

NAMBUCCA SHIRE COUNCIL

**MINUTES OF THE ACCESS COMMITTEE MEETING HELD ON 23
OCTOBER 2018**

PRESENT

Mr Peter Shales (Chairperson)
Ms Lee-anne Funnell
Ms Fiona Henwood (Guide Dogs)
Mr Keith Davis
Ms Coral Hutchinson
Mr Michael Porter

Cr Anne Smyth
Mr Les Small
Mr Mark Bettini
Ms Alba Sky
Cr Susan Jenvey
Mr Lewis Parkins

APOLOGIES

Ms Margaret Hutchinson

ASSISTANT GENERAL MANAGER CORPORATE SERVICES REPORT

ITEM 3.1 SF2422 231018 Confirmation of the Minutes of the Previous Meeting held 25
September 2018

RECOMMENDATION: (SMYTH/PARKINS)

**That the Committee confirm the minutes of the meeting held 25
September 2018.**

ITEM 3.2 SF2422 231018 Business Arising from Previous Meeting held 25 September 2018

RECOMMENDATION: (JENVEY/PORTER)

That the Business Arising be noted.

ITEM 3.3 SF2422 231018 Report on General Business to the Access Committee 23
October 2018

RECOMMENDATION: (PARKINS/DAVIS)

**MINUTES OF THE ACCESS COMMITTEE MEETING HELD ON 23
OCTOBER 2018**

- 1 That the Disability Inclusion Action Plan report 30 June 2018 be adopted, with the inclusion of reference to work the Access Committee has done via its on-site visits during the year to assist with improvements to pedestrian access and accessible business.**
- 2 That the Disability Inclusion Action Plan report 30 June 2018 be included as an Appendix to Council's 2018 Annual Report and submitted to the NSW Minister for Disability Services via the Department of Family and Community Services.**

RECOMMENDATION: (SMYTH/DAVIS)

- 3 That a report be provided to the Access Committee in relation to the possibility of including baby change facilities when public toilet amenities are upgraded.**

Note: Enquiries to be made of Nambucca Plaza regarding facilities in their parent's room.

Note: the Committee noted that a meeting on Macksville foreshore which will include a discussion on the steps/bleachers as well and the lighting the bridge project will take place on Wednesday 21 November 2018 at 9.30am.

NEXT MEETING DATE

The next meeting will be held on Wednesday 21 November 2018 commencing at 1.00pm; timed to follow the on-site meeting on the river foreshore. Note: Cr Smyth will be an apology.

CLOSURE

There being no further business the Chairperson then closed the meeting the time being 3.05pm.

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**PETER SHALES
(CHAIRPERSON)**