



# Inclusion (Disability, Aged & Carers) Advisory Committee

Wednesday 3 July 2024  
3.00pm

## Minutes

# Inclusion (Disability, Aged & Carers) Advisory Committee Minutes

Wednesday 3 July 2024

**Present:**

**Community**

**Representatives:** Lyn Ainsworth (Community Representative) – Via Zoom  
Nessa Joseph (Community Representative)  
Mervyn Levine (Community Representative)  
Ruark Lewis (Community Representative) – Via Zoom

**Staff:**

Jamie Adams (Development Officer Community Culture)  
Grant Cummins (Development Officer Community & Culture)  
Maya Jankovic (A/Manager Community & Culture)  
Vicki Munro (A/Director Community & Customer Experience)  
(Acting Chair)

**Others:**

Justine Henderson (Manager, Communications & Engagement)  
Linda Caporusso (Events Coordinator)

**Meeting opened:**

3.04pm held using teleconferencing technology/face to face

## 1. Opening

The Chair welcomed everyone to the Inclusion (Disability, Aged & Carers) Advisory meeting held on 3 July 2024.

## 2. Acknowledgement of Country

The Acting Chair read the following Acknowledgement of Country:

*I would like to acknowledge that we are here today on the land of the Gadigal and Birrabirragal people, the traditional custodians of the land. On behalf of Woollahra Council, I acknowledge Aboriginal or Torres Strait Islander people attending today and I pay my respects to Elders past, present and emerging.*

## 3. Apologies

Apologies were received and accepted from the Mayor, Councillor Shields, Councillor Wynne, Patricia Occelli (Director Community & Customer Experience) and Gabi Simpson (Community Representative).

## 4. Disclosures of Interest

Nil

## 5. Late Correspondence

Nil

## 6. Confirmation of Minutes

**Item No:** 6.1  
**Subject:** **CONFIRMATION OF MINUTES OF INCLUSION (DISABILITY, AGED & CARERS) ADVISORY COMMITTEE MEETING 18 MARCH, 2024**  
**Author:** Grant Cummins, Development Officer, Community & Culture  
**Purpose of the Report:** To present the Minutes of 18 March 2024 for confirmation by the Inclusion (Disability, Aged & Carers) Advisory Committee.

(Levine/Lewis)

### Resolved:

THAT the Minutes of the Inclusion (Disability, Aged & Carers) Advisory meeting held on 18 March, 2024 be confirmed.

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## 7. Items for Discussion

<b>Item No:</b>	7.1
<b>Subject:</b>	<b>DRAFT EVENTS POLICY AND DRAFT EVENTS STRATEGY PRESENTATION</b>
<b>Author:</b>	Linda Caporusso, Event Coordinator
<b>Purpose of the Report:</b>	To provide members of the Inclusion Advisory Committee with an update on the amended Event Policy and the opportunity to provide feedback on the draft Events Strategy.

### **Discussion:**

Council's Manager, Communications and Engagement and Events Coordinator presented on the draft Events Policy and draft Events Strategy and provided an opportunity for members of the Inclusion Advisory Committee to provide feedback.

The draft Strategy has four key focus areas:

- Enhance community lifestyle and culture and promote recognition of Council's brand.
- Increase local social and economic benefits.
- Foster partnerships and collaboration.
- Drive excellence and continuous improvement.

**(Ainsworth/Levine)**

### **Resolved:**

THAT the Committee:

- A. Noted the draft Events Policy and draft Events Strategy.
- B. To provide feedback on the draft Events documents prior to Wednesday, 10 July 2024.

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<b>Item No:</b>	7.2
<b>Subject:</b>	<b>DISABILITY INCLUSION ACTION PLAN ANNUAL PROGRESS UPDATE FOR JULY 2023 - JUNE 2024</b>
<b>Author:</b>	Grant Cummins, Development Officer, Community & Culture
<b>Purpose of the Report:</b>	To present the Disability Inclusion Action Plan (DIAP) annual progress update for July 2023 – June 2024 to the Advisory Committee

### **Discussion :**

The Committee were provided with an update on the successful implementation of actions listed in Council's Disability Inclusion Action Plan (DIAP) 2022- 2026 for period 1 July 2023 – 30 June 2024.

**(Joseph and Levine)**

### **Resolved:**

THAT the Committee received and noted the Disability Inclusion Action Plan (DIAP) 2022 - 2026 annual progress report for the period July 2023 to June 2024.

## 8. General Business

1. Impact of National Disability Insurance Scheme (NDIS) packages and the affordability of NDIS services.

Lyn Ainsworth, Interim CEO of Holdsworth, raised concerns about the affordability of NDIS services for clients receiving NDIS funding.

**Action:** Council to liaise with Holdsworth Community on this matter and provide a letter of support as required.

2. Photo opportunities for Council website

Council's Communications and Engagement team requested photos of services and representatives from the Disability sector to enhance Council's website and promote positive stories.

**Action:** Council's Communications and Engagement team will share details on how to submit photos for the above use.

## 9. Advisings

Nil

## 10. Next Meeting

The next meeting scheduled for 11 September is cancelled due to Council elections in September. Following the appointment of a new Council, there will be an Expression Of Interest issued for Committee membership.

Next meeting is scheduled for 20 November, 2024. Any matters that need to go to Committee prior to November will be circulated via email for input and comment.

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There being no further business, the meeting concluded at 4.13pm.