



MINUTES OF MEETING

ACCESS COMMITTEE

HELD TUESDAY 16 FEBRUARY 2010

NOTE: All minutes are subject to confirmation at a subsequent Council or Planning and Strategy Committee meeting.

PRESENT:

Councillors

Cllr Barbara Aird
Cllr Adele Heasman

Manly Council
Manly Council

Other Representatives

Evelyn Shervington
Verity Shervington
Mandy George
Kirelle Mathieson

Community Member (Chair)
Community Member
Sunnyfield Independence Representative
Community Member

Council Staff

Kathryn Fayle
Sandra Faase

Community Services Manager
Community Development Coordinator

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Access Committee** met on 16 February, 2009, to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced 2.05pm.

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE
Cllr Jean Hay, Mayor and Bourke Gibbons.

ITEM 2 DECLARATION OF INTEREST
Nil.

ITEM 3 CONFIRMATION OF MINUTES
The minutes of the Committee meeting held 15 December 2009, are confirmed.

MATTERS ARISING

It was resolved at Council's Planning and Strategy meeting held on 1 February 2010, that the minutes of the Access Committee meeting of 15 December 2009 be adopted.

ITEM 4 REPORT – QUEENSCLIFF BEACHFRONT SHOWER ACCESS
The Committee considered a report which noted that the newly built

ACTION

	shower at Queenscliff Beach has been built with stair only access. It was noted that the shower platform was raised due to a retention tank underneath for recycling water. Recommendation The Committee recommends to the General Manager that: 1. A site visit with Access Committee representatives be arranged with key staff to evaluate the current shower structure. 2. Following this site visit, it be determined whether an access ramp be created as part of the current stairway, to ensure best practice.	ACTION GM
ITEM 5	REPORT – PROPOSAL FOR MANLY COUNCIL AMBASSADOR FOR PEOPLE WITH DISABILITIES The Committee considered a proposal for Council to engage a local Ambassador for people with a disability, as have other organisations involved in International Day of People with Disability. The role would be to promote positive outcomes for people with a disability to the wider community. Recommendation The Committee recommends to the General Manager that: 1. The Access Committee supports the proposal for a Manly Council Ambassador for People with a Disability as a volunteer role. 2. The Committee seeks Council endorsement for a Manly Council Ambassador for People with a Disability, to promote positive outcomes to the wider community. 3. The Access Committee develops a position description for the role of Ambassador, and a Committee member is included in the selection process.	IBM
ITEM 6	REPORT: ACCESS ITEMS FOR UPDATE & DISCUSSION The Committee was briefed on the progress of previous access matters discussed, in relation to Committee membership vacancy, disability parking permit cheats, accessible taxis pick-up and drop-off zones, accessible parking in the CBD, Access DCP, Manly Missed Business Guide, Accessible Manly brochure, and the North Harbour Coastline Management Plan. Recommendation The Committee recommends to the General Manager that: 1. Organisations as listed be approached to progress recruiting another Committee member, namely, the Manly Club for Seniors, Wesley Heights Aged Care facility, and Royal Far West. 2. Appreciation be passed on to Regulatory Services staff for the Disability Parking Permit blitz carried out in November 2009 resulting in 30 infringements, and requests that this level of vigilance be maintained given the continued fraudulent use of Mobility Parking Permits and continued parking in disabled parking without a permit. 3. Accessible Taxis pick-up and drop-off zone: Requests that the ramp go ahead as per the revised location submitted to Urban Services after the December 2009 meeting; and that when line markings have been drawn at this location for the ramp, that Access Committee members visit site with Council staff to confirm the location. 4. A copy of the locations of the accessible parking spaces as proposed in the CBD Parking Study and approved by the Traffic	CDC/ Secretariat CDC/ Secretariat CDC/Urban Services

	Committee, be attached to the February minutes for circulation.	CDC/Traffic Section
	5. Requests to be kept informed on the progress of the Access DCP, which is scheduled to go on public exhibition in September along with the consolidating LEP and other DCPs.	CDC/Planning & Strategy Coordinator
	6. Disability information projects: • Requests that the <i>Manly Missed Business</i> guide also include a photo of a portable ramp, and that once the layout and design is finalised, that the final draft be circulated to Committee members. • Requests that the <i>Manly Welcomes People with Disabilities</i> (aka. <i>Accessible Manly</i>) brochure be progressed this year, and that an Occupational Therapy student be engaged to conduct an audit of accessibility of Manly LGA accommodation, with accessible accommodation to be listed in the brochure, and to be placed on the "Buy Local" website as well as Council's website.	CDC
	7. Requests a meeting be arranged between the Committee Chairperson and other interested Committee members, and the Estuary Management Officer, in relation to the North Harbour Coastline Management Plan prior to the plan's exhibition.	CDC/Cultural & Information Services
		CDC/EMO
ITEM 7	GENERAL BUSINESS 2010 International Day of People with Disability (IDPwD) Recommendation The Committee recommends to the General Manager that the Council Club Friday service Christmas party on Friday 3 December at the Manly Seniors Centre be expanded to invite Sunnyfield clients as this year's local celebration for IDPwD. Freewheeler Wheelchair Recommendation The Committee recommends to the General Manager its support for the Budget Bid being submitted for the Freewheeler Wheelchair, to replace the one that is no longer useable. Lions Club donation to Club Friday Recommendation The Committee recommends to the General Manager its appreciation of the \$500 donation made by the Lions Club of Manly Inc. to Council's Club Friday recreational service for people with intellectual disabilities. Accessible toilet Manly Wharf Recommendation The Committee recommends to the General Manager that Wharf management be contacted to advise that the accessible toilet on the ground level of the Wharf has been found to be locked during daylight hours and also requires better ventilation.	CDC
ITEM 8	NEXT MEETING DATE: Date: Tuesday 20 April 2010 Time: 2.00pm Venue: Councillors' Room, Manly Council	CDC/Manly Wharf
	Meeting closed at 3.35pm	