



MINUTES

DISABILITY ADVISORY COMMITTEE

held on 6 June 2019 at 12.00pm in Civic Room 2

Present: L Jenner, Community Representative
L Campbell, Community Representative
L Vasilopoulos, Community Representative
Cr L Carli, City of Melton
Cr K Majdlik, City of Melton
C Cramer, Manager Community Care, City of Melton
A Munro, Acting Coordinator Community Participation, City of Melton
P Bean, Acting Chief Executive Officer, City of Melton
M Hutchinson, Coordinator Design and Traffic, City of Melton
A Cope, Senior Open Space Planner, City of Melton
S Vurdu, Access and Support Officer, City of Melton

Chairperson: Cr K Majdlik, City of Melton

1. Apologies

K Tori Chief Executive Officer, City of Melton
W Penna, Metro Access Officer, City of Melton
M Homann, Service Provider Representative
L Chitts, 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 to be endorsed by Council on 24 June 2019.

4. Playspace Strategy

A Cope provided an overview of the playspace strategy to address and provide direction of the development of playspaces within the municipalities, both existing and proposed.

The Playspace Strategy will:

- Develop a vision
- Develop a set of principles
- Establish a set of standards
- Provide a current audit of the municipality's existing playspaces
- Develop a prioritised Action Plan

A community consultation plan will be developed to provide opportunity to input into the strategy.

The final strategy is planned to be delivered by the end of the calendar year 2019, pending Council endorsement.

5. Business Arising**5.1 Metropolis Survey Findings scheduled for August meeting**

Michelle Venne-Rowe has been scheduled to attend the next DAC meeting on 1 August 2019 to present the findings from the 2019 Metropolis Survey.

5.2 Melton Business Excellence Awards Sponsor commitments

Cr K Majdlik has confirmed availability to attend and speak on behalf of the DAC at both the finalist event on 1 August 2019 and the Gala dinner on 30 August 2019.

There is an opportunity for DAC community members to accompany Cr Kathy Majdlik to the finalist event and all to attend the Gala dinner.

Action/s:

A Munro to inform the DAC community members of the exact details around the two events.
DAC community members to advise A Munro if interested in attending any of the two events.

6. General Business**6.1 Transport through NDIS**

S Vurdu provided an overview of what her role entails as Council's Access and Support Officer, then moved into a discussion about the funding component provided by the NDIA, inclusive of the three participant transport support levels.

Action/s:

A Munro to circulate the NDIS website link relevant to this topic as discussed.
A Munro to draft a letter to the Minister for NDIS seeking to review the current levels of funding currently being provided for transport while advocating for additional funding.

6.2 Understanding disability resource progress

A Munro provided an update on the progress of the disability resource and circulated copies of the first draft for feedback.

Action:

All DAC members to review the draft and provide feedback by Friday 14 June 2019.

6.3 Access Key project

A Munro provided an update on the delivery of the 'Access Keys' project that will provide customised accessibility guides to the Melton and Caroline Springs Libraries.

Action:

A Munro to circulate first draft of the Access Keys documents to the DAC once received by Access Ability Australia.



MINUTES

6.4 Resignation of Michael Homann

Existing DAC service provider representative M Homann has tendered his resignation effective 6 June 2019. Official response on behalf of the DAC provided by Cr K Majdlik.

Action:

A Munro to draft an official letter of thanks to M Homann for Cr K Majdlik's signature on behalf of the DAC.

A Munro to commence the process of re-appointment of a service provider representative for the remainder of the two year term via an expression of interest process as per the DAC Terms of Reference.

C Cramer to flag Expression of Interest for a DAC service provider representative at the next Service Provider Network meeting on 20 June 2019.

7. Next Meeting

The next meeting is to be held on Thursday 1 August 2019 commencing at 12.30pm in Civic Room 2.

8. Close of Business

The meeting closed at 1.19pm.