

# ACCESS AND EQUITY COMMITTEE

# **MINUTES**

1 March 2012 9.19AM

These minutes are due to be adopted by Council on 13 March 2012

Any decision included in these minutes is subject to change resulting from a rescission motion passed by Council

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# REPORT OF THE ACCESS AND EQUITY COMMITTEE HELD AT THE COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON THURSDAY 1 MARCH 2012 COMMENCING AT 9.19AM

#### 1 PRESENT

#### Members Present

Deputy Mayor, Councillor R A Swadling (Chairperson)
The Mayor, Councillor B N Carter
Mr B Cooke
Ms A De Vries
Mr D Ryan

#### **Officers**

Mrs C Haughton – Strategic Manager Community Development and Culture Ms L Dobson – Committee Support Officer

#### 2 APOLOGIES

Councillor S J Schwarten Councillor S M O'Brien Mr M Shearer Mr R Thompson

### 3 LEAVE OF ABSENCE

### 4 CONFIRMATION OF MINUTES

Minutes, as circulated, of the Ordinary Meeting of the Access and Equity Committee, held on November 24 2011

Minutes November 24 2011 Access and Access and Equity

#### **COMMITTEE RESOLUTION**

THAT the Minutes of the Ordinary Meeting of the Access and Equity Committee, held on November 24 2011 as circulated, be taken as read and adopted as a correct record.

Moved by: Mr Ben Cooke Seconded by: Councillor Carter

MOTION CARRIED

(Please refer to separate Minutes document)

# **5 BUSINESS OUTSTANDING**

Request	Date	Report Relating to Request	Description of Request	Responsible Officer	Delegated Officer	Due Date
Resolution	26/05/2011	Community Plan Workshop - 'Unity in the	Members promote the workshop throught their networks and identifying the suit of opportunities available to allow people to oarticipate and that a letter be forward to the various agencies to assist in engaging people who may not other wise take the option to participate in the engagement process	General Manager Community Services		
Resolution	24/11/2011	Safety Access of Yeppoon Central	That Ray Thompson from Capricorn Coast Access Group supply the relevant information from John Mayo in regards to the safety access of the Yeppoon Central shopping centre and is seeking Council to respond in relation to this ongoing issue	General Manager Community Services		
Resolution	24/11/2011	Rockhampton Community Access & Equity Group Meeting Minutes 14 September 2011	9 1111 5 1111	General Manager Community Services	Strategic Manager Community Development and Culture	16/02/2012
Resolution	1/03/2012	Policy for equitable Access and Social	That the Advisory Committee recommends to Council that the report be received and members provide feedback on the draft policy being developed.	General Manager Community Services		

# 6 DECLARATION OF INTEREST IN MATTERS ON THE AGENDA



#### 7 OFFICERS REPORTS

#### 7.1 General

#### 7.1.1 Policy for Equitable Access and Social Inclusion Feedback

File No: 8315

Attachments: Policy

Access & Equity Policy.doc

Responsible Officer: Michael Rowe

**Acting General Manager Community Services** 

Author: Cheryl Haughton

**Strategic Manager Community Development** 

and Culture

**Proposed Meeting Date: 1 March 2012** 

#### **SUMMARY**

Council is in the process of developing a new policy for Equitable Access and Social Inclusion, and is seeking feedback from the Advisory Committee.

#### COMMITTEE RECOMMENDATION

That the Advisory Committee recommends to Council that the report be received and members provide feedback on the draft policy being developed.

Moved by: Mr Ben Cooke
Seconded by: Ms Andrea DeVries

MOTION CARRIED

#### COMMENTARY

Council is committed to building a more inclusive community by enhancing access to its services and facilities, and overcoming barriers to participation and inclusion in community life.

As part of this commitment Council has developed the Access and Equity framework, with a structure involving local community reference groups and a formal Advisory Committee to make recommendations to Council for action.

It is now looking to develop a policy to underpin its commitment. The policy will formally articulate Council's values and direction in relation to access and social inclusion.

Following the adoption of the policy an Action Plan will be developed to detail the strategies that will be used to allow Council to meet legislative requirements and deliver on its commitment.

A first draft of the policy has been developed and the attached copy is provided for consideration by the Advisory Committee.



#### 8 STRATEGIC REPORTS

#### 8.1 General

#### 8.1.1 Queensland Government's Carer Action Plan 2011-14

File No: 2431

Attachments: Queensland Government Carer Action Plan

2011-14

**Queensland Carer Action Plan 2011-14.pdf** 

Responsible Officer: Michael Rowe

**Acting General Manager Community Services** 

Author: Cheryl Haughton

**Strategic Manager Community Development** 

and Culture

**Proposed Meeting Date: 1 March 2012** 

#### **SUMMARY**

A copy of the Queensland Government's Carer Action Plan 2011-14 is provided for the information of Committee members.

#### COMMITTEE RECOMMENDATION

That the Advisory committee recommends to Council that the report be received.

Moved by: Councillor Carter Seconded by: Mr Ben Cooke

MOTION CARRIED

#### COMMENTARY

Recognising the contribution that carers make to the people they care for and the broader community, the Queensland Government has adopted a new Carer Action Plan 2011-14.

The plan builds on the work achieved through the previous plan and is based on three areas:

- · recognition and respect for carers
- support for carers
- carers participation

It is informed by priorities in both State and National Disability and Carers Strategies and the Productivity Commission report 'Disability Care and Support', and links with other government reforms and legislation.

It is estimated that about 500,000 people or approximately 11% of the State's population are undertaking some form of role as a carer of a person with a disability and the plan is designed to recognize and support these people.

A copy of the plan is attached for the information of Committee members.



#### 8.1.2 Capricorn Coast Access and Equity Advisory Committee

File No: 8315

Attachments: Minutes of Yeppoon Access and Equity

**Community Reference Group 6 December 2011** 

Yeppoon Access & Equity Community Reference Group minutes\_6 December .

Responsible Officer: Michael Rowe

**Acting General Manager Community Services** 

Author: Cheryl Haughton

**Strategic Manager Community Development** 

and Culture

**Proposed Meeting Date: 1 March 2012** 

#### SUMMARY

Minutes of the meeting of the Capricorn Coast Access and Equity Reference Group are attached for the information of members.

#### **COMMITTEE RECOMMENDATION**

That the Advisory Committee recommends to Council that the minutes be received and endorse the name of Capricorn Coast Access and Equity Reference Group.

Moved by: Mr Des Ryan Seconded by: Councillor Carter

**MOTION CARRIED** 

#### **COMMENTARY**

The Capricorn Coast Access and Equity Reference Group held its meeting on 6 December 2011.

The minutes of the meeting are attached for the information of Advisory Committee members.

#### 8.1.3 Mount Morgan Access and Equity Advisory Committee

File No: 8315

Attachments: Minutes of Mount Morgan Access and Equity

Community Reference Group 22 December 2011

Responsible Officer: Michael Rowe

**Acting General Manager Community Services** 

Author: Cheryl Haughton

**Strategic Manager Community Development** 

and Culture

**Proposed Meeting Date: 1 March 2012** 

#### **SUMMARY**

Minutes of the meeting of the Mount Morgan Access and Equity Reference Group are attached for the information of members.

#### **COMMITTEE RECOMMENDATION**

That the Advisory Committee recommends to Council that the minutes of the Mount Morgan Access and Equity Reference Group be received.

Moved by: Ms Andrea DeVries Seconded by: Councillor Carter

MOTION CARRIED

#### **COMMENTARY**

The Mount Morgan Access and Equity Reference Group held its meeting on 22 December 2011.

The minutes of the meeting are attached for the information of Advisory Committee members.

#### 8.1.4 Rockhampton Access and Equity Advisory Committee

File No: 8315

Attachments: Minutes of Rockhampton Access and Equity

Community Reference Group 14 December 2011

Rockhampton Community Access & Equity Reference Group Minutes 14 Decem...

Responsible Officer: Michael Rowe

**Acting General Manager Community Services** 

Author: Cheryl Haughton

**Strategic Manager Community Development** 

and Culture

**Proposed Meeting Date: 1 March 2012** 

#### **SUMMARY**

Minutes of the meeting of the Rockhampton Community Access and Equity Community Reference Group are attached for the information of the members.

#### **COMMITTEE RECOMMENDATION**

That the Advisory Committee recommends to Council that the minutes of the Rockhampton Community Access and Equity Community Reference Group be received.

Moved by: Mr Des Ryan Seconded by: Mr Ben Cooke

MOTION CARRIED

#### **COMMENTARY**

The Rockhampton Access and Equity Reference Group held its meeting on 14 December 2011.

The minutes of the meeting are attached for the information of the Advisory Committee members.

# 9 URGENT BUSINESS / QUESTIONS



# 10 CLOSURE OF MEETING

There being no further business the meeting closed at 9.44am

COUNCILLOR R A SWADLIN	NG
CHAIRPERSON	
DATE	