

# **TOWN OF BASSENDEAN**

## **MINUTES**

### **ACCESS & INCLUSION ADVISORY COMMITTEE MEETING**

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

**ON WEDNESDAY 6 JULY 2016 AT 10.08AM**

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#### **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  
Cr Gerry Pule, Town of Bassendean  
Ms Maria Radici, DSC Local Area Coordinator Bassendean  
Mr Darren Taylor, Community Representative  
Mr Scott Robinson, 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

Ms Catherine Parker, Community Representative

**4.0 DEPUTATIONS**

Nil

**5.0 CONFIRMATION OF MINUTES**

**5.1 Minutes of meetings held on 4 May 2016**

**COMMITTEE/OFFICER RECOMMENDATION – ITEM 5.1**

MOVED Jennie MacLachlan, Seconded Lilian Cottingham, that the minutes of the Access and Inclusion Advisory Committee meeting held on 4 May 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.

- The Town's new interactive website is expected to go live by December this year.
- Inclusive design for the rewrite of the Community Strategic Plan. The survey will be available in various formats so that everyone has an opportunity to participate.

COMMITTEE/OFFICER RECOMMENDATION – ITEM 9.1

- AIAC – 1/07/16** MOVED Jennie MacLachlan, Seconded David Potter, 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:

Home Care Packages (HCP)

- Currently the Town has 21 filled and 7 vacant packages.

Home and Community Care (HACC)

- The Town successfully applied for HACC growth funding receiving \$70,286 in recurrent funding to deliver additional hours of social support, home garden maintenance and domestic assistance. This brings our Annual Funding Level for HACC to \$1,636,513.
- An application for the 2016/2017 growth funding round has been submitted by the Town for an additional 2,000 hours of personal care, social support, home garden maintenance and domestic assistance. Also included in the application was a request for non-recurrent funding for a fully enclosed and equipped HGM trailer to provide a 4th HGM unit, and 4 piano keyboards for the day centre. The total value of the funding application is just over \$97,000.
- The new HACC PO has approved the use of Asset Replacement Reserves funds to replace the CareAssist operating system with a more contemporary operating system: CMIS. A report is being prepared for Council consideration in July on the matter.

NDIA

- The Town unsuccessfully registered interest to become a provider under NDIA. *There was considerable discussion by the committee on the National Disability Insurance Scheme and its impact on clients in Bassendean.*

Hyde Retirement Village

- All 31 Units in the HRV are occupied however one resident is in hospital and is unlikely to return.

Brokerage

- Going very well, we have already exceeded the \$110,000 budget forecast. It's a testament to the quality of care and the reputation of this business unit that we have achieved this milestone.

Ashfield Security

- No update since last report. We are still without AC and no change to security measures.

COMMITTEE RECOMMENDATION – ITEM 9.2(a)

**AIAC – 2/07/16** MOVED Cr Gerry Pule, Seconded Lilian Cottingham that:

1. A status report be prepared on how the National Disability Insurance Scheme implementation is progressing and impacting people in Bayswater and Bassendean; and
2. The report be presented to members of parliament on both a state and federal level.

CARRIED UNANIMOUSLY 8/0

COMMITTEE/OFFICER RECOMMENDATION – ITEM 9.2

**AIAC – 3/07/16** MOVED Cr Gerry Pule, Seconded Jennie MacLachlan, that the report on the Seniors and Disability Services Business Unit activity, be received.

CARRIED UNANIMOUSLY 8/0

**9.3** Annual Report

The Annual Report to the Disability Services Commission for the 2015/16 financial year was submitted by the Town by the due date of 30 June 2016.

The Annual Report was for the first time completed on-line. A PDF copy of the Annual Report, received as confirmation of submission, was attached as a separate document with the Agenda.

COMMITTEE/OFFICER RECOMMENDATION – ITEM 9.3

**AIAC – 4/07/16** MOVED Jennie MacLachlan, Seconded Cr Gerry Pule, that the discussion on the DAIP Annual Report to DSC be received.

CARRIED UNANIMOUSLY 8/0

**9.4** Items Raised at the Last Meeting

At the May meeting, the following items were raised by members:

- Removal of kerbing and middle island refuge at Whitfield Street and Old Perth Road:-

Asset Services Officers advise this has been previously identified as non-compliant and an application to Main Roads WA to remove that pedestrian crossing in favour of establishing a new crossing to the west of the intersection has been approved. An allocation to achieve the new crossing has been sought in the draft budget and will be actioned as a priority following the budget adoption.

- No disability access to the restaurant at 85 Old Perth Road:-

The Manager Development Services advises the building compliance approval process was conducted externally of the Town. Access to the restaurant was deemed compliant with the Australian Standards that have since changed and if the plans were to be assessed today, disability access would be required from the front.

“The Whitfield” and Carter Giorgi developments are accessible at grade and meet the current standards.

#### COMMITTEE RECOMMENDATION – ITEM 9.4(a)

**AIAC – 5/07/16** Cr Gerry Pule, Seconded Lilian Cottingham, that the Town pursue negotiations with the owner of the restaurant at 85 Old Perth Road, with the objective of inclusiveness.

CARRIED UNANIMOUSLY 8/0

#### COMMITTEE/OFFICER RECOMMENDATION – ITEM 9.4

**AIAC – 6/07/16** MOVED Jennie MacLachlan, Seconded Cr Gerry Pule, that the feedback on the items raised by members at the last meeting, be received.

CARRIED UNANIMOUSLY 8/0

### **9.5 Other Committee Business**

- The tactile paving on Old Perth Road and West Road opposite the gates to the rose garden at Bassendean Oval is lifting and breaking away. *Town staff will attend to this issue.*

#### COMMITTEE/OFFICER RECOMMENDATION – ITEM 9.5

**AIAC – 7/07/16** MOVED Cr Gerry Pule, Seconded Jennie MacLachlan, 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 7 September 2016, commencing at 10.00am.

There being no further business, the Presiding Member declared the meeting closed, the time being 11.17am.