

INCLUSIVE COMMUNITIES ADVISORY COMMITTEE

UNCONFIRMED MEETING NOTES

Tuesday, 19 September 2023 9:31 am Townsville Stadium, Level 1

Opening of Meeting

The Chair, Councillor Liam Mooney, opened the meeting at 9:31 am.

Present

<u>Members</u> Councillor Liam Mooney - Chair Theresa Hudson Robyn Moore Sandra Elton Maria Hutton Stephanie Naunton Cayley Downey	Townsville City Council Community Information Centre ("CIC") Community Owned Response to Eliminating Suicide North Townsville Community Hub Inc ("NOTCH") Spinal Life Australia Unify Intercultural Australia Community Representative
<u>Guests</u> Matt Kemmerer Jason Jones Mark Tompkins Jasm Hu Freddy Ching Lee Bolsover	Biometrix Navability Biometrix Navability Biometrix Navability Community Information Centre ("CIC") Community Information Centre ("CIC") Community Information Centre ("CIC")
<u>TCC Staff</u> Chris Jensen – Meeting Facilitator Jessica Prentice	Senior Social Planner – Inclusive Communities Council Secretariat

Acknowledgement of Country

The Chair acknowledged the Wulgurukaba of Gurambilbarra and Yunbenun, Bindal, Gugu Badhun

TOWNSVILLE CITY COUNCIL Inclusive Communities Advisory Committee Tuesday, 19 September 2023 and Nywaigi as the Traditional Owners of this land. We pay our respects to their cultures, their ancestors and their Elders – past and present – and all future generations.

Apologies

Councillor Margie Ryder Anne Herbet Vicki Trevanion	Townsville City Council Queensland Human Rights Commission Townsville Region Committee on the Ageing
Not in attendance	
Megan Keown	Defence Member & Family Support ("DMFS") North Queensland
Marita Akee	Department Seniors, Disability Services and Aboriginal and Torres Strait Island Partnerships
Sharleen Irvine	Community Representative
Brenton Creed	Community Representative

Confirm Quorum

There was no quorum present. Below are the notes of the matters discussed.

Confirmation of Minutes of Previous Advisory Committee meeting

The Minutes of the previous Inclusive Communities Advisory Committee meeting of 16 May 2023 and the meeting notes of 18 July 2023 were held over.

Disclosure of Interests – Statement by the Meeting Facilitator

The Meeting Facilitator reminded councillors and committee members of their obligations for disclosing declarable conflicts of interest and prescribed conflicts of interest for items on the agenda.

Disclosure of Interests

There were no declarable conflicts of interest or prescribed conflicts of interest declared.

Stephanie Naunton entered the meeting at 9:36 am during the following agenda item.

Agenda Submissions and Meeting Action Register Update.

The Meeting Facilitator provided an update on the action items and agenda submissions.

The Committee members noted the following actions.

2022-13 Accessibility issues for amenities and Council's accessibility guide

The Committee asked for the project briefing to come back to the Committee before it is undertaken.

2022-14 Accessibility issues for events, including parking, access and seating arrangements

The Chair, Councillor Liam Mooney asked for more detailed information to come back to the Committee around this action and what is being scoped.

2022-15 Anderson Gardens and Palmetum Toilets

The Meeting Facilitator to provide information about demand for toilet facilities in botanical gardens before the next Committee meeting.

The Committee discussed the use of a flying minute to action signage at Botanical Gardens around no toilet facilities or where the toilet facilities are located.

The Committee agreed to consider the Navability Study Project as the next agenda item.

1 Navability Study Project (BrioMetrix)

Matt Kemmerer, Jason Jones and Mark Tompkins from Biometrix Navability provided the committee with a presentation on mobility in Townsville, particularly the data around bus stops, crossings, effort rating and accessibility.

General Business

(i) Congratulations to Stephanie Naunton

The Chair, Councillor Liam Mooney congratulated Stephanie Naunton on receiving the Multicultural Sector Outstanding Achievement award at the Multicultural Queensland Awards.

(ii) Feedback Opportunity for Cruise Liners in Townsville

Theresa Hudson informed the committee that the Port of Townsville is working with Townsville Enterprise, for the preparation of cruise liners docking in Townsville and the opportunity to gather feedback on what the city is missing from visitors.

Confirmation of Next Meeting

The next Committee meeting is scheduled for Tuesday, 21 November 2023.

The committee discussed the Community Information Centre as the venue location for the next committee meeting.

Close of Meeting

The Chair, Councillor Liam Mooney closed the meeting at 11.00 am.

COUNCILLOR LIAM MOONEY CHAIR