

DISABILITY ADVISORY COMMITTEE

held on 1 August 2019 at 12.30pm in Civic Room 2

Present:

- L Jenner, Community Representative
- L Campbell, Community Representative
- L Chitts, Community Representative
- Cr K Majdlik, City of Melton
- K Tori Chief Executive Officer, City of Melton
- C Cramer, Manager Community Care, City of Melton
- A Munro, Acting Coordinator Community Participation, City of Melton
- M Hutchinson, Coordinator Design and Traffic, City of Melton
- G Laida, Connections and Wellness Officer, City of Melton
- W Holland, Director, Community Vibe

Chairperson: Cr K Majdlik, City of Melton

1. Apologies

Cr L Carli, City of Melton
L Vasilopoulos, Community Representative

2. Declaration of interests and/or conflict of interests

Nil

3. Confirmation of minutes of previous meeting

Minutes of the Disability Advisory Committee (DAC) meeting from 4 April 2019 and 6 June 2019 endorsed by Council on 24 June 2019.

4. Playspace Strategy – DAC consultation

Bricolage Design have been appointed to undertake the playspace strategy. Community Vibe are assisting with the community engagement component, which will inform the playspace strategy.

W Holland provided an overview on what has been completed to date, then proceeded to engage the DAC to attain information on five key questions:

- i) What makes a play space accessible and inclusive?
- ii) Which existing play spaces are most accessible?
- iii) Any play spaces elsewhere that addresses accessibility really well? If so, where and why?
- iv) Improvements required to existing play spaces in the municipality to improve accessibility?
- v) Issues, opportunities or trends observed regarding play space accessibility, either within or outside the municipality?

Action:

A Munro to circulate W Holland's contact details and the five questions posed to the DAC members for a final opportunity to provide any additional information relating to the questions. Any further information is required by no later than 9 August 2019.

MINUTES

5. Service Provider Network overview/CARE Melton Expo 2019 update

G Laida provided an introduction and an overview of the Service Provider Network and the CARE Melton Expo 2019.

Action:

G Laida to liaise with Economic Development and Tourism and add CARE Melton Expo 2019 to the existing 'Melton City Much More'.

G Laida to liaise with DAC Community Representatives in relation to their role at the CARE Melton Expo.

6. Business Arising**6.1 Metropolis Survey Findings**

M Venne-Rowe unable to present the results of the Metropolis survey findings until Council endorsement takes place.

Action:

A Munro to re-schedule M Venne-Rowe to attend the next DAC meeting on 3 October 2019 to present the results of the Metropolis survey findings.

6.2 Melton Business Excellence Awards Sponsor commitments

Cr K Majdlik provided an update on the attendance to the finalist event.

All four DAC community representatives have confirmed attendance to the Gala Dinner on 30 August 2019 which will take place at Tabcorp Park. Cr K Majdlik will speak on behalf of the DAC and announce the winner for the 'Best Access and Inclusion Business Award'.

Action/s:

A Munro to communicate with the DAC community representatives the details of the Gala Dinner event closer to date.

C Crameri and A Munro to liaise with Economic Development and Tourism to discuss the Award category for 2020.

6.3 Melton Inclusion Guide

Distributed hard copies of second draft for review and any final input and/or feedback.

Action:

DAC to provide any final input/feedback by no later than 9 August 2019.

6.4 Access Keys – Libraries

Distributed hard copies of draft Access Keys for Caroline Springs and Melton Library provided for review and feedback.



MINUTES

All agreed to progress the two Access Keys documents to finalisation and not roll out to other Council facilities.

Action:

DAC to provide any further input/feedback by no later than 9 August 2019.

6.5 Advocacy letter to Minister re NDIS transport

A draft letter has been prepared requesting the Minister for the National Disability Insurance Scheme (NDIS) to review the funding structure and limits set for transport. Draft currently in approval stages prior to forwarding to Cr K Majdlik for final review.

7. General Business

7.1 Recruitment for a service provider representative

Interviews for a DAC service provider representative scheduled for week commencing 5 August 2019.

8. Next Meeting

The next meeting is to be held on Thursday 3 October 2019 commencing at 12.00pm in Civic Room 2.

9. Close of Business

The meeting closed at 2.10pm.