

**TOWN OF BASSENDEAN**  
**MINUTES**  
**ACCESS & INCLUSION COMMITTEE**  
HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN  
**ON WEDNESDAY 16 MAY 2018, AT 10.00AM**

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**1.0**                    **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

**Acknowledgement of Traditional Owners**

The Presiding Member opened the meeting, 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**

Cr Kathryn Hamilton, Presiding Member  
Annie Klaassen  
Darren Taylor  
Greg Neri, A/Director Community Development  
Mona Soliman, Manager Seniors and Disability Services  
Amy Holmes, Minute Secretary

**Apologies**

Tina Klein

**4.0**                    **DEPUTATIONS**

Nil

## **5.0 CONFIRMATION OF MINUTES**

### **5.1 Minutes of meeting held on 14 March 2018**

#### **COMMITTEE/OFFICER RECOMMENDATION – ITEM 5.1**

MOVED Annie Klaassen, Seconded Darren Taylor, that the minutes of the Access and Inclusion Committee meeting held on 14 March 2018, be confirmed as a true record.

**CARRIED UNANIMOUSLY 3/0**

## **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 Disability Access & Inclusion Plan**

It is a legislative requirement that the Town has a Disability Access and Inclusion Plan (DAIP) to address barriers to engagement and participation in community affairs that are experienced by members of the community.

The DAIP is required to be rewritten each five years. The Town's DAIP is now due for replacement and an allocation provided in the current budget to engage a consultant to assist the Town prepare the DAIP.

A consultant's brief has been prepared to commence the request for quote process.

*The Acting Director Community Development has been unable to establish where this is at and whether the RFQ process has commenced.*

*This matter is deferred pending further investigation and an update from the Acting Director Community Development.*

## **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)

- One new client was commenced.

### Home & Community Care (HACC)/Commonwealth Home Support Program (CHSP)

- Transition of 350 clients from HACC to CHSP is underway.
- Still waiting to receive CHSP Service Agreement from DOH.
- Received HACC Service Agreement from WADOH for clients not eligible for NDIS or CHSP.

### NDIA /WANDIS/Disability Services Funded

- Council supported recommendation to seek revocation of NDIS provider registration.
- Ceasing by end of May 2018.
- Several meetings with parents and participants held to explain the proposed transition.
- Negotiations with Intelife completed and formal agreement signed and in place.
- Wings and All In Groups almost completed transition to Intelife.
- Joint meetings held and staff buddy shifts commenced to introduce participants to new staff.
- Intelife offered use of day centre at no cost, to minimise disruption.
- Parents and participants expressed satisfaction with the process thus far.
- Considerable progress made towards ensuring all other affected participants are being assisted to locate alternate providers.

**COMMITTEE/OFFICER RECOMMENDATION – ITEM 9.2**

**AIC-1/05/18**

MOVED Annie Klaassen, Seconded Darren Taylor, that the report on the Seniors and Disability Services business unit activity, be received.

**CARRIED UNANIMOUSLY 3/0**

**9.3 Other Committee Business**

Cr Kathryn Hamilton asked Committee members to keep an eye out for grant funding opportunities for innovative programmes.

**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 to be held on Wednesday 11 July 2018, commencing at 10.00am. Annie Klaassen will be an apology for this meeting.

There being no further business, the Presiding Member closed the meeting at 10.50am.