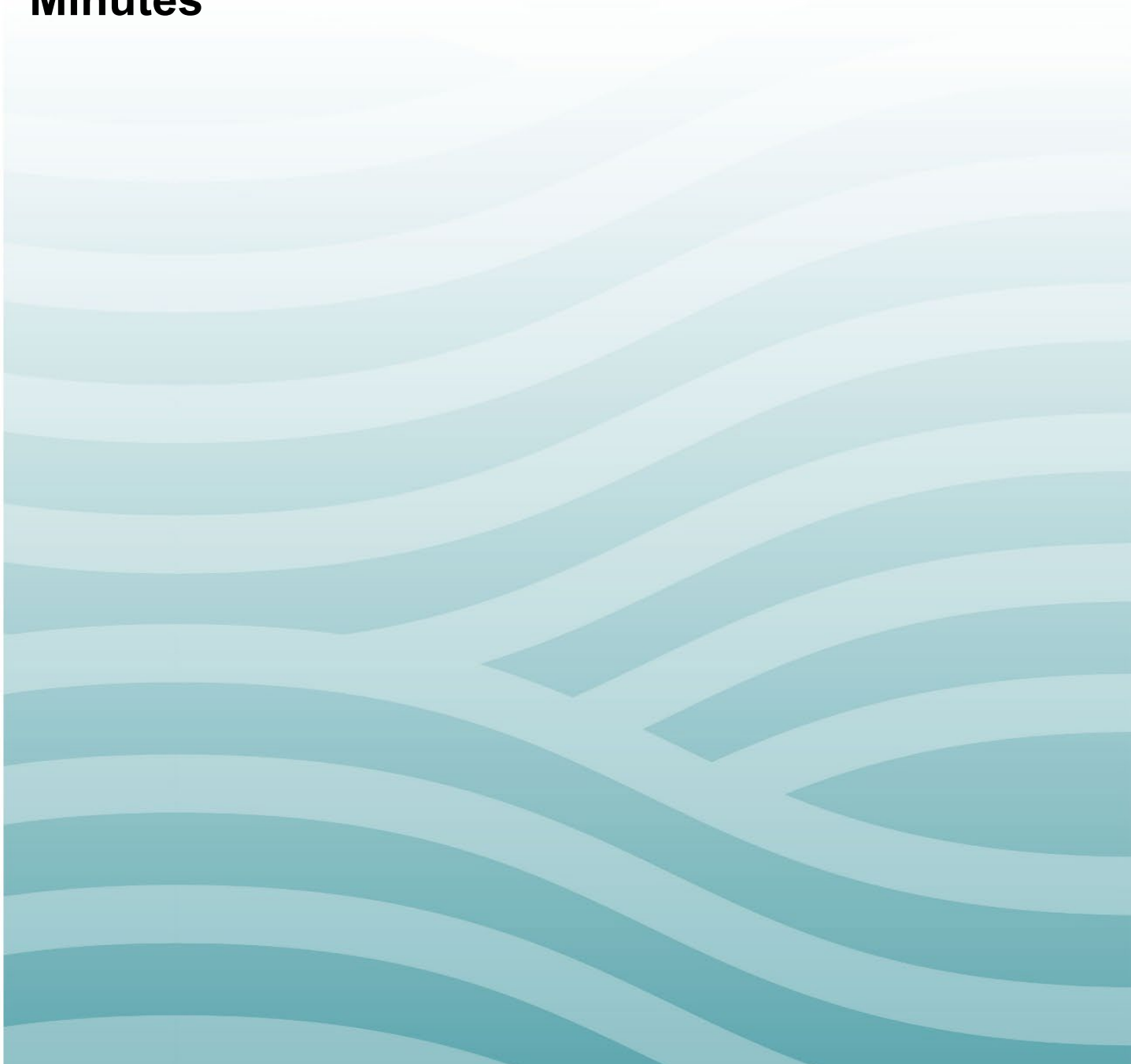


Inclusion (Disability, Aged & Carers) Advisory Committee

Monday 11 September 2023
3.00pm

Minutes



Inclusion (Disability, Aged & Carers) Advisory Committee Minutes

Monday 11 September 2023

(No.3)

Present: Councillors: Councillor Matthew Robertson

Community

Representatives: Nessa Joseph
Mervyn Levine
Ruark Lewis
Jason Malone (CEO, Holdsworth Community)

Staff:

Patricia Occelli (Director, Community & Customer Experience)
Vicki Munro (Manager, Community & Culture)
Maya Jankovic (Coordinator, Community & Culture)
Grant Cummins (Development Officer, Community & Culture)
Emma Rodgers-Wilson (Development Officer, Community & Culture)

Others:

Brooke Norrie (Head of Operations, Holdsworth Community)
Roger Faulkner (Open Space & Recreation Planning Team
Leader)

Meeting opened: 3.04 pm held using teleconferencing technology / face to face

1. Opening

Director, Community and Customer Experience as Acting Chair, declared the meeting open and welcomed all those in attendance.

2. Acknowledgement of Country

Director, Community and Customer Experience as Acting Chair provided an Acknowledgement of Country.

3. Apologies

The Mayor, Councillor Susan Wynne, Councillor Shields and Vicki Munro were an apology. Advisory Committee member Gabi Simpson did not attend the meeting.

4. Declarations of Interest

Nil

5. Confirmation of Minutes

Confirmation of Minutes

Item No: 1.1
Subject: **CONFIRMATION OF MINUTES OF THE INCLUSION (DISABILITY, AGED & CARERS) ADVISORY COMMITTEE MEETING OF 10 JULY 2023**
Author: Grant Cummins, Development Officer, Community & Culture
Purpose of the Report: To present the Minutes of the Inclusion (Disability, Aged & Carers) Advisory Committee meeting 10 July, 2023

(Councillor Robertson/Nessa Joseph)

Resolved:

THAT the Minutes of the Inclusion (Disability, Aged & Carers) Advisory Committee meeting held 10 July, 2023 were confirmed, received and noted.

6. Items for Discussion

Item No: 6.1
Subject: **HOLDSWORTH COMMUNITY PRESENTATION ON AGED CARE REFORMS SEPTEMBER, 2023**
Author: Grant Cummins, Development Officer, Community & Culture
Purpose of the Report: To provide a presentation on the recent Aged Care Reforms to the Inclusion (Disability, Aged & Carers) Advisory Committee

THAT the Holdsworth Community presentation on aged care reforms was received and noted.

Discussion Points:

- It was presented that the new new Aged Care Act was focusing on aged care residents and recipients, rather than service providers.
- It was noted that the new Aged Care Code of Conduct was introduced by Australian Government 1 December 2022 to ensure quality, safe service delivery.
- It was noted that a new set of Aged Care Quality Standards will be introduced in late 2023.
- It was noted that the new Support at Home Program will be implemented from 1 July 2025.
- Mervyn Levine noted there is now identified training for First Nations people to be carers in their own communities.
- It was discussed by the committee that many aged care recipients are having difficulty navigating the Aged Care system and access to seek support.

Item No: 6.2
Subject: **DISABILITY INCLUSION ACTION PLAN ANNUAL PROGRESS UPDATE FOR JULY 2022 - JUNE 2023**
Author: Grant Cummins, Development Officer, Community & Culture

Purpose of the Report: To present the Disability Inclusion Action Plan (DIAP) annual progress update for July 2022 – June 2023 to the Advisory Committee.

(Councillor Robertson/Mervyn Levine)

Resolved:

THAT the Disability Inclusion Action Plan (DIAP) 2022 - 2026 annual progress report for the period July 2022 to June 2023 be received and noted.

7. General Business

Item No: 7.1
Subject: **PRESENTATION ON RECONCILIATION TO ALL COUNCIL SUB-COMMITTEES AND WORKING PARTIES**
Author: Grant Cummins, Development Officer, Community & Culture
Purpose of the Report: To present on Councils commitment to Reconciliation at Council Sub-Committees and Working Parties

THAT the presentation on Reconciliation to all Council Sub-Committees and Working Parties be received and noted.

Discussion points:

- It was presented to the committee that Council's Reflect Reconciliation Action Plan was nearing completion and that the new framework for the Innovate Reconciliation Action Plan is scheduled to be developed by June 2024.
- It was also presented to the Committee that Council had resolved to support the Uluru Statement from the Heart and Voice to Parliament on 27 March, 2023 with the referendum to be held on the 14 October, 2023.
- Ruark Lewis asked if Council would be creating dual naming for key Woollahra Council Sites and noted New Zealand cosmopolitan approach as a good example of dual naming
- Councillor Robertson noted he had raised dual naming as a notice of motion at previous Council meeting but was not supported at the time.
- Councillor Robertson noted he wants to put dual signage back on Councils agenda as an important step in recognising our First Nations people and their long connection to Country.

Item No: 7.2
Subject: **UPDATE ON CAPITAL WORK PROGRAMS FOR INCLUSION (DISABILITY, AGED & CARERS) ADVISORY COMMITTEE**
Author: Grant Cummins, Development Officer, Community & Culture
Purpose of the Report: To provide an update to the inclusion (Disability, Aged & Carers) on future capital works projects for Council

THAT the update on Council's Capital Works programs for Inclusion (Disability, Aged & Carers) Advisory Committee be received and noted.

Discussion Points:

- Open Space and Recreation Planning Team Leader gave an update on Trumper Park Pathway upgrade noting standards were set in designs but not carried out by contractor when installed. This was in the process of being modified to meet standards.
- Open Space and Recreation Planning Team Leader thanked Mervyn Levine on bringing the pathway defect to Council's attention.
- Open Space and Recreation Planning Team Leader noted that new binoculars will be installed at Christison Park and will send details of proposed sites and binocular specifications to Inclusion Advisor Committee for review. One of those binoculars will be inclusive and accessible to people in wheelchairs.
- Mervyn Levine also noted the difficulty for less mobile people to access Bondi Pavilion. Council Staff to speak with Waverley Council representatives regarding the matter.
- Council staff advised that any future projects that fall in between Committee meetings will be circulated to the Inclusion Advisory Committee for comment and advice. Inclusion Advisory Committee will be responsible to review and report back prior to meeting where needed.

8. Next Meeting

The next meeting is scheduled for Monday 27 November 2023, 3pm to 4pm in the Thornton Room, Council Chambers.

There being no further business the meeting concluded at 4.12 pm.