



Minutes

Community Development Committee
Tuesday 25 February 2020
4:00pm

Item	Agenda
1	Welcome/present/ apologies
2	Confirmation of minutes
3	Business arising from previous minutes
4	Disability Action Plan Update
5	Update on current projects
6	General Business
7	Next meeting

ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Clr Statham, Kas Hilton, Rachael Young, Gaye MacFarlane, Glenda Anthes, Leanne Walding

APOLOGIES: Clr Coleman and Linda Hine. Linda Hine tendered her resignation due to other commitments. The Committee asked that a letter of thanks be sent to Linda.

OFFICERS: Matthew Johnson and Ali Kym

DECLARATION OF INTERESTS: NIL

MOVED: Kas Hilton

SECONDED: Leanne Walding

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The Minutes of the 15 October 2019 meeting were endorsed by three people who were present and were reported to Council on 25 November 2019.

ACTION

THAT The endorsement of the Minutes of the 15 October 2019 meeting by three people present and their reporting to Council on 25 November 2019 be noted.

MOVED: Glenda Anthes

SECONDED: Gaye MacFarlane

ITEM: 3 BUSINESS ARISING FROM PREVIOUS MINUTES

3.1 Adventure Playground Signage

Council's second TASAC request to install brown on white tourist signage has been unsuccessful. Roads and Maritime Services have instead agreed to install white and blue Rest Area Ahead signage, including a symbol showing the Adventure Playground, 2kms and 500 metres west of the playground for east bound traffic. Similar signage on the eastern highway approach for west bound traffic will be installed once Council completes construction of a second carpark on Amiens Street.

Action

That Council make enquires about posting information on the Adventure Playground on Great Western Highway billboard signs.

Moved Clr Statham **Seconded** Gaye MacFarlane

3.2 Adventure Playground Fencing

It was agreed that a survey be undertaken of playground users to get their views on likes and dislikes.

3.3 Ability Awards

Planning has commenced for holding the Lithgow Ability Awards during Inclusion Week in November 2020.

3.4 Disability Action Plan

Included in Item 4 of agenda.

3.5 Australia Day Awards

As there was no quorum at the scheduled 10 December 2019 meeting, Committee members provided their votes by phone and email. The award recipients received their awards at the Australia Day Ceremony. The committee agreed to re-look at the Awards process at a future meeting in time for next year's Australia Day event.

3.6 Dementia Alliance

Kas Hilton outlined 3 meetings of the Dementia Alliance and a film screening have been held so far. The group is growing in numbers and good media support has been provided.

ACTION

THAT the discussion under Business Arising be noted.

MOVED: Glenda Anthes

SECONDED: Leanne Walding

ITEM: 4 DISABILITY ISSUES

SUMMARY

The Committee discussed the current Disability Inclusion Action Plan including the 2018/19 annual report on its implementation.

Some gaps highlighted include lack of consultation with the community and lack of disability parking/drop off options at council events.

ACTION

THAT Ali Kim contact Janine and Dan Smith to invite them to re-join the committee . That provision be made when planning events to consult around disability access and ensure parking drop off options are available.

MOVED: Leanne Walding

SECONDED: Gaye McFarlane

ITEM: 5 UPDATE ON CURRENT PROJECTS

SUMMARY

A report was given on recently completed projects including:

- Planet Youth survey report on drug and alcohol use and attitudes amongst Year 10 students.
- Near completion of Union Theatre upgrade works
- International Women’s Day event planned for Saturday 7 March at the Civic Ballroom

ACTION

THAT The update on current projects be noted.

MOVED:

SECONDED:

ITEM 6: GENERAL BUSINESS

NIL

ITEM 7: NEXT MEETING:

Next Meeting: Tuesday 14 April, 4:00PM in Council Committee Room

There being no further business the meeting closed at 5:00pm