Item 12.1Advisory Committees of Council - Aggregated Meeting MinutesAppendix 5Disability Advisory Committee Meeting Minutes - dated 6 August 2020



# **MINUTES**

## DISABILITY ADVISORY COMMITTEE

held on 6 August 2020 at 12.00pm via Zoom

### Present:

Mayor Cr L Carli	Councillor
Cr S Ramsey	Councillor
K Tori	Council officer – Chief Executive Officer
C Crameri	Council officer – Manager Community Care
A Tan	Council officer – Housing Services Coordinator
M Hutchinson	Council officer – Design & Infrastructure Coordinator
L Jenner	Community Representative
L Vasilopoulos	Community Representative
L Chitts	Community Representative
S Reed	Local community based disability support group agency
L Shea	Council officer – Social Connections Team Leader

### Guests:

L Shea	Council officer – Social Connections Team Leader

Chairperson: Mayor Cr L Carli

#### 1. Welcome

The Chairperson welcomed all attendees to the meeting and proceeded with the Acknowledgment of Country. '*Melton City Council acknowledges the Traditional Owners of this land, the people of the Kulin Nations, and Council pays respects to their Elders, past, present and emerging.*'

### 2. Apologies

Cr K Majdlik	Councillor
L Campbell	Community representative

## 3. Declaration of interests and/or conflict of interests

Nil

4. Confirmation of minutes of previous meeting

## Motion/Noted

Mayor Cr L Carli

The committee noted the minutes of the Disability Advisory Committee (DAC) meeting from 4 June 2020 that were endorsed by Council on 20 July 2020.

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## 5. Welcome – new member Aaron Tan

Mayor Cr L Carli welcomed A Tan to the committee. Members acknowledged the great work and contributions made by A Munro when she was involved with the DAC.

## 6. Covid19 Service Delivery Initiatives – Lauren Shea

L Shea provided a summary of the various Community Care covid19 initiatives delivered and how the services continue to engage with the various cohorts in the current pandemic environment.

The following initiatives delivered:

- Partnership with Brimbank City Council and Woolworths for delivery of toilet paper to meals on wheels clients.
- CommuniKNITTY Projects include Trauma Teddies, Red Cross Knee Blankets for Peter Mac Hospital
- Facebook for Seniors and Carers
- Online exercises
- Porch Performances
- Social Support Group recipe cook book
- CARE Melton Expo Platform Working Group established

L Shea provided an electronic copy of the Social Support Group recipe cook book, which will be circulated with the minutes.

## 7. Business Arising

## 5.1 2020 National Awards for Local Government outcome

C Crameri advised that Council had submitted an application for the 2020 National Awards for Local Government and notified that the application was unsuccessful.

## 5.2 Terms of Reference 2020-2022 and membership

A Tan advised that Stage 2 of the Local Government Act 2020 is being implemented and the advisory committees can continue operating under their respective Terms of Reference. However, Governance team will be updating the Terms of Reference template for all advisory committees within Council.

All community representative members agreed for their current term to be extended until December 2020 and were also informed that existing members will be eligible to re-nominate when the process for expression of interest for new membership occurs.

## 5.3 Community Masks distribution

A Tan provided a summary regarding face masks issued by DHHS for distribution to eligible vulnerable community members. If an eligible community member was to contact Council to request for masks, in the first instance, they will be encouraged to contact their local health services or community pharmacy to access the free masks. If they are unable to access the masks, they will be directed to Council's three connector hubs (Kurrunjang Community Hub, Timbertop Children's & Community Centre, Stevenson House) who will assist with distributing the masks.

In addition, Council services that are delivering DHHS funded programs will be assisting with distributing the masks to their respective eligible service clients.

All members agreed that the most efficient method to spread the message about the availability of free masks for vulnerable community is through word-of-mouth.





#### 8. General Business

#### 6.1 Disabled parking spaces at Woodgrove Shopping Centre

L Jenner raised concerns in relation to Woodgrove Shopping Centre blocking off disabled parking spaces for their maintenance service workers. L Jenner has had conversations with the shopping centre but nothing has changed.

Cr S Ramsey further advised that some disabled parking spaces have also been blocked off while construction and traffic works being undertaken.

#### Action/s:

C Crameri and A Tan to liaise with representative from Woodgrove Shopping Centre to discuss the concerns. The committee to be provided with an update after the discussion has occurred.

M Hutchinson to follow up with the current traffic works in the area to update them about its impact on the availability of disable parking spaces.

#### 9. Next Meeting

The next meeting is to be confirmed.

#### 10. Close of Business

The meeting closed at 1.00pm.