

# AGENDA

Meeting Name	Access Advisory Committee	
Date	6 February 2024	Time 5:30 PM
Venue	Microsoft Teams	
	<b>Committee Members</b> <ul style="list-style-type: none"> <li>• Jayne Boardman</li> <li>• Ross Chaplin</li> <li>• Scott Green</li> <li>• Timothy Hart</li> <li>• Mark Kunach</li> <li>• Emily Mahendran</li> <li>• Susan Thompson</li> <li>• Tony Walker</li> </ul> <ul style="list-style-type: none"> <li>• Charlene Boardley (guest)</li> </ul>	
	<b>Council Staff</b> <ul style="list-style-type: none"> <li>• Tanya Owen - Community Capacity Building Lead (Convenor)</li> <li>• David Moutou – Group Manager, Social and Community Services</li> <li>• Rodrigo Gutierrez –Service Manager, Community Capacity Building</li> <li>• Beth Collins – Team Leader, Community Care</li> <li>• Ash Kanitkar – Community Capacity Building Project Officer</li> <li>• Hamish Murray – Universal Design and Access Officer, City Design</li> <li>• Mark Crispin – Senior Project Officer Transport</li> <li>• Augusta Supple – Team Lead Cultural Strategy, City Strategy</li> </ul>	
Attendees		
Apologies / Leave of Absence	Nil	
Secretariat	Melissa Mclsaac	
HPRM Reference	F2022/01409	

No.	Item	Lead	Time Allocation
1	MS Teams recording notification	Convenor	1 min
2	Acknowledgement of Country <i>The City of Parramatta Council acknowledges the Burramattagal Clan of The Dharug, the traditional owners of land of Parramatta and pays its respects to the elders past, present and emerging.</i>	Chair	2 min
3	Introductions	Chair	3 min
4	Apologies	Chair	2 min
5	Disclosure of Interests	Chair	2 min
6	Confirmation of Minutes – 5 December 2023	Chair	2 min
7	Election of Chair / Deputy Chair 2024	Convenor	5 min
8	Guest Speaker: Active Transport Projects	Mark Crispin (Strategic Land Use Planning)	15 min
9	Guest Speaker: Cultural Strategy Update	Augusta Supple (City Strategy)	10 min
10	Business arising from previous Minutes: <ul style="list-style-type: none"> <li>• Lake Parramatta Update</li> <li>• Disability Inclusion Action Plan (DIAP) Update</li> <li>• DIAP Photo Project</li> </ul>	Chair	10 min
11	Update from Active Transport Advisory Committee	Charlene Boardley	5 min
12	Confirmation of 2024 Meetings and Council Election	Chair	5 min
13	Next Meeting Date: 2 April 2024	Chair	2 min