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Inclusion & Access Advisory Group

Meeting Date:Monday, 21 March, 2022Location:Council Chambers, City Administrative Building, Bridge Road, NowraTime:11.00am

Please note: Council's Code of Meeting Practice permits the electronic recording and broadcast of the proceedings of meetings of the Council which are open to the public. Your attendance at this meeting is taken as consent to the possibility that your image and/or voice may be recorded and broadcast to the public.

Agenda

- 1. Apologies
- 2. Confirmation of Minutes
 - Inclusion & Access Advisory Group 15 November 20211
- 3. Declarations of Interest

4. Presentations

- IA22.1 City Lifestyles Presentation Overview of the Inclusion & Access Advisory Group
 - Overview of the Committee/Board
 - Terms of Reference
 - Strategic Plan
 - Relevant Policies and Procedures
- IA22.2 Presentation Governance Brief Induction
 - Code of Conduct
 - Code of Meeting Practice
 - Delegations
 - Declaration of Interests
 - External Member Reports

5. Reports

IA22.3	Notification of Council Resolution - Inclusion and Access Advisory Group Re-establishment	7
IA22.4	Current Membership & A Best Practice Approach	13
IA22.5	Update on Actions - March 2022	19
IA22.6	Discussion - Disability Inclusion Action Plan 2022-2026 Action Planning	.27

6. General Business



Membership

Clr Liza Butler - Chairperson **CIr Patricia White** Clr Paul Ell – Alternate All other Councillors as non voting members Chief Executive Officer or nominee Mr Gareth Ward MP (or nominee) Ms Annette Pham – (Representative Ms Shelley Hancock MP) Ms Fiona Phillips (Lesley Zandstra) Ms Jackie Kay AM Mr Bill Deaves Mr Neville Foord Ms Andrea Wallace Mr Theo Bagou Mr Arthur Ball Ms Nola Stephens Mr Stephen Tavlor Mr Chris Mitchell Ms Kylie Knight Ms Penelope Espinoza Hallett Mr Frederick Oberg Ms Grace Kennedy – Youth Ms Lilv Wright Ms Kylieanne Derwent Ms Jennifer Anstiss Ms Leonie Dippel – Shoalhaven Community Transport Ms Jodie Hoger – Education Representative (TAFE Illawarra) Ms Mel Gorman - Spinal Cord Injuries Australia Mr Murray Hair – Health NSW (Occupational Therapy Department) FOCAS Shoalhaven (Representative) Mr Paul Snudden / Ms Ruth Freeland - NDIS

Quorum – Five (5)

Purpose

To inform, educate and advise Shoalhaven City Council, its staff and residents on accessibility and inclusion with the purpose of creating accessible and inclusive community infrastructure by:

- Actively engaging with Council on policies,
- Inputting on submissions and relevant legislation affecting accessibility and inclusion
- Being a conduit for information and communication between community and Council, Raising awareness in the Council, with its staff and in the community around inclusion and accessibility issues



Meeting Minutes

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MINUTES OF THE INCLUSION & ACCESS ADVISORY GROUP

Meeting Date:Monday, 15 November 2021Location:Council Chambers, City Administrative Building, Bridge Road, NowraTime:11.07am

The following members were present:

Ms Kylie Knight – (Remotely) – Interim Chairperson 11.07pm – 12.07pm Ms Carly McWalters – CEO Nominee – Interim Chairperson 12.07pm – 12.54pm Mr Theo Bagou – (Remotely) Mr Chris Mitchell Mr Bill Deaves – (Remotely) Ms Penelope Espinoza Hallett – (Remotely) Mr Frederick Oberg – (Remotely) Ms Lily Wright Ms Annette Pham - arrived 11.27am

Others present:

Colin Wood – Manager Certification & Compliance Hayden Fineran – Community Capacity Builder Gary George – Manager Building Services David Paisley-Topp – Roads Assets Manager Alison Turner – The Flagstaff Group

Election of Chairperson

RESOLVED (Kylie Knight / Lily Wright)

That Kylie Knight be appointed as the Acting Chairperson for the meeting of Monday 15 November 2021.

CARRIED

Kylie Knight gave an Acknowledgement to the traditional custodians of the land and pay respect to Elders past and present and welcome everyone to the meeting today.

Apologies / Leave of Absence

An apology was received from Clr White and Arthur Ball.



Confirmation of the Minutes

RESOLVED (Frederick Oberg / Bill Deaves)

That the Minutes of the Inclusion & Access Advisory Group held on Monday 11 October 2021 be confirmed.

CARRIED

Declarations of Interest

Nil

PRESENTATIONS

IA21.15	Emergency Management Backpack Evacuation	HPERM Ref:
	Resource "EMBER" Project - The Flagstaff Group	D21/474743

The Flagstaff Group are currently developing an Emergency Management Backpack Evacuation Resource or EMBER. EMBER is an emergency evacuation resource to be used during times of natural disaster for people living with a disability and their careers. To support the development of these resources Flagstaff are currently undertaking community consultation.

The Flagstaff group presented details of the project to the Group. The Group discussed the need for clear communications from community support agencies. The need for checklists and what to pack in bags. The kits will launch May 2022. Any further questions can be raised through Hayden Fineran.

Complete the survey online via: <u>https://www.surveymonkey.com/r/3QZDKJK</u>

REPORTS

IA21.16	Accessible Carparking Spaces Provided in Nowra CBD	HPERM Ref:
		D21/71736

Colin Wood advised that the Compliance Team conducted a survey of the Accessible Parking spaces in the Nowra CBD area, this information is contained in the report.

It was also noted that the carpark at Autobarn was upgraded but there isn't an accessible parking space for that building. The closest is the space for McDonalds.

Recommendation (Item to be determined under delegated authority)

That the report be received for information.

RECOMMENDATION (By consent)

That the Inclusion & Access Advisory Group:

- 1. The report be received for information;
- 2. Request that Council write to the privately owned car parks noting the spaces do not comply with current Australian Standard;
- 3. Investigate/seek funding to upgrade accessible spaces in Council owned carparks to meet current Australian Standards.



CARRIED

IA21.17Accessible Car Parking Spaces - Entrances to StocklandHPERM Ref:
D21/71753Nowra and K-mart UlladullaD21/71753

Colin Wood advised that Stockland Nowra was approved in 1983 and parking spaces were compliant at that time. Council doesn't have any notices or orders available to require the carpark to be upgraded.

A suggestion was made that Council engage with Stockland Nowra to work towards getting the ramps improved to current Australian Standards and have the IAAG members present at the meeting as well.

It was noted that Chris Mitchell and Jackie Kay are volunteering to meet with Staff and Stockland.

The IAAG noted the design of parking layouts for accessibility when DA's are submitted.

Recommendation (Item to be determined under delegated authority)

That:

- 1. Council write to the owners of Stockland and identify the issues raised in the assessment. Council staff will encourage the owner to work on remedying the discrepancies to upgrade the premises to the current legislation as this would benefit all people with a disability visiting their premises.
- 2. The information be received concerning the compliant carparking spaces for Kmart Ulladulla.

RECOMMENDATION (By consent)

That:

- Council write to the owners of Stockland and identify the issues raised in the assessment. Council staff will encourage the owner to work on remedying the discrepancies to upgrade the premises to the current legislation as this would benefit all people with a disability visiting their premises.
- 2. Council also request a meeting with Stockland concerning the ramp gradient providing access to the building.
- 3. The information be received concerning the compliant carparking spaces for Kmart Ulladulla.

CARRIED

IA21.18	Membership Applications - Kylieanne Derwent and	HPERM Ref:
	Jennifer Anstiss	D21/259481

Recommendation

That Council appoint Kylieanne Derwent and Jennifer Anstiss as community members of the Inclusion & Access Advisory Group.

RECOMMENDATION (Kylie Knight / Theo Bagou)

That Council appoint Kylieanne Derwent and Jennifer Anstiss as community members of the Inclusion & Access Advisory Group.

CARRIED



Election of Chairperson

Kylie Knight advised some audio technical problems.

RESOLVED (By consent)

That Carly McWalters be appointed as the Interim Chairperson for the remainder of the meeting. CARRIED

Note: Carly McWalters assumed the Chair at 12.07pm

IA21.19 Update on Action - August 2021

HPERM Ref: D21/319070

Recommendation (Item to be determined under delegated authority)

That the Inclusion & Access Advisory Group:

Receive the Update on Actions report for information.

Acknowledge the following actions as completed and be removed from the action table:

- a. IA21.5 Additional Item Investigate Accessible Car Parking Spaces Nowra Carparks -Roxy Cinema - Stockland's - Junction St - Report request
- b. IA21.6 Additional Item Ramp Exits from Stockland's and Accessible Spaces at Kmart Ulladulla Investigation / Report request

RESOLVED (Kylie Knight / Bill Deaves)

That the Inclusion & Access Advisory Group:

- 1. Receive the Update on Actions report for information.
- 2. Acknowledge the following actions as completed and be removed from the action table:
 - a. IA21.5 Additional Item Investigate Accessible Car Parking Spaces Nowra Carparks -Roxy Cinema - Stockland's - Junction St - Report request
 - b. IA21.6 Additional Item Ramp Exits from Stockland's and Accessible Spaces at Kmart Ulladulla Investigation / Report request

CARRIED

IA21.20 Cultural Signage - Kangaroo Valley

HPERM Ref: D21/312083

The Group was advised that the report also was submitted to the Aboriginal Advisory Committee and the Shoalhaven Tourism Advisory Group. The Aboriginal Advisory Committee resolved:

That:

- 1. The Aboriginal Advisory Committee provide feedback on the proposal to install cultural signage at Kangaroo Valley.
- 2. Council staff work with Clr Digiglio and the LALC's (including Nowra, Jerrinja, Ulladulla, Wingecarribee and Illawarra) to seek feedback via an EOI (community consultation) from the wider community.
- 3. Council staff reach out to the Kangaroo Valley Community Group who initiated the request and work with them to consult and engage with the LALC.
- 4. Council assist with and request the LALC's to distribute the EOI (when it is



established) to their communities.

Recommendation (Item to be determined under delegated authority)

That the Inclusion & Access Advisory Group provide feedback on the proposal to install cultural signage at Kangaroo Valley.

RESOLVED (By consent)

That the Inclusion & Access Advisory Group receive the report for information.

CARRIED

IA21.21 Adult Change Facility - Shoalhaven Indoor Sports Centre HPERM Ref: D21/322491

Annette Pham advised that she has received a response from Council therefore the report on the Agenda is mute.

She expressed the importance of the opportunity to have another adult change facility in the Shoalhaven.

Information relating to the Shoalhaven Indoor Sports Extension was provided to members via email on 21 October 2021.

Recommendation

That:

- 1. An adult change facility be included in the Shoalhaven Indoor Sports Centre as promised in the original design and presented to the Inclusion & Access Committee.
- 2. Council investigates why a decision was made to exclude the provision of an adult change facility at the Shoalhaven Indoor sports centre. Why remove facilities for people with a disability without any consultation with the Inclusion & Access Committee?

RECOMMENDATION (By consent)

That the Inclusion & Access Advisory Group recommend that Council:

- 1. Receive for information as staff have provided a response.
- 2. Invite a member of the IAAG to attend any design meetings in relation to council facilities and redesign of facilities.
- 3. Considers another ramped exit in the redesign of the Basketball Stadium, in case of fire there is an additional exit point for those in wheelchairs.
- 4. Investigate the inclusion of an adult change facility in the redesign/refurbishment of the old Shoalhaven Basketball Stadium under the National Construction Code.

CARRIED



GENERAL BUSINESS

IA21.22 Additional Item - Council Online Mapping Include Accessible Facilities.

Staff advised that Community Connections are working on incorporating accessible Council facilities as part of the DIAP review.

Using the new and more empowered icon in relation to this graphic for online mapping and website upgrades.

RECOMMENDATION (Kylie Knight / Bill Deaves)

That Council consider including information on accessible amenities in the online mapping. Information include accessible icons particularly in relation to Tourism areas.

CARRIED

IA21.23 Additional Item - Investigate Identified Accessible Positions/Roles within Council

Kylie Knight raised the question about a matter that was brought to a previous meeting regarding investigations into Council having Identified Accessible Positions/Roles within Council.

This matter was part of the Action Table report and there is an updated comment contained in the Action Table. Staff noted that Council is bound by the Merit based system process within the Local Government Act. Staff will be investigating and workshopping opportunities for identified roles with the People & Culture Department in the review of the DIAP.

IA21.24 Additional Item - Investigate replacement of Yellow Metal Bollards to prevent vehicle damage.

Annette Pham raised concerns regarding the large metal yellow bollards placed at accessible parking spaces and the vehicle damage as the poles cannot be seen by some vehicles. It was suggested that the metal bollards be replaced by a bendy pole, similar to roadside reflector poles to prevent damage to vehicles.

RECOMMENDATION (By consent)

That Council investigate the removal of the yellow metal bollards at accessible parking spaces and replaced with a more flexible product/bumper pole to prevent damage to vehicles.

CARRIED

There being no further business, the meeting concluded, the time being 12.54pm.

Ms Kylie Knight/Ms Carly McWalters ACTING CHAIRPERSON

IA22.3 Notification of Council Resolution - Inclusion and Access Advisory Group Re-establishment

HPERM Ref: D22/72938

Department:Business Assurance & RiskApprover:Kevin Voegt, Director - City Performance

Attachments: 1. Draft Terms of Reference J

Reason for Report

To advise the Group of Council's resolution in relation to the re-establishment of the Inclusion and Access Advisory Group.

Recommendation (Item to be determined under delegated authority)

That the Group receive the Notification of Council Resolution – Inclusion and Access Advisory Group Re-establishment report for information.

Options

1. As recommended

<u>Implications</u>: The membership structure as specified in the Council Resolution is adopted for the period to 30 September 2022.

2. Propose a different membership arrangement.

<u>Implications</u>: Should the Group wish to make the recommendation; this is required to be reported to Council for approval.

Background

Each year, (generally in September) Council reaffirms all its committees for the next 12 months. At that meeting, Council has the option to reaffirm its committees; make any change to membership, purpose, delegation, quorum, and the number of meetings required for those committees; or disband committees.

This report is provided to inform the Group members of the resolution of the Council. Should the Group wish to make any changes to the above, a recommendation to Council will be required to that effect.

Due to the postponement of the Local Government Elections, the decision to reaffirm Committees was held in January 2022. At the Ordinary meeting on 25 January 2022 Council resolved as follows:



CL22.27 Inclusion and Access Advisory Group

RESOLVED (Clr Gray / Clr Butler)

MIN22.24

That Council continue the operation of Inclusion and Access Advisory Group for the period to September 2022 as outlined below.

Quorum – Five (5)	
Reference: <u>POL20/79 (1228E)</u> d: 22 September 2020	

Purpose:

To inform, educate and advise Shoalhaven City Council, its staff and residents on accessibility and inclusion with the purpose of creating accessible and inclusive community infrastructure by:

- Actively engaging with Council on policies,
- Inputting on submissions and relevant legislation affecting accessibility and inclusion
- Being a conduit for information and communication between community and Council,
- Raising awareness in the Council, with its staff and in the community around inclusion and accessibility issues

Delegation – NIL
Chairperson – Appointed by Committee and reaffirmed by Council
2022 Councillor/Staff Membership
Clr Butler (Chairperson)
Clr White
Clr Ell (Alternate)
All other Councillors (Non-voting members)
CEO or Nominee
Community / Organisational Representatives
Currently 15 Community representatives
One (1) Youth representative
Member for Gilmore or nominee;
Member for South Coast or nominee;
Member for Kiama or nominee;
Currently four (4) representatives from disability organisations (non-voting)
One (1) Health representative
One (1) Education representative

CARRIED

Policy Implications

Council has resolved that Councillor Butler be determined Chair of the Inclusion Access Advisory Committee, no further amendments to the Terms of Reference have been made by this resolution.



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Inclusion and Access Advisory Group – Terms of Reference

Adoption Date:	27/03/2018
Amendment Date:	22/09/2020
Minute Number:	MIN18.224, MIN20.688
Review Date:	01/12/2020
Directorate:	City Lifestyles
Record Number:	POL22/68

Inclusion and Access Advisory Group – Terms of Reference

1. Purpose

To inform, educate and advise Shoalhaven City Council, its staff and residents on accessibility and inclusion with the purpose of creating accessible and inclusive community infrastructure by:

- · Actively engaging with Council on policies,
- · Inputting on submissions and relevant legislation affecting accessibility and inclusion
- Being a conduit for information and communication between community and Council,
- Raising awareness in the Council, with its staff and in the community around inclusion and accessibility issues

2. Statement

Shoalhaven City Council recognises the experience, knowledge, expertise and insight of the Inclusion and Access Advisory Group. Council acknowledges the Group's role as a conduit for strategic input into Council's decision-making processes.

3. Terms of Reference

3.1. Relationship to Council

The Group is a Section 355 Committee of Council (Local Government Act 1993). It is a strategic advisory committee to advocate for and inform Council's decision-making process related to people with disability in the Shoalhaven.

3.2. Chairperson

The Chairperson position is open to Councillors who are members of the Group

Council will appoint the Chairperson.

3.3. Membership

Members must live, work or volunteer within the Shoalhaven City Council Local Government Area.

Membership is by application and is open to:

- People who have lived experience of physical, sensory, intellectual and mental health issues.
- Parents/carers of people with disability.
- Representatives from disability organisations (non-voting).
- 1 x Health Representative (from an organisation providing health services in the Local Government Area)
- 1 x Education Representative (from an organisation providing Educational services in the area)
- State & Federal Parliament Representation
- 3 Councillors
- All other Councillors as observers
- People who are passionate about advocating for access & inclusion.
- Young person

Council will manage the application process. All applications will be considered by the Group and appointment decided at the next scheduled meeting.

3.4. Quorum



Inclusion and Access Advisory Group - Terms of Reference

The quorum to be 5 (five) members in attendance at the meeting (including those who have joined by video or tele-conference)

3.5. Meetings

- Frequency Quarterly
- Duration 2½ hours to be reviewed after 6 months
- Agendas Will be distributed to members one week prior to the meeting. Priorities identified by participants at the beginning of each meeting will be used to order the business of the meeting.
- Minutes Council will perform administrative support for the meetings of the Group

3.6. Voting

- Members do not need to be present to have an input. Should they wish to make comment on items when they cannot be in attendance, they can be submitted via email on one working day before the meeting. People can also video or tele-conference (where available).
- Where possible, all decisions will be reached by consensus
- All decisions must be stated precisely for the inclusion of the minutes.
- Alternative views are to be minuted.
- Every possible avenue will be explored to reach consensus. If consensus cannot be reached, and there is no urgency to the business, it will go to vote at the third meeting.
- Where an item cannot be determined by consensus after 3 meetings or an urgent decision is required before the next meeting, a vote will be taken from those members in attendance (including those who have joined by video or tele-conference). The chairperson will have a casting vote.

3.7. Code of Conduct

- All members of the Group are to abide by Council's Code of Conduct. A copy of the Code of Conduct is distributed to prospective members upon application to the Group.
- Members must declare in writing any interest in any report tabled at the meeting covered by the Code of Conduct and Pecuniary Interest
- Group members should act in a professional and responsible manner with the information they obtain as a member, as the Group requires openness and honesty to function well,
- Group members should feel free to express their opinions and views without fear of recrimination.

3.8. Confidentiality and Privacy

 Members may have contact with private and confidential or personal information retained by Council. If so members are required to maintain security of any confidential or personal information and not access, use or remove any information, unless the member is authorised to do so.

3.9. Communication

- All issues must be clearly communicated including priorities, limitation and benefits to the community
- Members of the Advisory Group are not permitted to speak to the media as a Group of Council representatives of the Advisory Group unless approved by the Chairperson
- Where endorsement is required from Shoalhaven City Council, approval must be sought through the formal processes
- The Chair of the Advisory Group is the point of contact for communication between Board members and Council staff.
- Communication methods must be accessible in all instances and may take place via email, direct mail and phone calls where necessary.



Inclusion and Access Advisory Group – Terms of Reference

3.10. Working Sub Groups

- The Group may establish working sub groups as deemed appropriate to assist in fulfilling their role and purpose.
- Working sub groups will be formed around specific tasks and a convenor from the group will be appointed.

3.11. Responsibility of Council

- Council will provide secretarial support to arrange meetings and take minutes and provide professional officer support where required.
- Council at its discretion may review and change the Terms of Reference, Role and Structure of the Advisory Group.

4. Implementation

The Finance, Corporate and Community Services Group of Council is allocated responsibility for the administration of the policy.

5. Review

To be reviewed within one (1) year of the election of a new Council, or earlier at the direction of Council.

IA22.4 Current Membership & A Best Practice Approach

HPERM Ref: D22/48721

Department:Community ConnectionsApprover:Jane Lewis, Director - City Lifestyles

Attachments: 1. Current Inclusion & Access Terms of Reference J.

Reason for Report

To update the Inclusion and Access Advisory Group on current membership and to seek support from the Committee for minor amendments to the Terms of Reference (TOR) to reflect a best practice approach

Recommendation (Item to be determined under delegated authority)

That the Inclusion & Access Advisory Committee.

- 1. Accept the minor amendment to the Terms of Reference to:
 - a. Introduce a membership cap of 25 voting memberships, and
 - b. Introduce a member attendance quorum.
- 2. Support a membership audit to provide summary of attendance quorum for 2021.
- 3. Support an Expression of Interest to fill identified vacant positions through the audit in line with the updated Terms of Reference.
- 4. Nominate a member of the Committee to sit on the assessment panel for the proposed new membership appointment recommendations:
 - Name of IAAG Member nominated to be inserted at the meeting
- 5. Support a Terms of Reference workshop which will be scheduled after the membership recruitment period is completed to facilitate a full review of the Terms of Reference.

Options

1. The Committee accept the recommendations as above

<u>Implications</u>: The terms of reference will be updated to include a membership cap and a member attendance quorum. A membership audit will be conducted, and an Expression of Interest (EOI) will be run to raise the membership of the committee

- 2. The Committee recommend alternative recommendations
 <u>Implications</u>: the committee will recommend an alternative recommendation
- The Committee request further information
 <u>Implications</u>: the committee will be provided with more information

Background on Expression of Interest

Terms of Reference (TOR) - POL20/79

At Council's Ordinary meeting held 29 June 2021 it was resolved - MIN21.415

"That Council:

- 1. Develops an EOI application process to increase membership for the Committee.
- 2. Acknowledges that the Committee endorse the proposed actions developed by the working group as stated below.
 - a. Increased promotion of the IAAG and its functions.
 - b. Increased promotion of people with a disability within the Shoalhaven via inclusive and positive social media/media campaign
 - c. Increased committee membership through a membership expression of interest (EOI)
- 3. Acknowledges that the Committee endorse a Planning Day, to be scheduled for the first quarter of 2022 after a completed membership recruitment period".

To assess the potential number of community members who may be interested in joining the Committee, Council incorporated survey questions into the community consultation for the Disability Inclusion Acton Plan review. This process ensured engagement with the appropriate community members who met the membership requirements for the Committee. Requirements are set out within the Terms of Reference (Attachment 1)

This process returned 34 people who meet the criteria and expressed interest in joining the Committee.

Background on Terms of Reference & suggested amendments to move to a best practice approach

The Inclusion and Access Advisory Group TOR are set to define the purpose, scope, structure, and authority of the Committee. The TOR are currently due for review within one year of the election of a new Council. The review provides an opportunity to offer feedback on the formal structure of the Committee.

Council has a responsibility to ensure the committees are operating in a best practice approach. As it currently stands the TOR do not reflect this. It is proposed to fully review the TOR with the Committee to better align them with Council's best practice approach in mid-2022. In the interim it is proposed that a minor amendment to the TOR to allow for a membership recruitment period.

The proposal is to introduce a membership quorum and membership cap for the Committee. The incorporation of a membership quorum will ensure the Committee keep active participation while ensuring current members retain their position on the Committee. This approach will lead to increased accountability of members, both current and future, while still providing a mechanism for effective outcomes and increased participation.

The introduction of a membership cap will ensure meetings are facilitated in a manner where all members have an opportunity to express viewpoints, opinions, and information and participate meaningfully. This will continue to allow for outcome driven meetings, ensuring the Committee can continue to provide a strategic direction for inclusion and accessibility throughout the Shoalhaven.

Current Membership

3.3 Membership

Members must live, work or volunteer within the Shoalhaven City Council Local Government Area.

Membership is by application and is open to:

- People who have lived experience of physical, sensory, intellectual, and mental health issues.
- Parents/carers of people with disability.
- Representatives from disability organisations (non-voting).
- 1 x Health Representative (from an organisation providing health services in the Local Government Area)
- 1 x Education Representative (from an organisation providing educational services in the area)
- State & Federal Parliament Representation
- 3 Councillors

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City Council

- All other Councillors as observers
- People who are passionate about advocating for access & inclusion.
- Young people

Proposed amendment Membership

Members must live work or volunteer within the Shoalhaven City Council Local Government Area.

The Group will have a membership made up of the following positions:

- Up to 25 community members who are either a;
 - Parents/carers of people with disability.
 - A person who has lived experience of physical, sensory, intellectual, and mental health issues.
 - young person
 - o a person who are passionate about advocating for access & Inclusion
- Representatives from disability organisations (non-voting).
- 1 x Health Representative (from an organisation providing health services in the Local Government Area)
- 1 x Education Representative (from an organisation providing educational services in the area)
- State & Federal Parliament Representation
- 3 Councillors
- All other Councillors as observers

Council will conduct an EOI for applications to fill the vacant membership positions and are proposing that the following amendment be made to the TOR.

 An assessment panel will consist of a Council staff member, the Chair of the Inclusion & Access Advisory Group (IAAG) and one (1) Community Committee representative to assess the applications against the agreed criteria for the Committee. Appointment recommendations to IAAG to be submitted to Council at the next Ordinary Meeting for endorsement.

Community representatives that do not attend three (3) meeting without an apology will be sent a reminder/courtesy letter advising that their membership will lapse unless they confirm their membership in writing.





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> Email: council@shoalhaven.nsw.gov.au Website: www.shoalhaven.nsw.gov.au

For more information contact the Finance Corporate & Community Services Group

Inclusion and Access Advisory Group – Terms of Reference

Policy Number: POL20/79 • Adopted: 27/03/2018 • Amended: 22/09/2020 • Minute Number: MIN18.224, MIN20.688 • File: 1228E • Produced By: Finance Corporate & Community Services Group • Review Date: 1/12/2021

1. PURPOSE

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- · Actively engaging with Council on policies,
- Inputting on submissions and relevant legislation affecting accessibility and inclusion
- Being a conduit for information and communication between community and Council,
- Raising awareness in the Council, with its staff and in the community around inclusion and accessibility issues

2. STATEMENT

Shoalhaven City Council recognises the experience, knowledge, expertise and insight of the Inclusion and Access Advisory Group. Council acknowledges the Group's role as a conduit for strategic input into Council's decision-making processes.

3. TERMS OF REFERENCE

3.1. Relationship to Council

The Group is a Section 355 Committee of Council (Local Government Act 1993). It is a strategic advisory committee to advocate for and inform Council's decision-making process related to people with disability in the Shoalhaven.

3.2. Chairperson

The Chairperson position is open to Councillors who are members of the Group

The Group will appoint the Chairperson with the position limited to one (1) Council term. (4 years)

3.3. Membership

Members must live, work or volunteer within the Shoalhaven City Council Local Government Area.

Membership is by application and is open to:

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Shoalhaven City Council - Inclusion and Access Advisory Group - Terms of Reference

- People who have lived experience of physical, sensory, intellectual and mental health issues.
- Parents/carers of people with disability.
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- 3 Councillors
- All other Councillors as observers
- People who are passionate about advocating for access & inclusion.
- Young person

Council will manage the application process. All applications will be considered by the Group and appointment decided at the next scheduled meeting.

3.4. Quorum

The quorum to be 5 (five) members in attendance at the meeting (including those who have joined by video or tele-conference)

3.5. Meetings

- Frequency Quarterly
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- Where possible, all decisions will be reached by consensus
- All decisions must be stated precisely for the inclusion of the minutes
- Alternative views are to be minuted.
- Every possible avenue will be explored to reach consensus. If consensus cannot be reached, and there is no urgency to the business, it will go to vote at the third meeting.
- Where an item cannot be determined by consensus after 3 meetings or an urgent decision is required before the next meeting, a vote will be taken from those members in attendance (including those who have joined by video or tele-conference). The chairperson will have a casting vote.

3.7. Code of Conduct

• All members of the Group are to abide by Council's Code of Conduct. A copy of the Code of Conduct is distributed to prospective members upon application to the Group.

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Shoalhaven City Council - Inclusion and Access Advisory Group - Terms of Reference

- Members must declare in writing any interest in any report tabled at the meeting covered by the Code of Conduct and Pecuniary Interest
- Group members should act in a professional and responsible manner with the information they obtain as a member, as the Group requires openness and honesty to function well,
- Group members should feel free to express their opinions and views without fear of recrimination.

3.8. Confidentiality and Privacy

 Members may have contact with private and confidential or personal information retained by Council. If so members are required to maintain security of any confidential or personal information and not access, use or remove any information, unless the member is authorised to do so.

3.9. Communication

- All issues must be clearly communicated including priorities, limitation and benefits to the community
- Members of the Advisory Group are not permitted to speak to the media as a Group of Council representatives of the Advisory Group unless approved by the Chairperson
- Where endorsement is required from Shoalhaven City Council, approval must be sought through the formal processes
- The Chair of the Advisory Group is the point of contact for communication between Board members and Council staff.
- Communication methods must be accessible in all instances and may take place via email, direct mail and phone calls where necessary.

3.10. Working Sub Groups

- The Group may establish working sub groups as deemed appropriate to assist in fulfilling their role and purpose.
- Working sub groups will be formed around specific tasks and a convenor from the group will be appointed.

3.11. Responsibility of Council

- Council will provide secretarial support to arrange meetings and take minutes and provide professional officer support where required.
- Council at its discretion may review and change the Terms of Reference, Role and Structure of the Advisory Group.

4. IMPLEMENTATION

The Finance, Corporate and Community Services Group of Council is allocated responsibility for the administration of the policy.

5. REVIEW

To be reviewed within one (1) year of the election of a new Council, or earlier at the direction of Council.

IA22.5 Update on Actions - March 2022

HPERM Ref: D22/48676

Department:Community ConnectionsApprover:Jane Lewis, Director - City Lifestyles

Attachments: 1. Action table update March 2022 J

Reason for Report

To provide the Inclusion & Access Advisory Group with a progress report on outstanding actions.

Recommendation (Item to be determined under delegated authority)

That the Inclusion & Access Advisory Group:

- 1. Receive the Update on Actions report for information.
- 2. Acknowledge the following actions as completed and be removed from the action table:
 - a. IA20.14 Additional Item Consider Annual Disability Awareness Training Program for Councillors and Staff
 - b. IA21.11 Accessible Parking Berry / Milton & Other Showgrounds Public Venues
 Disability Inclusion Action Plan
 - c. IA21.3 Additional Item Investigate opportunity for targeted employment for people with disabilities
 - d. IA21.4 Additional Item Footpath & Kerb Ramp Repairs Nowra Scenic Dr / Hyam St / Bridge Rd

Options

1. Adopt the recommendation as written.

<u>Implications</u>: The Inclusion & Access Advisory Group is updated on progress of actions and recommendations made at previous meetings.

2. Request more information.

Implications: Members of the Inclusion & Access Advisory Group request further information.

Background

This report is to update the Inclusion & Access Advisory Group on outstanding actions from previous meetings.

Subject to the Group concurring that satisfactory progress has been made to complete the item on the February 2021 Action Sheet Report, the Group is requested to adopt the Recommendation to note completion of:

a. IA20.14 - Additional Item - Consider Annual Disability Awareness Training Program for Councillors and Staff

- b. IA21.11 Accessible Parking Berry / Milton & Other Showgrounds Public Venues
 Disability Inclusion Action Plan
- c. IA21.3 Additional Item Investigate opportunity for targeted employment for people with disabilities
- d. IA21.4 Additional Item Footpath & Kerb Ramp Repairs Nowra Scenic Dr / Hyam St / Bridge Rd

Attachment 1 provides information regarding the status of actions and resolutions made at previous meetings, including items which are still works in progress. Staff are able to provide an update at the meeting, should members have any further questions on the status of actions.

Community Engagement

It is important that the members of the Inclusion & Access Advisory Group are kept informed on progress towards the completion of actions and projects. This report provides a structured approach to facilitate this information exchange.



Inclusion & Access Advisory Group Action Sheets Repo Uncompleted as at 9 February 2022 Action Sheets Repo			Action Sheets Report
Meeting Date: 28/05/2019	Item No: IA19.21	Officer: Wood, Colin	Completed:
Title: Ulladulla Subway and Services	ISW accessible parking investig	ation - defer to Staff - Strata Owners	
RESOLVED (Clr White / Clr Digiglio)	MIN19.319	Notes:	
That the matter be deferred back to staff to achieve a positive outcome. CARRIED	to work with the Strata Owners	18/08/2020 3:55:20 PM - Colin Wood Meeting was held with Patricia White, Lea and Colin Wood on Monday 15/07/2019. with his client, and they did not raise any NSW accepting the proposal that was pu 15/07/2019 (i.e., an accessible space nea PDC Lawyers advised that Services NSV of the parking layout to include accessible premises. 16/05/2021 10:55:30 AM – Colin Wood Email sent to Managing agent on 03/02/2 the stakeholders. During the May meeting Clr Patricia Whit re-address the action item.	Lee Carmichael advised he has spoken significant concerns subject to Service t at the time of the site meeting on ar the entry of Service NSW). V has given consent to the amendment e parking at the entrance to the leased

Meeting Date: 25/01/2021	Item No: IA20.14	Officer: Fineran, Hayden	Completed:
Title: Additional Item - Consider Annua	al Disability Awareness Training	Program for Councillors and Staff	
RESOLVED* (Clr White / Clr Gash)	MIN21.42	Notes:	
That the Inclusion and Access Advisory Group request that the CEO consider an Annual requirement for Disability Awareness Training for Councillors and Staff.		14/03/2022 11:47:21 AM – Hayden Fineran	
CARRIED			

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Inclusion & Access Advisory Group Uncompleted as at 9 February 2022	Action Sheets Report
	Annual requirement for Disability Awareness Training for all staff and Councillors will need to be assessed on a risk management scale and availability of funding for training and development.
	As it currently stands the only mandatory training for Council still is training related to the core functions of staff's roles. As all funding for staff training and development is allocated from public funds there is ongoing competing priorities within the organisations for increased training opportunities.
	Increased training for staff on disability Awareness is being considered in the review of the Disability Inclusion Action Plan. The training is proposed access a number of functions within council to support increased inclusion across the Shoalhaven for people living with a disability.
	Training is proposed in the following aspects
	 Delivery of training to staff on council specific communication boards to support people who are nonverbal while they are accessing council services
	 Training to council specific teams who will be working with a person living with a disability as part of their core role
	 Front line staff undertaking disability awareness and education training Providing training for content authors across the Shoalhaven surround accessibility standard for digital inclusion
	It is proposed this actions is completed and removed from the action table.

Meeting Date: 23/03/2021	Item No: IA21.3	Officer: Crangle, Amanda	Completed:
Title: Additional Item - Investigate opp	Title: Additional Item - Investigate opportunity for targeted employment for people with disabilities - Report request		
RESOLVED* (Clr Digiglio / Clr White) MIN21.154 That: 1. Council investigates the opportunity for targeted employment within Council for people with identified disabilities.		01/02/2022 02:24:13 PM – Amanda Crangle Item 1 – At current Shoalhaven City Council	349 of the Local Government Act

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Inclusion & Access Advisory Group Uncompleted as at 9 February 2022	Action Sheets Report
 The Inclusion and Access Advisory Group receive a report back on the statistics of council's employment. Staff source resource options and budgets for annual training programs. CARRIED 	To support increased employment opportunities for people with a disability within Shoalhaven City Council, Council is applying to Anti-Discrimination NSW for an exception for identified positions for people living with a disability. In turn allowing Council to establish identified roles for people living with a disability, where appropriate. This process has formed part of a larger concept within the review of the Disability Inclusion Action Plan 2022-2026 where Council teams will identity and support the development of positions for people with disability. Item 2 – A report was run on 2 August 2021 and there is 1 confirmed member of staff that identify with a disability. Information related to identified disabilities provided by applicants and staff is voluntary and not compulsory. Of 532 records 315 answered 'no' and 216 didn't assign an answer. Item 3 – This item is being addressed in IA20.14 It is proposed this actions is completed and removed form the action table

Meeting Date: 23/03/2021 Item N	o: IA21.4	Officer:	Dunn, Melissa	Completed:
Title: Additional Item - Footpath & Kerb Ramp	Repairs - Nowra - Scer	nic Dr / Hyar	n St / Bridge Rd	
RESOLVED* (Clr Digiglio / Clr White)	MIN21.155	Notes:		
That Council:		27/08/202	1 9:06:33 PM - Melissa Dunn	
 Make urgent representations to Fulton Hogan in relation to the deteriorating footpath from Nowra Aquatic Park to Bridge Road, Nowra which needs urgent repairs to meet AS1428. 			ulton Hogan have been contacted ar works to ensure footpath compliand nt) has been and are now complete	ce, permanent repair (slab
2. Investigate the curb ramps and undertake ensure a safe crossing and that it meets AS?	replaceme	int) has been and are now complete		
a. On the corner of Hyams Street and Brid (northern side); and	ge Road, Nowra			

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Inclusion & Access Advisory Group Uncompleted as at 9 February 2022	Action Sheets Report
b. Bridge Road near the Fire Brigade (northern side) CARRIED	Item 2 - Councils Technical Services Department has been engaged and undertaken a detailed survey, compliance review with provision of a design for kerb ramps. Survey is completed. Council design engineer have undertaken detailed design checks.
	2a - Hyams St/Bridge Rd - survey completed. Upgrade not technically viable due to numerous major services adjustments. Future works are proposed for the area to upgrade the surrounding road and pedestrian path, these works will be submitted for grant funding. All proposed works for the site will met AS1428 2b - Design complete. Site currently 40mm out of standard. Sewer manhole would need to be lowered to support the proposed works. Additional works would need to be done to determine full costs to upgrade the site to AS1428
	It is proposed this action is completed and removed from the action table

Title: Additional Item - Funding from Accessible Parking Fines - Budget Allocat RESOLVED (Clr Proudfoot / Clr White) MIN21.158 Notes:	S:	on Action Plan - Report request
City Performance) report back on a budget for an annual allocation of funds for the implementation of actions in the Disability Inclusion Action Plan. CARRIED	/2021 10:00:54 AM – Hayden Fineran eview of the Disability Inclusion Action Pla le an implementation plan, covering requi ets to implement of actions. At this time co ing and Reporting and Finance to integra he four-year lifecycle of the revised DIAP ded to the CEO on an annual allocation of in the DIAP	red costings and proposed ouncil will work with Corporate te action items into Council DPOP . During this time a report will

Meeting	Date:	29/06/2021	Item No:	IA21.9	Officer:	Fineran, Hayden	Completed:
Title: Inclusion & Access Advisory Group - Membership EOI - Working Group Actions endorsed - Promote and Engage - Planning Day 2022							
					Notes:		

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	clusion & Access Advisory Group completed as at 9 February 2022	Action Sheets Repo
RE	SOLVED* (Clr Gartner / Clr Wells) MIN21.415	28/07/2021 3:55:20 PM – Hayden Fineran
Tha	at Council	<i>Item 1 & 3 – This item is being discussed via a separate report</i> Item 2 – The action table was developed by the committee and directly links to
1.	Develops an EOI application process to increase membership for the Committee.	focus area 1 of the DIAP – Attitudes and Behaviours. The following action have been incorporated into the DIAP
2.	Acknowledges that the Committee endorse the proposed actions developed by the working group as stated below.	•
	a. Increased promotion of the IAAG and its functions.	
	 Increased promotion of people with a disability within the Shoalhaven via inclusive and positive social media/media campaign 	
	c. Increased committee membership through a membership expression of interest (EOI)	
3.	Acknowledges that the Committee endorse a Planning Day, to be scheduled for the first quarter of 2022 after a completed membership recruitment period.	
СА	RRIED	

Meeting Date: 24/05/2021	Item No: IA21.11	Officer:	Fineran, Hayden	Completed:
Title: Accessible Parking - Berry / Milto	on & Other Showgrounds - Publ	ic Venues -	Disability Inclusion Action Plan	
Lesley Zandstra advised that she h Showground for an event and discove members are not permitted to park inside are required to park at Berry train station. way along the footpath to the Showgro people using walkers and similar support is no clear direction of travel from the train	red that disabled community the Showground premises and . They then have to make their bund, which is challenging for equipment. Additionally, there	Throughou accessible ensure cui and assigr	1 11:10:03 AM - Hayden Fineran ut community consultation for the Disc parking throughout the Shoalhaven rrent and future requests for improved ned within existing council processes, ted to Councils Traffic Committee, a s	was raised as a concern. To d accessible parking are actioned future reports and requests will
This is common at other Showgrounds ir Milton and Kangaroo Valley Showgroun venues. Clear direction for people with di for any event held at public venues acros	ds, as well as at other public sabilities needs to be provided		to. ensure proposed road and traffic fac d best practice	ilities conform to current standards

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Ghoalhaven City Council

Inclusion & Access Advisory Group Uncompleted as at 9 February 2022	Action Sheets Report
Note: This matter has been noted and will be considered in the review of the Shoalhaven City Council Disability Inclusion Action Plan.	

Meeting Date: 11/10/2021	Item No: IA21.14	Officer: Massie, Ray	Completed:	
Title: Additional Item - Storm Damage t	o Beach Access at Callala Be	ach		
RESOLVED (Frederick Oberg / Arthur Bal	l)	Notes:		
That a report be submitted on the accessil	ble Beach access points	19/10/2021 2:22:21 PM - Ray Massie		
around the Shoalhaven and the conditions	of the accessibility.	<i>Council to</i> inspect and advise on repair scenario for district engineer and maintenance crew. Previously this was completed by coastal maintenance		
CARRIED		contractor.	sted by coastal maintenance	
		Environmental services are currently determining what access ways are suital for upgrade to disabled standard from a consultant's report and have organisir for sand nourishment at Callala Beach November 2021. The district maintenan engineer has also requested cost estimates to upgrade the Callala Beach Roa access for a budget bid in the Capital Works program for consideration.		

IA22.6 Discussion - Disability Inclusion Action Plan 2022-2026 Action Planning

HPERM Ref: D22/69423

Department:Community ConnectionsApprover:Jane Lewis, Director - City Lifestyles

Attachments: 1. DIAP action worksheet J

Reason for Report

To host a discussion with the Committee surrounding proposed actions within the Disability Inclusion Action Plan (DIAP) 2022-2026 to be supported by the Inclusion & Access Advisory Group.

Recommendation (Item to be determined under delegated authority)

That Inclusion & Access Advisory Group (IAAG)

- 1. Discuss the proposed actions to be supported by the IAAG
- 2. Agree on which actions are supported, and propose actions to be integrated into the DIAP 2022-2026

Options

1. The Committee accept the recommendations as above

<u>Implications</u>: A Discussion will be hosted with the Committee surround the proposed actions the IAAG will support during the implementation of the DIAP 2022-2026, and the Committee will agree on which actions they see appropriate to support

2. The Committee provide alternative recommendations

Implications: the Committee will provide an alternative recommendation

Background

Shoalhaven City Council's Community Connections department are currently reviewing the DIAP 2022-2026.

Council engaged a consultant to review the DIAP Action Table. The Flagstaff Group was awarded the contract to lead the community consultation processes for the DIAP.

To ensure a robust process and that the revised DIAP meets the needs of the community, Shoalhaven Council carried out consultations with various sections of the community. As well as an internal consultation with Council staff the Community Connections Team conducted community consultations across the Shoalhaven.

Internal Consultation

Internal consultation across the Council included invitations to all staff, Councillors, and group Directors. This aims to ensure that all levels of Council are committed to delivering on future actions once the DIAP is adopted. This process also set achievable expectations for community consultations and requirements when developing the new DIAP.



External Consultation

Community consultation was launched the second week of May 2021 and closed the last week of July 2021. Community consultation took place over eleven weeks to ensure community had maximum time to participate.

To support community consultation, Council and Flagstaff developed four surveys for Community, Business, Council staff and Councillors.

Council hosted 12+ workshops and focus groups across the Shoalhaven, including a session with the Inclusion & access Advisory Group.

To support the community in accessing the consultation, Council where available to support any requests for help to complete the survey via a one-on-one phone conversation, in person meeting or alternative and additional community workshops and focus groups as required.

Action Planning

Following an extensive community consultation, The Flagstaff Group and Council developed a consultation report and draft action table based on feedback and themes received from the consultation process.

The Community Connections Team met with each department across the organisation who was responsible for implementing the relevant action within the DIAP. This was done to further develop and align the actions with the work of these departments.

Throughout the action plan phase, actions were developed that would benefit from partnering, liaising and advice from the Inclusion & Access Advisory Group. To ensure these actions align with the functions of the Committee and best reflect the needs of the Committee a copy has been provided of all proposed actions for partnership and support from the Committee (attachment 1).

The purpose of today's discussion is to review the attached action table and discuss with the Committee their involvement in the implementation of the proposed actions for the DIAP 2022-2026.



DIAP 2022-2026 - Suggested Actions to be LED by Council's Inclusion & Access Advisory Group

Attitudes & Behaviours

Outcome: Build a welcoming and inclusive community by improving understanding of people with a disability								
Priority	Action	Implementation notes	Lead Team	Supporting Teams	Timeframe			
1.2 Improve awareness of Council's	1.2.3 Raise awareness of IAAG and their work within	Good news stories, links to minutes.	Community Connections, Media	-	-			
inclusion initiatives and existing services	the Shoalhaven community		& Communications					
-								

Liveable & Accessible Communities

Outcome: Create a community where	people with disability can participate by improving ac	cess to community places and activities			
Priority	Action	Implementation notes	Lead Team	Supporting Teams	Timeframe
2.1 Improve kerbs, pathways and ramps throughout the Shoalhaven	2.1.3 Use an annual IAAG workshop to seek input on road asset projects to improve accessibility.	IAAG could seek input from community groups/CCB's before workshop	Works & Services (District Engineers)	Principal Traffic Engineer, Community Connections	Annual Jul-Sep
2.4 Improve accessibility in Council buildings	2.4.2 For all new publicly-accessible buildings, seek accessibility feedback on the design from the IAAG		Building Services		
community	2.5.1 Participate in workshops with IAAG to explore options for improving accessibility outcomes in the Shoalhaven using land use development controls		Strategic Planning, Community Connections	City Development, Community Connections	-
	2.5.3 Support the IAAG to provide advice on accessible parking requests from the community to the Traffic Committee	Requests received by Traffic Committee to be taken to IAAG for advice on implementation.	Community Connections	Works & Services	

Systems & Processes

Outcome: Provide equitable access to services and information by ensuring Council systems and processes are inclusive for people with disability and address barriers to access								
Priority	Action	Implementation notes	Lead Team	Supporting Teams	Timeframe			
3.3 Improve inclusion in advisory	3.3.1 Restructure the IAAG to improve participation	Provide more informal opportunities through	Community Connections	Business Assurance & Risk	-			
committees and community		working groups, support increased membership		(Governance)				
events/engagement		diversity.						

Employment

Outcome: Improve access to employment for people with disability in the Shoalhaven							
Priority	Action	Implementation notes	Lead Team	Supporting Teams	Timeframe		
-	-	-		-	-		



DIAP 2022-206 - suggested Action to be SUPPORTED by Council Inclusion & Access Advisory Group

Attitudes & Behaviours

Outcome: Build a welcoming and inclusive community by improving understanding of people with a disability						
Priority	Action	Notes	Lead Team	Supporting Teams	Timeframe	
1.1 Deliver activities to improve	1.1.1 Deliver a campaign with lived experience	Ensure neurodiversity and dementia included,	Community Connections	Media & Communications	-	
community awareness and	ambassadors to tell stories of inclusion and experiences	explore possibility of a Living Library project	-			
understanding of disability	of living with a disability					
	1.1.3 Increase image and video library of diverse	Photo-shoot or photograph events.	Media & Communications,		2022	
1	people available for use in Council documents/material		Community Connections			
	people available for use in Council documents/material		Community Connections		L	

Liveable & Accessible Communities

Outcome: Create a community where people with disability can participate by improving access to community places and activities						
Priority	Action	Implementation notes	Lead Team	Supporting Teams	Timeframe	
2.3 Provide inclusive events for the whole community	2.3.2 Develop and use resources that support the community to plan accessible events		Community Connections	Tourism, Swim Sport & Fitness	-	

Systems & Processes

Outcome: Provide equitable access to services and information by ensuring Council systems and processes are inclusive for people with disability and address barriers to access						
Priority	Action	Implementation notes	Lead Team	Supporting Teams	Timeframe	
	3.1.4 Improve inclusion and accessibility of Council's community engagement activities through reviewing the Engagement Strategy		Media & Communications		-	

Employment

Outcome: Improve access to employment for people with disability in the Shoalhaven						
Priority	Action	Implementation notes	Lead Team	Supporting Teams	Timeframe	
-	-	-	-	-	-	