

Hastings Access

Meeting Date: 13/02/2012 - Hastings Access

Item 00

**Subject NOTICE OF THE HASTINGS ACCESS SUB-COMMITTEE
MEETING TO BE HELD ON MONDAY 13 FEBRUARY 2012
Director LESLEY ATKINSON**

RECOMMENDATION



**Notice is given that the next Hastings Access
Sub-Committee Meeting
will be held on Monday 13 February
at the Function Room
Port Macquarie-Hastings Council
Administration Building
commencing at 2.00pm**

Signed: Lesley Atkinson, Director of Community & Cultural Development

Note: Council is distributing this agenda on the strict understanding that the publication and/or announcement of any material from this Paper before the meeting not be such as to presume the outcome of consideration of the matters therein.

**Tasks & Objectives
of the Hastings Access Sub-Committee**

- (a) To advise Council regarding issues of access and facilities for persons with disabilities to all public areas and public buildings within the Hastings Local Government area.
- (b) To provide expert advice and recommendations, including pre-lodgement advice on building and development applications relating to public buildings, where necessary.
- (c) To develop guidelines for assessing building and development applications relating to private buildings.

PORT MACQUARIE-HASTINGS COUNCIL

**Member Attendance Register
Hastings Access Sub-Committee**

Member	13/02/12	12/03/12	16/04/12	14/05/12	9/07/12	13/08/12
Alex Momot (Camden Haven Access & Vision Impairment rep)						
Angela Harrison (Guide Dogs NSW)						
Brian Bucket (Access Building Designer)						
George Payne (Wauchope Seniors rep)						
Helen Booby (Physical Disability rep)						
Max Waters (PM & Vision Impairment rep)						
Mike Ipsen (Camden Haven Access rep)						
Nik Sanderman-Allen (Care & Mobility)						
Peter McLeod (Hastings Macleay Community Transport)						
Phil White (Wauchope Access rep)						
Sharon Beard (Catholic Education & Access rep)						
Tom Kennedy (Physical Disability rep)						
Vicky Whitfield (Physical Disability rep)						
Julie Priest (PMHC- ADDO)						

Key: A = Absent With Apology X = Absent Without Apology ✓ = Present

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Item 01
Subject ACKNOWLEDGEMENT OF COUNTRY
Director LESLEY ATKINSON

RECOMMENDATION

That Acknowledgement of Country be delivered.

"I acknowledge that we are gathered on Birpai Land. I pay respect to the Birpai Elders both past and present. I also extend that respect to all other Aboriginal and Torres Strait Islander people present."

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Item 02
Subject APOLOGIES
Director LESLEY ATKINSON

RECOMMENDATION
That the apologies be received.

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Item 03

**Subject CONFIRMATION OF MINUTES OF THE HASTINGS ACCESS
SUB-COMMITTEE MEETING HELD ON 14 NOVEMBER 2011
Director LESLEY ATKINSON**

To confirm the Minutes of the previous Hastings Access Sub-Committee Meeting.

RECOMMENDATION

That the Minutes of the Hastings Access Sub-Committee Meeting held on 14 November 2011 be confirmed.

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Item 04
Subject DISCLOSURES OF INTEREST
Director LESLEY ATKINSON

RECOMMENDATION

That the disclosures of interest be presented.



DISCLOSURE OF INTEREST

Meeting Date:

Item Number:

Subject:

I, declare the following interest:

Pecuniary:

Must leave Chamber, take no part in the discussion and voting.

Non-Pecuniary - Significant Conflict:

Recommended that affected person leaves Chamber, takes no part in discussion and voting.

Non-Pecuniary - Insignificant Conflict:

Affected person may choose to remain in Chamber and participate in discussion and voting.

For the reason that:

.....

Signed: Date:

(Definitions are provided on the next page)

Definitions

(Local Government Act and Code of Conduct)

Pecuniary - An interest that a person has in a matter because of a reasonable likelihood or expectation or appreciable financial gain or loss to the person or another person with whom the person is associated.

(Local Government Act, 1993 Sections 442 and 443).

A Councillor or other member of a Council Committee who is present at a meeting and has a pecuniary interest in any matter which is being considered must disclose the nature of that interest to the meeting as soon as practicable.

The Councillor or other member must not take part in the consideration or discussion on the matter and must not vote on any question relating to that matter.

(Section 451)

Non-Pecuniary - A private or personal interest the council official has that does not amount to a pecuniary interest as defined in the Act (for example; a friendship, membership of an association, society or trade union or involvement or interest in an activity and may include an interest of a financial nature).

If you have declared a non-pecuniary conflict of interest you have a broad range of options for managing the conflict. The option you choose will depend on an assessment of the circumstances of the matter, the nature of your interest and the significance of the issue being dealt with. You must deal with a non-pecuniary conflict of interest in at least one of these ways.

- It may be appropriate that no action is taken where the potential for conflict is minimal. However, Council officials should consider providing an explanation of why they consider a conflict does not exist.
- Limit involvement if practical (for example, participate in discussion but not in decision making or vice-versa). Care needs to be taken when exercising this option.
- Remove the source of the conflict (for example, relinquishing or divesting the personal interest that creates the conflict or reallocating the conflicting duties to another officer).
- Have no involvement by absenting yourself from and not taking part in any debate or voting on the issue as if the provisions in Section 451(2) of the Act apply (particularly if you have a significant non-pecuniary conflict of interest).

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Item 05
Subject BUSINESS ARISING FROM PREVIOUS MINUTES
Director LESLEY ATKINSON

To discuss business arising from the Minutes of the previous Meeting.

RECOMMENDATION

Listed for discussion.

Item	Action	Current Status
1	Discussion about Yellow Brick Road pilot CBD to Town Beach route	
2	Update about North Harbour tidal pool	
3	Review of concept plan of Wauchope All Abilities Playground	
4	Update about Access Committee involvement with Logistics Group for Port Macquarie Base Hospital Building expansion	
5	Update about ramp for Indoor Basketball Stadium – Wauchope	
6	Review of DA for proposed addition to St Agnes Retirement Village	
7	Wauchope – need for access friendly bus scheduled on Route 355	
8	Bold Street Laurieton – Access Committee to recommend location of new accessible car	

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	parking space	
9	Mobi Mats – discuss temporary accessible parking mats which can be rolled out for event parking	

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Item 06
Subject GENERAL BUSINESS
Director LESLEY ATKINSON

To list any General Business items.

RECOMMENDATION

That any General Business items be considered.

1. Call for nominations from Committee members for 12 month role of Chairperson.
2. Work, Health & Safety induction and sign-off.