

INCLUSIVE COMMUNITIES ADVISORY COMMITTEE

AGENDA

Tuesday, 21 March 2023 9:30 AM to 11:30 AM At, Civic Theatre – C2 (side entry open from 9am)

Opening of Meeting & Announcement of Visitors

Acknowledgement of Country

Townsville City Council acknowledges the Wulgurukaba of Gurambilbarra and Yunbenun, Bindal, Gugu Badhun 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 and Leave of Absence

Confirm Quorum

Confirmation of Minutes from previous meeting

Disclosure of Interests – Statement by the Meeting Facilitator

Agenda Submissions and Meeting Action Register Update

Chairs Opening Statement

Agenda

- 1. Riverway All Abilities Play Space (Stakeholder Engagement Officer, Townsville City Council)
- 2. Review and Update of Councils Inclusive Access Guide (Meeting Facilitator)

General Business / Roundtable

Confirmation of Next Meeting – 16 May 2023 (Agenda closing date 18 April 2023), venue to be confirmed.

Close of Meeting

Attachments

- Attachment 1 ICAC Agenda Submission and Meeting Action Register (closed since previous meeting or open items only.
- Attachment 2 ICAC meeting schedule 2023

Attachments >>

Attachment 1 – ICAC Agenda Submission and Meeting Action Register (closed since previous meeting or open items only) Page 1 of 3

| Inclusive Communities Advisory Committee - Agenda Submissions and Meeting Action Items Register - 2021 - 2024 | | | | | | | |
|---|--|---|--|--|---------------------------|-------------------|---|
| Action Item No. | Agenda Submission / Meeting Action | Item | Action to be taken | Advisory Committee Meeting date | Responsible Officer | Completed Date | Outcome |
| 6 | Agenda Submission | LGBTIQ+ Strategy - Seeking a recommendation for consideration by Council for TCC to develop and implement a four-year LGBTIQ+ Strategy outlining a plan to drive equality and inclusion for Townsville's diverse LGBTIQ+ communities (the outcome); and, that Townsville City Council make a commitment that LGBTIQ+ voices will be central to the design of the LGBTIQ+ Strategy; prioritising collaboration and empowerment (the process). | Establishment of LGBTIQ+ focussed discussion Working Group. Refer to item 9 of the Agenda Submission and Meeting Action Items Register. | 7/07/2022 | Meeting Facilitator | | Agenda item for ICAC meeting 7/7/2022. ACTIVE - has not progressed. |
| 8 | Committee Recommendation | Guest Speakers (a) | "That the Chair, Councillor Liam Mooney reach out to the Townsville Bulletin on behalf of the Inclusive Communities and provide awareness/education on the negative impacts of their reporting on the LGBTIQ+ community | 7/07/2022 | Councillor Liam Mooney | | Ongoing Update 15/11/2022 - discussed at ICAC meeting 15/11/2022, |
| 9 | Meeting Action | Establishment of LGBTIQ+ focussed discussion Working Group | connected to item 6 - The Meeting Facilitator to email Committee members seeking nominations to be on the working group. | 7/07/2022 | Meeting Facilitator | | ACTIVE - has not progressed |
| 10 | Agenda Submission | Townsville and Thuringowa Australian Early Development Census 2021 data | Queensland Education would like to shar the Townsville and Thuringowa data to the advisory group, highlighting area of high vulnerability. | 1/09/2022 | | | Agenda item for 2023 |

| | Incl | usive Communities Advisory Committe | e - Agenda Submissions and Me | eting Action It | ems Register - 2 | 021 - 2024 | |
|-----------------------|---|--|--|--|------------------------|---------------------------|---|
| Action Item No. | Agenda Submission / Meeting Action | Item | Action to be taken | Advisory Committee Meeting date | Responsible Officer | Completed Date | Outcome |
| 12 | Meeting Action | Review previous ICAC meeting notes where a quorum was identified as not achieved | The Meeting Facilitator, review previous ICAC meeting notes where a quorum was identified as not achieved, in line with clarification within the updated TOR that a quorum is based on appointed members, to identify any matters that were raised and not voted on to be returned to a future ICAC meeting for members consideration. | 14/11/2022 | Meeting Facilitator | Closed - March 2023 | March 2022 - quorum noted as not present - nil voted items. May 2022 - quorum noted as not present - nil voted items. July 2022 - quorum present. |
| 13 | Recommendation for Councils Consideration | Item 3 Round table discussion The committee discussed accessibility issues for amenities and noted that Council's current accessibility guide was 5 years old. | "that Council scope and research current information and tools available, to inform a review and update of Council's inclusive access guide." | 14/11/2022 | Meeting Facilitator | | |
| 14 | Recommendation for Councils Consideration | Item 3 Round table discussion The committee discussed accessibility issues for events, including parking, access and seating arrangements. | "that Council scope and research with the intent to engage an accessibility consultant to produce an inclusive events framework (for outdoor temporary events)." | 14/11/2022 | Meeting Facilitator | | MARCH 2023 UPDATE: Recommendation to Council - for a report to be returned to the CEO. Council staff currently informing report to CEO for consideration. Progress updates will be returned to ICAC as they are available. |

Attachment 1 – ICAC Agenda Submission and Meeting Action Register (closed since previous meeting or open items only) Page 2 of 3

| | Inclusive Communities Advisory Committee - Agenda Submissions and Meeting Action Items Register - 2021 - 2024 | | | | | | |
|-----------------------|---|---|---|--|------------------------|-------------------|---------|
| Action Item No. | Agenda Submission / Meeting Action | Item | Action to be taken | Advisory Committee Meeting date | Responsible Officer | Completed Date | Outcome |
| 15 | Meeting Action | General Business - Anderson Gardens and Palmetum toilets | The Chair, Councillor Liam Mooney, to investigate the status of toilet facilities in Anderson Gardens and Palmetum and report back to the committee. | 14/11/2022 | ICAC Chairperson | | |
| 16 | Meeting Action | General Business - Townsville Enterprise invitation | The Meeting Facilitator to invite a Townsville Enterprise representative to talk to the committee about the designated area migration agreement. | 14/11/2022 | Meeting Facilitator | | |

| Attachment 1 – ICAC Agenda Submission and Meeting Action Register (closed since previous meeting or open items only) Page 3 c | enda Submission and Meeting Action Register (closed since previous meeting | a or open items only) Page 3 of (|
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| Month | Date | Time | Location |
|-----------|-----------------|------------------|-------------------|
| March | Tues 21/3/2023 | 9.30am – 11.30am | Civic Theatre, C2 |
| May | Tues 16/5/2023 | 9.30am – 11.30am | To be confirmed |
| July | Tues 18/7/2023 | 9.30am – 11.30am | To be confirmed |
| September | Tues 19/9/2023 | 9.30am – 11.30am | To be confirmed |
| November | Tues 21/11/2023 | 9.30am – 11.30am | To be confirmed |

Attachment 2 – ICAC Meeting Schedule 2023

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