

# Greater Shepparton Disability Advisory Committee Minutes

## 11.00am Friday 30 November 2012

**Chairperson:** Tony Bell    **Note Taker:** Louise Dwyer

**In attendance:** Bryan Oehm, Tony Bell, Barry Kruse, Cr Fern Summer, Sharon Sellick, Leah Ross, Amanda Tingay, Louise Dwyer (Access & Inclusion Officer)

**Apologies:** Noela Hill, Pam Marshall, Tiny Harrison, David Harcoan

Item No.	Description	Action
1.	<p><b>Welcome, introduction apologies</b> Tony welcomed guest Andrew Farrell and Carl Byrne (Council Officers)</p>	
2.	<p><b>Adoption of previous minutes – 26 October 2012</b> Moved Barry Kruse, Seconded Sharon Sellick Carried</p>	<p><b>Louise to enter on Assemblies of Council Register</b></p>
3.	<p><b>Assemblies of Councillors</b></p> <ul style="list-style-type: none"> <li>• Disclosures of conflict of interest</li> </ul> <p><b>Reminder:</b> Local Government rules state if there is a Councillor present at a meeting, the Councillor must disclose a conflict of interest with any items on the Agenda</p>	<p><b>Nil conflict of interest from Cr Summer</b></p>
4. 4.1	<p><b>Guest Speakers</b> <b>11.00am – Carl Byrne (Council Officer)</b></p> <ul style="list-style-type: none"> <li>• Carl presented to the DAC an overview of the concept plans for the proposed Maude St/Vaughan St development</li> <li>• Overview included and slideshow presentation with proposed bus stops, pedestrian crossings and car parking allocations.</li> <li>• Cr Summer raised a concern from a community member that shoppers are required to walk too far from Coles to the bus stop. This is a concern for older people who may find it difficult to walk this distance to the bus stop with heavy groceries.</li> <li>• Cr Summer recommended the bus stop be brought closer to the Coles supermarket to meet the needs of all shoppers.</li> <li>• Other suggestion was to allow for supermarket trolley to be positioned at Bus stop to assist with carrying groceries</li> <li>• Tony thanked Carl for his work to date and his presentation to the DAC</li> </ul>	<p><b>Louise will feedback recommendations to Carl</b></p>

4.2	<p><b>11.15am – Andrew Farrell (Council Officer)</b></p> <ul style="list-style-type: none"> <li>• Andrew presented to the DAC proposed bus shelter and seating for the Fryers Street Safe Taxi Rank plans</li> <li>• DAC recommended rounded hand rail which was spaced to allow for a person who uses a wheelchair to easily slide onto the bus seat from their chair.</li> <li>• Recommendation for hand rails to be positioned along the chair, divided by thirds.</li> <li>• They grey colour was not recommended as it would not provide colour contrasting from the ground surface, recommendation for a darker colour such as Brunswick green as shown in slide.</li> <li>• Tony thanked Andrew for his work to date and his presentation to the DAC</li> </ul>	<p><b>Louise will feedback recommendations to Andrew</b></p>
<p><b>5</b></p> <p>5.1</p> <p>5.2</p> <p>5.3</p> <p>5.4</p>	<p><b>Correspondence:</b></p> <p><b>Outgoing :</b></p> <ul style="list-style-type: none"> <li>• Letter of response to C.E.O. re Post Office Box – edited version. Suggestion for Post Office Box to be in two possible locations.</li> <li>(1) Within car park at Post Office at Business Centre along Benalla Road</li> <li>(2) Within Medium strip along Callister Street (Opposite Post Office)</li> </ul> <p><b>Incoming:</b></p> <ul style="list-style-type: none"> <li>• Letter requesting DAPB in Murchison – report via parking sub-committee</li> </ul> <p><b>Reports:</b></p> <p><b>Parking sub-committee (PSC) verbal report given by Barry Kruse</b></p> <ul style="list-style-type: none"> <li>• Letter from Murchison Resident – plan to budget for the proposed DAPB in the 2013/2014 financial year.</li> <li>• Tenders have been received for DAPB at Ballantyne Centre. Tenders approximately \$25,000. PSC recommends that tenders be resent early in the New Year (around February) and hope for improved prices as now is a busy time of the year.</li> <li>• DAC approved PSC’s recommendation to wait for re-tendering proposal in February 2013.</li> </ul> <p><b>Safer Communities Meeting verbal report given by Sharon Sellick</b></p> <ul style="list-style-type: none"> <li>• Sharon reported there are new Taxi Cards available and a new eligibility criteria</li> <li>• Logistics have been appointed for CCTV cameras</li> <li>• Next Meeting February 2013</li> </ul>	

<p><b>6</b> <b>6.1</b></p> <p><b>6.2</b></p> <p><b>6.3</b></p> <p><b>6.4</b></p>	<p><b>Deferred Items</b></p> <p><b>Sailability Launch</b></p> <ul style="list-style-type: none"> <li>• Tiny reported the evening was a success with many people attended from various diverse organisations</li> <li>• Great community representation</li> <li>• Great promotion of event and well advertised</li> <li>• Credit to the organising committee</li> <li>• Increases community awareness about Shepparton Sailability program</li> <li>• Acoustics at the venue made it difficult to hear the guest speakers and people talking on your table</li> </ul> <p><b>Physical Disability of Victoria Forum</b></p> <ul style="list-style-type: none"> <li>• Amazing opportunity to meet with Jeanette Powell, Sharman Stone in a relaxed atmosphere</li> <li>• Great opportunity to pose questions about the NDIS and find out more information</li> <li>• Good turn up of people with terrific questions posed to the panel.</li> <li>• Thank you to Barry, Pam and Leah who sat on the panel to address questions</li> </ul> <p><b>International Day of a Person with a Disability (IDPWD)</b></p> <ul style="list-style-type: none"> <li>• Barry, Noela and Louise have been meeting regularly to plan for this event</li> <li>• DAC in partnership with Shepparton Sailability and have therefore moved the event to Victoria Park</li> <li>• Met with Shepparton News and Shepparton Advisor for media promotion of the event</li> <li>• Other organisations participating in event included: <ul style="list-style-type: none"> <li>(i) Centrelink (DHS)</li> <li>(ii) Mental Illness Fellowship</li> <li>(iii) Aquamoves</li> <li>(iv) Word and Mouth</li> </ul> </li> </ul> <p><b>Entrance Flags</b></p> <ul style="list-style-type: none"> <li>• Louise to meet with Fiona LeGassick (Council's Marketing Manager) to discuss images for the flags.</li> </ul>	<p><b>Louise to report to DAC on progress</b></p>
<p><b>7.</b></p>	<p><b>Feedback from around the table</b></p> <ul style="list-style-type: none"> <li>• Barry – Nil</li> <li>• Fern – looking forward to working with the DAC during her term as Councillor</li> <li>• Tiny – Nil</li> <li>• Sharon – will contact Vision Australia and bring along the 'Vision Australia' bike to the IDPWD celebrations.</li> <li>• Leah – Connect GV may have some hand cycles Leah will look into bringing along to the IDPWD celebrations</li> <li>• Amanda - NIL</li> </ul>	



## **Assemblies of Councillors**

*Briefings or meetings involving one or more Council officers and four or more councillors and meetings of advisory committees of which at least one councillor is a member are assemblies of councillors, as defined in the Local Government Act 1989 and must be properly recorded. An electronic copy of that record saved in the TRIM folder "Assemblies of Councillors" (folder 37/208/0011) and recorded on the Register M09/3170.*

### **Name of Meeting – Tatura Park Advisory Group Meeting**

**Date of Briefing:** 18 March 2013

**Attendees** (including those who may have only attended for part of the briefing):

Councillors:

Cr Dennis Patterson

Cr Kevin Ryan

Officers:

Anthony Nicolaci

Joanne Turner

**Disclosures of Conflicts of interest: NIL**

Councillors:

Officers/Contractors:

**Matters Considered:**

See minutes: M13/16597

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**Additional Matters Raised (if any):**

**Outcomes:**

TRIM: M13/21257



## Record of Assembly of Councillors

Record in accordance with section 80A(1) of the *Local Government Act 1989*

Councillors: Cr Houlihan, Cr Polan, Cr Summer, Cr Patterson, Cr Ryan, Cr Oroszvary

Staff: Kaye Thomson, Justin Finlayson, Johann Rajaratnam, Sharlene Still, Doug Smith, Tammi Rose, Greg McKenzie, Rebecca Dalton, Merv Hair, Amanda Tingay, Belinda Collins, Colin Kalms, Michael MacDonagh (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **9 April 2013**

### Matters discussed

1. Budget Discussion
2. Draft Municipal Fire Management Plan
3. Contracts Award under Delegated Authority
4. Goulburn Valley Community Care and Emergency Relief Inc
5. Fryers Street CCTV Camera Management of footage
6. Shepparton Senior Citizens Centre
7. Amendment C145 - Adoption of Anomalies Amendment
8. Tatura Rail way Culvert
9. Shell Service Station
10. Railway line crossing in Tatura

### Conflict of Interest Disclosures

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	

*[Note: Details of matters discussed at the meeting that have been designated confidential under section 77 of the Local Government Act 1989 are described in a separate "confidential addendum" that will be reported to the next closed Council meeting]*





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Name of meeting: **Saleyards Advisory Committee**

Date of meeting: **17 April 2013**

### Attendees

Councillors: Cr Ryan

Staff: Justin Finlayson, Rebecca Dalton, Merv Hair, Karen Dexter

### Matters discussed

1. Council Restructure
2. Trade Waste Agreement
3. 2012/13 Capital Works
4. 2013/14 Capital Works
5. Willow's Weekend Market

### Conflict of Interest Disclosures

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## Record of Assembly of Councillors

Record in accordance with section 80A(1) of the *Local Government Act 1989*

Councillors: Cr Houlihan, Cr Summer, Cr Patterson, Cr Ryan, Cr Oroszvary, Cr Polan

Staff: Gavin Cator, Kaye Thomson, Justin Findlayson, Johann Rajaratnam, Steve Bowmaker, Sharlene Still, Graeme Long, Matthew Jarvis, Greg McKenzie, Michael MacDonagh, Bill Hayward, Amanda Tingay, Tammi Rose, Wendy Clark (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **30 April 2013**

### Matters discussed

1. Waste Management Strategy
2. Heritage Advisory Committee - Annual Report
3. Council Plan 2013-2017
4. Seven Creeks Estate Neighbourhood - Community Plan
5. Rating Strategy 2013-2017

### Conflict of Interest Disclosures

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
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	Nil	
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