

TOWN OF BASSENDEAN

MINUTES

ACCESS & INCLUSION ADVISORY COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN

ON WEDNESDAY 4 MAY 2016 AT 10.10AM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open, welcomed all those in attendance and conducted an Acknowledgement of Country.

2.0 PUBLIC QUESTION TIME AND ADDRESS BY MEMBERS OF THE PUBLIC

Nil

3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Ms Annie Klaassen, Presiding Member
Mr David Potter, Deputy Presiding Member
Ms Maria Radici, DSC Local Area Coordinator Bassendean
Mr Scott Robinson, Community Representative
Mr Darren Taylor, Community Representative
Ms Catherine Parker, Community Representative
Ms Jennie MacLachlan, Community Representative
Ms Lilian Cottingham, Community Representative

Officers

Mr Graeme Haggart, Director Community Development
Ms Mona Soliman, Manager Seniors & Disability Services
Mrs Amy Holmes, Minute Secretary

Apologies

Cr Gerry Pule, Town of Bassendean

4.0 DEPUTATIONS

Nil

5.0 CONFIRMATION OF MINUTES

5.1 Minutes of meeting held on 9 March 2016

COMMITTEE/OFFICER RECOMMENDATION – ITEM 5.1

MOVED Jennie MacLachlan, Seconded David Potter, that the minutes of the Access and Inclusion Advisory Committee meeting held on 9 March 2016, be confirmed as a true record.

CARRIED UNANIMOUSLY 8/0

6.0 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

7.0 DECLARATIONS OF INTEREST

Nil

8.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

Nil

9.0 REPORTS

9.1 DAIP Action Plan Implementation

An updated DAIP Action Plan was included with the Agenda as an attachment. New comments are highlighted to make them easy to identify.

COMMITTEE/OFFICER RECOMMENDATION – ITEM 9.1

AIAC – 1/05/16 MOVED Jennie MacLachlan, Seconded Lilian Cottingham, that the DAIP Action Plan Implementation Update report, be received.

CARRIED UNANIMOUSLY 8/0

9.2 Seniors & Disability Services Business Unit Update

The Manager Seniors and Disability Services provided the following update report on the Business Unit activity:

Workforce Update

- Overall hours have been temporarily reduced due to a significant number of clients passing on, or into care.
- We are in the process of recruiting an Admin Officer and have received 400 applications!

Home Care Packages

- We currently have 17 of our 28 packages filled. The number of clients fluctuates considerably. We continue to market our services to prospective new clients.

Home and Community Care

- New changes came in from 1st April regarding eligibility for specific service types restricting clients and impacting on our MDS Reporting.
- My Way and Commonwealth model are both being run in WA – the government should be deciding in October which model they will be continuing with.

Hyde Retirement Village

- The vacancy at Unit 21 has been filled, the new tenant moves in at the beginning of May.
- One of our original residents, Betty Pratt, has also moved out to live with her daughter. Betty's unit has now got a tentative tenant as we complete the refurbishment and the paperwork. Hopefully he will be in by end of May.
- The Resident Committee members were asked to vote on the annual fee increase which was proposed at 4% single and 5% couples. They felt it was too high and this was adjusted to 3% single and 4% couples accordingly.

Brokerage

- Going very well with agreements signed with 2 new providers this month which demonstrates the high esteem with which our service is being held.

The Young @ Heart Fair

- This is formally the Health and Wellbeing Expo – renamed this year. We had approximately 80 people through including people from 4 other day centres (Wanneroo, Nedlands, Subiaco and Cambridge). This is in addition to our own clients. More staff were also involved this year as presenters.

Promotional Activities

- A considerable amount of marketing has been undertaken through the Fair and independently to promote all our services.

COMMITTEE/OFFICER RECOMMENDATION – ITEM 9.2

AIAC – 2/05/16 MOVED Lilian Cottingham, Seconded Catherine Parker, that the report on the Seniors and Disability Services Business Unit, be received.

CARRIED UNANIMOUSLY 8/0

9.3 Annual Report

The Annual Report to the Disability Services Commission can now be made electronically. The report is due by 31 July.

A draft of the annual report will be presented to the next meeting of the DAIC.

COMMITTEE/OFFICER RECOMMENDATION – ITEM 9.3

AIAC – 3/05/16 MOVED David Potter, Seconded Jennie MacLachlan, that the discussion on the DAIP Annual Report to DSC be received.

CARRIED UNANIMOUSLY 8/0

9.4 Other Committee Business

This item is retained as a standing item and allows Committee members to raise items of importance that have not otherwise been dealt with at the meeting.

- The kerbing and middle island refuse has been taken away at the corner of Whitfield Street and Old Perth Road to allow trucks to get around to the back of the shopping centre. This is a safety issue at a very busy intersection. There's tactile crossing for vision impaired people, however, this is no use without kerbing or a middle island refuge.
- No disability access to the restaurant at 85 Old Perth Road. *Officers will follow up this matter.*

COMMITTEE RECOMMENDATION – ITEM 9.4(a)

AIAC – 4/05/16 MOVED Jennie MacLachlan, Seconded Scott Robinson, that the intersection at the corner of Whitfield Street and Old Perth Road be assessed for pedestrian safety, particularly for people with vision impairment or mobility issues.

CARRIED UNANIMOUSLY 8/0

COMMITTEE/OFFICER RECOMMENDATION – ITEM 9.4(b)

AIAC – 5/05/16 MOVED Lilian Cottingham, Seconded David Potter, that the Other Committee Business items raised by members be received.

CARRIED UNANIMOUSLY 8/0

10.0 **MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

11.0 **ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING**

Nil

12.0 **CONFIDENTIAL BUSINESS**

Nil

13.0 **CLOSURE**

The next meeting is scheduled to be held on Wednesday 6 July 2016, commencing at 10.00am.

There being no further business, the Presiding Member declared the meeting closed, the time being 11.24am.