

Disability Advisory Council
May 2003 - June 2005

ACT Disability Advisory Council

Tuesday 22 July 2003

4:30pm-6:30pm

CFM Building, 12 Moore St, Civic
Level 2 Conference Room

AGENDA

1. Apologies
2. Minutes of last meeting
3. Business arising/action items
4. Chairs update
5. Briefings
 - a. Former Disability Advisory Council – Robert Altamore/Craig Wallace (20 mins)
 - b. Disability Reform Group – Dennis Stabback and Andrea Simmons (20 Mins)
 - c. Commonwealth Department of Family and Community Services (20 mins)
 - d. Disability ACT Individual Support Services – Rosylyn Hayes (20 mins)
 - e. Quality and Standards Working Group – Narelle Hill and Paul Robertson (20 mins)
5. Confidential papers
6. General business

***For enquires please contact Geraldine Haywood-Mercer, Secretariat,
Disability Advisory Council, Phone: 6452 5387, E-Mail:
talyealye@netspeed.com.au***

ACT Disability Advisory Council

Tuesday 26 August 2003

4:30pm – 7.00pm

CFM Building, 12 Moore St, Civic
Level 2 Conference Room

AGENDA

1. Apologies
2. Minutes of last meeting
3. Business arising/action items
4. Chairs update
 - a. International Day of People with a disability
 - b. Briefing re Internet site
 - c. DABs meeting – for decision re costs
5. Briefing from working groups
 - a. Legislation Working Group - Andrea Simmons and Lois Ford
 - b. Workforce Group - Ros Hayes and Jacquie Ford
6. Workplanning (discussion paper to follow)
7. General business
8. Date of next meeting

***For enquires please contact Geraldine Haywood-Mercer, Secretariat,
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ACT Disability Advisory Council

Tuesday 23rd September 2003

4:30pm – 7.00pm

CFM Building, 12 Moore St, Civic
Level 2 Conference Room

AGENDA

1. Apologies
2. Minutes of last meeting
3. Business arising/action items
4. Chair's update
 - a. Update from International Day Steering Committee
 - b. Report from NDAC meeting
5. Workplanning [membership/naming of groups]
6. Michael Wightman – Challenge 2013 document, photos of people with disabilities
7. Education Bill
8. Budget – Chris
9. General business
10. Date of next meeting

***For enquires please contact Geraldine Haywood-Mercer, Secretariat,
Disability Advisory Council, Phone: 6452 5387, E-Mail:
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ACT Disability Advisory Council

Tuesday 28th October 2003
4:30pm – 7.00pm

CFM Building, 12 Moore St, Civic
Level 2 Conference Room

AGENDA

1. Apologies
2. Minutes of last meeting
3. Business arising/action items
4. Chair's update
 - a. Update from International Day Steering Committee
 - b. Challenge 2013 - decision regarding approach to Council
5. Access, Eligibility and Funding Working Group – Roz Hayes and Bob Sawyer
6. Housing Working Group
7. Subcommittees – brief report from each
8. Budget – Chris
9. General business
 - a. Employment of people with disabilities in the ACT Public Sector - discussion
10. Date of next meeting

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ACT Disability Advisory Council

Tuesday 25th November 2003
4:30pm – 7.00pm

CFM Building, 12 Moore St, Civic
Level 2 Conference Room

AGENDA

Before the meeting commences there will be an incamera session to discuss the budget. This session will commence at 4:30 and finish at 5:15pm.

1. Apologies
2. Minutes of last meeting
3. Business arising/action items
4. Chair's update
 - a. Update from International Day Steering Committee
 - b. Challenge 2013 – Proposed Council strategy
5. Subcommittees – brief report from each
6. Budget – Chris
7. General business
8. Date of next meeting

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ACT Disability Advisory Council

**Tuesday, 27th January, 2004.
4:30pm – 7.00pm**

**CFM Building, 12 Moore St, Civic
Level 2 Conference Room**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting**
- 3. Business arising/action items**
- 4. Chair's update**
 - International Day/Awards
 - ACT Budget inputs
 - ACT Carers Policy - outcomes of Council feedback
- 5. Subcommittees – brief report from each [Geraldine pls list them and the convenor for each]**
- 6. Employment in the ACT Public Sector**
 - Update on work by CM/DACT group [Lois]
 - Update on progress with Access to ACT Govt Strategy [Chris]
 - Discussion on possible Council policy work [Craig]
- 7. Briefings**
 - CSTDA and its conditions, and the transfer of
 - individual support packages from State to State [Lois]
 - Update on coming Commonwealth briefings [Craig]
- 8. Council Budget – Chris**
- 9. General business**
- 10. Date of next meeting**

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ACT Disability Advisory Council

**Tuesday, 24th February, 2004.
4:30pm – 7.00pm**

**CFM Building, 12 Moore St, Civic
Level 2 Conference Room**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting**
- 3. Business arising/action items**
- 4. Chair's update**
 - Proposed new procedures for bringing items to Council
 - Revised style for Minutes
 - Meeting with Minister
 - Framework for 1st report to Minister (to be tabled at meeting)
 - Disability Advisory Council website
- 5. Subcommittees – brief report from each**
 - a. Vision and Values - Betsy
 - b. Welcoming Community Strategy - Craig
 - c. Performance Indicator - Andrea
 - d. National Policy - David
- 6. Briefings**
- 7. Budget Considerations – Chris**
 - Proposed project bids (Craig, Chris and Subcommittee Convenors)
- 8. General business**
- 9. Date of next meeting**

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Disability Advisory Council, Phone: 6452 5387, E-Mail:
talyealye@netspeed.com.au***

ACT Disability Advisory Council

**Tuesday, 23rd March, 2004.
4:30pm – 7.00pm**

**CFM Building, 12 Moore St, Civic
Level 2 Conference Room**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting/Business arising**
- 3. Briefing and discussion: Minister Woods**
- 4. Discussion with Lyn Stevens on employment and people with disabilities (20 mins)**
- 5. Commonwealth briefing (15 mins)**
- 6. Agenda Papers**
 - Attitudes research
 - Scoping project
 - Vision and Values reprint
 - Challenge
- 7. Date of next meeting**

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Disability Advisory Council, Phone: 6452 5387, E-Mail:
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ACT Disability Advisory Council

**Tuesday, 27th April, 2004.
4:30pm – 7.00pm**

**CFM Building, 12 Moore St, Civic
Level 2 Conference Room**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting/Business arising**
- 3. Chairman's Report**
- 4. Proposed DAC Dinner**
- 5. Briefing on security, quality services and choices for people with a disability (business service reforms)**
- 6. Roz Hays address to Council**
- 7. Agenda Papers**
 - Future Directions
 - ACT Government's Third Progress Report to Gallop
 - Access to Government
 - Funding Plan (2003-07)
 - Innovation Grants
- 8. Date of next meeting**

***For enquires please contact Geraldine Haywood-Mercer, Secretariat,
Disability Advisory Council, Phone: 6452 5387, E-Mail:
talyealye@netspeed.com.au***

ACT Disability Advisory Council

**Tuesday, 25th May, 2004.
4:00pm – 6.00pm**

Aegean Room
Hellenic Club
Woden

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting/Business arising**
- 3. Chairman's Report**
- 4. Agenda Papers**
 - 4.1 Consumer Strengthening Project
 - 4.2 Disability Parking
 - 4.3 Attitudes Research
 - 4.4 Challenge 2013
 - 4.5 Scoping Project GAA Proposal
 - 4.6 Future Directions for Disability ACT 2004-8: Proposed Consultation with Council
 - 4.7 Visions and Values
- 5. Date of next meeting**

***For enquires please contact Geraldine Haywood-Mercer, Secretariat,
Disability Advisory Council, Phone: 6452 5387, E-Mail:
talyealye@netspeed.com.au***

ACT Disability Advisory Council

**Tuesday, 22nd June, 2004.
4:30pm – 7.00pm**

**CFM Building, 12 Moore St, Civic
Level 2 Conference Room**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting/Business arising**
- 3. Chairman's Report**
 - 3.1 Council Operating Guidelines
- 4. Agenda Papers**
 - 4.1 Every Chance to Learn – Curriculum Renewal Evaluation Report and Discussion Paper (5 to 5.30pm)
 - 4.2 Access to Government (5.30 to 6pm)
 - 4.3 Future Directions / Lyn Stevens (6 to 7pm)
 - 4.4 Vision and Values
- 5. General Business**
 - 5.1 Think tank on sustainability of volunteer workforce
- 6. Date of next meeting**

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talyealye@netspeed.com.au***

**ACT Disability Advisory Council
Welcoming Community Attitudes Research Project
Select tender assessment panel**

**Thursday 24 June 2004
3.15 pm – 4.30 pm**

**CFM Building, 12 Moore St, Civic
Exec Meeting Room - Level 8**

AGENDA

- 1. Introductions**
- 2. Background and history of the project**
- 3. Discussion on revised RFT**
- 4. Issues**
 - 4.1 Operation of the panel: confidentiality, recording decisions, identification of any risks
 - 4.2 Select tender list
 - 4.3 Draft workplan
 - 4.4 Draft RFT Letter
 - 4.5 Draft Assessment matrix
 - 4.6 Contract [DHCS]
 - 4.7 Other issues – pitching fees etc
- 5. Date of next meeting**

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talyealye@netspeed.com.au***

ACT Disability Advisory Council

**Tuesday, 27th July, 2004.
4:30pm – 7.00pm**

**CFM Building, 12 Moore St, Civic
Level 2 Conference Room**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting/Business arising**
- 3. Chairman's Report**
 - 3.1 DABS meeting in Perth
- 4. Agenda Papers**
 - 4.1 Secretariat Support arrangements
 - 4.2 Innovation Grants (Sally Richards and Cheryl Patrick) 5.30 – 6.15
 - 4.3 Report from ISP Reference Group
 - 4.4 Outcome of tender process for Welcoming Community Attitudes Research
- 5. General Business**
- 6. Date of next meeting**

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Disability Advisory Council, Phone: 6452 5387, E-Mail:
talyealye@netspeed.com.au***

ACT Disability Advisory Council

**Tuesday, 24th August, 2004.
4:30pm – 7.00pm**

**CFM Building, 12 Moore St, Civic
Level 2 Conference Room**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting/Business arising**
- 3. Chairman's Report**
- 4. Agenda Papers**
 - 4.1 Housing and Tenancy Principles for People with Disabilities
(6pm-6.30) Helen Fletcher, Director, Housing ACT
 - 4.2 Update on attitudes research
 - 4.3 Community Grants Council
- 5. General Business**
- 6. Date of next meeting**

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Disability Advisory Council, Phone: 6452 5387, E-Mail:
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ACT Disability Advisory Council

**Tuesday, 28th September, 2004.
4:30pm – 7.00pm**

**CFM Building, 12 Moore St, Civic
Level 2 Conference Room**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting/Business arising**
- 3. Agenda Papers**
 - 3.1 Implementation of Future Directions: A framework for the ACT 2004 – 2008 (4.30)
 - 3.2 A new approach to ISP's consultation paper (5.30)
 - 3.3 Vision and Values Calender
 - 3.4 International Day - Disability Arts Future Fund
 - 3.5 Companion Card
 - 3.6 Attitudes Research update
 - 3.7 Christmas Celebration
- 4. Chairperson's Report**
- 5. General Business**
- 6. Date of next meeting**

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ACT Disability Advisory Council

**Tuesday, 26th October, 2004.
4:30pm – 7.00pm**

**CFM Building, 12 Moore St, Civic
Level 2 Conference Room**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting/Business arising**
- 3. Chairperson's Report**
- 4. Agenda Papers**
 - 4.1 Access to Government
 - 4.2 Rehabilitation Unit and Independent Living
 - 4.3 Attitudes Research – Topline Findings
 - 4.4 Report of Meeting of NDAC and State and Territory DABs
 - 4.5 Implementation of Future Directions: A framework for the ACT
2004 – 2008
 - 4.6 ACT Health Services (Late agenda paper to follow)
- 5. General Business**
 - 5.1 Christmas Party
- 6. Date of next meeting**

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Disability Advisory Council, Phone: 6452 5387, E-Mail:
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ACT Disability Advisory Council

**Tuesday, 23rd November, 2004.
4:30pm – 7.00pm**

**CFM Building, 12 Moore St, Civic
Level 2 Conference Room**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting/Business arising**
- 3. Welcome and briefing for new Minister**
- 4. Agenda Papers**
 - 4.1 Final Report of the Disability Attitudes Research Project
 - 4.2 Steps to Reform
 - 4.3 National Disability Administrators (NDA)
 - 4.4 Workplan
- 5. General Business**
 - 5.1 Christmas Party
 - 5.2 Quality of Life Grants – (paper will follow on Monday)
- 7. Date of next meeting**

***For enquires please contact Geraldine Haywood-Mercer, Secretariat,
Disability Advisory Council, Phone: 6452 5387, E-Mail:
talyealye@netspeed.com.au***

ACT Disability Advisory Council

**Tuesday, 18th January, 2005.
4:30pm – 7.00pm**

**CFM Building, 12 Moore St, Civic
Level 2 Conference Room**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting/Business arising**
- 3. Chairman's Report**
 - 3.1 2005-2006 ACT Budget (Agenda Paper)
- 4. Agenda Papers**
 - 4.1 Ros Hayes – Quarterly ISS Update (5pm)
 - 4.2 Innovations Grants (5.15pm)
 - 4.3 Attitudes Report – Report and Post Field Work (+2 attachments)
 - 4.4 Vision and Values Calendar
- 5. General Business**
- 6. Date of next meeting**

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Disability Advisory Council, Phone: 6452 5387, E-Mail:
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ACT Disability Advisory Council

**Tuesday, 22nd February, 2005.
4:30pm – 7.00pm**

**CFM Building, 12 Moore St, Civic
Level 2 Conference Room**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting/Business arising**
- 3. Chairman's Report**
- 4. Agenda Papers**
 - 4.1 New Policy Process
 - 4.2 Innovations Grants (held over from the January meeting)
 - 4.3 Vision and Values Calendar
 - 4.4 Attitudes research update
 - 4.5 Report to Minister
- 5. External Committee Updates**
 - 5.1 ISP
 - 5.2 Companion Card
 - 5.3 Carers Implementation
 - 5.4 Employment Framework
- 6. General Business**
- 7. Date of next meeting**

***For enquires please contact Geraldine Haywood-Mercer, Secretariat,
Disability Advisory Council, Phone: 6452 5387, E-Mail:
talyealye@netspeed.com.au***

ACT Disability Advisory Council

**Tuesday, 26th April, 2005.
5.00pm – 7.00pm**

**CFM Building, 12 Moore St, Civic
Level 2 Conference Room**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting/Business arising**
- 3. Chairs Report**
- 4. Agenda Papers**
 - 4.1 Engaging with Budget process
 - 4.2 Steps to reform – Pam Jenkins (5.15pm)
 - 4.3 Community Health
 - 4.4 Research - lead State role
 - 4.5 Council Remuneration
 - 4.6 Project Updates
 - 4.7 Report from ISP Reference Group
- 5. General Business**
- 6. Date of next meeting**

***For enquires please contact Geraldine Haywood-Mercer, Secretariat,
Disability Advisory Council, Phone: 6452 5387, E-Mail:
talyealye@netspeed.com.au***

ACT Disability Advisory Council

**Tuesday, 24th May, 2005.
4.30pm – 7.00pm**

**CFM Building, 12 Moore St, Civic
Level 2 Conference Room**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting/Business arising**
- 3. Chair's Report**
- 4. Agenda Papers**
 - 4.1 Community and Employment Participation – S&S Consultants (Emily Schindler) 5.15pm
 - 4.2 Engaging with DHCS Strategic Processes
 - 4.3 Remuneration for DAC Members
 - 4.4 Access to premises
 - 4.5 National Attitudes Research Lead State Work
- 5. General Business**
- 6. Date of next meeting**

***For enquires please contact Geraldine Haywood-Mercer, Secretariat,
Disability Advisory Council, Phone: 6452 5387, E-Mail:
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ACT Disability Advisory Council

**Tuesday, 28th June, 2005.
5.00pm – 7.00pm**

**CFM Building, 12 Moore St, Civic
Level 2 Conference Room**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting/Business arising**
- 3. Chair's Report**
- 4. Agenda Papers**
 - 4.1 Helen Dalley, Disability Discrimination solicitor, Welfare Rights and Legal Centre Limited (5pm – for 20 minutes)
 - 4.2 TADACT – John O'Neill (there is no paper)
 - 4.3 Council Report Proposal and Quote
 - 4.4 NDAC and DABS meetings in Hobart
 - 4.5 WATs public forum
 - 4.6 Remuneration for DAC Members
 - 4.7 Update from Director, DACT (there is no paper)
- 5. General Business**
- 6. Date of next meeting**

***For enquires please contact Geraldine Haywood-Mercer, Secretariat,
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talyealye@netspeed.com.au***

Disability Advisory Council
August 2005 - July 2007

ACT Disability Advisory Council

Tuesday 13 September 2005.

4:30pm – 7.00pm

DHCS, 11 Moore St, Civic¹
Level 8 Board Room

AGENDA – FIRST MEETING

Welcoming event (4.30 pm)

- Chair, Craig Wallace, welcomes all to the first meeting of the ACT Disability Advisory Council, 2005-2007 and introduces Matilda House for the Welcome to Country (5 mins)
- Minister, John Hargreaves congratulates Council, discusses hopes and expectations (10 mins)
- Deputy Chair, Cheryl Patrick responds, closes welcoming event and invites guests to afternoon tea (5 mins)

Meet the Minister afternoon tea (4.50 pm)

- Opportunity for members to meet with Minister, member photographs taken.

Business meeting begins (5.20 pm)

- 1. Welcome and Apologies**
- 2. Adoption of Minutes of last meeting (attached)**
- 3. Orientation and induction kit (tabled at meeting)**
 - a. Run through of induction kit (Gerry)
 - b. Incoming Council Briefs (Craig, attached)
 - c. Discussion on roles, ToRs, agenda paper system and operating guidelines (Craig)
- 4. Business planning**
 - a. Agenda paper (Craig/Cheryl)
- 5. Council Secretariat and operations**
 - a. Agenda paper (Craig/Cheryl)
- 6. Meetings**
 - a. Community hosting (Cheryl)
 - b. Schedule (Gerry)
- 7. General business**
- 8. Date and location of next meeting**

For enquires please contact Gerry McKeon, Project Officer, Policy and Planning, Disability ACT, Department of Disability, Housing and Community Services, Ph: (02) 6205 0749

¹ Returning members note a different building – across the road from the CFM and next to the RSL.

ACT Disability Advisory Council

Tuesday, 22nd November 2005.
5.00pm – 7.00pm

CFM Building, 12 Moore St, Civic
Level 2 Conference Room

AGENDA

Liz
Dis Awareness Project

Item 1

Attendance and Apologies

Item 2

Confirmation of previous minutes

Item 3

Matters arising from the previous minutes

3.1 AAPAC - Chair

3.2 Budget submission – Working Group

Item 4

Agenda papers

4.1 Flu Pandemic - ~~Dr Geetha Isaac-Toua - ACT~~ *MEREDITH WHITTEN - OCYPS*
Health's Disease Surveillance and Management Unit and Kerry Webb = DHCS

Emergency Planning Manager

4.2 Planning outcomes – Chair

4.3 Education focus groups - Chair

4.4 Youth Development – Toni Smith

4.5 Guardianship – Trevor Robinson – *deferred*

4.6 Road Signs – Trevor Robinson – *deferred*

4.7 National Disability Attitudes Research - Chair

4.8 WATS Report – Chair

Item 5

Other Business

5.1 Report back from other meetings - all – *CHERYL v TERRY*

5.2 Christmas celebration – all

5.3 DAC Budget – Anna Hackett

5.4

**For enquires or to list an apology please contact Anna Hackett, Secretariat,
Disability Advisory Council, email dacsecretariat@ozemail.com.au**

ACT Disability Advisory Council

Tuesday, 13 December 2005.

4.00pm – 7.00pm

CFM Building, 12 Moore St, Civic
Level 2 Conference Room

AGENDA

Item 1

Attendance and Apologies

Item 2

Confirmation of previous minutes

Item 3

Matters arising from the previous minutes

3.1 Report on TRIPS Program - Therese Gherig from the Department of Disability, Housing and Community Service

3.2 Flu Pandemic – answers to questions raised by council

3.3 Planning Outcomes – working group response to issues raised last meeting

3.4 Education focus groups – several action items

3.5 Youth development – several action items

3.6 WATS Report – re-draft of letter to Mr Scanes

3.7 Replacement representative for the Future Directions Oversight Committee role

Item 4 Agenda papers

4.1 Guardianship – Trevor Robinson

4.2 Road Signs – Trevor Robinson

4.3 DSP recipients: consultancy payments proposed letter – Christina Ryan

4.4 Engaging with young people - Chair

Item 5

Other Business

5.1 Report back from other meetings – all

5.1.1 DABS – Chair

5.1.2 APS Employment - Chair

5.2 DAC Budget – Anna Hackett

For enquires or to list an apology please contact Anna Hackett, Secretariat, Disability Advisory Council, email dacsecretariat@ozemail.com.au

ACT Disability Advisory Council

**Tuesday, 24 January 2006
5.00pm – 7.00pm**

CFM Building, 12 Moore St, Civic
Level 2 Conference Room

AGENDA

Item 1

Attendance and Apologies

Item 2

Confirmation of previous minutes

Item 3

Matters arising from the previous minutes
➤ (see list over page)

Item 4 Agenda papers

- 4.1 Submission to NCVET Discussion Paper (Toni Smith)
- 4.2 Outcomes of meeting with DET (Craig Wallace)
- 4.3 Strategic Directions and Report (Working group)

Item 5

Other Business

- 5.1 Report back from other meetings – all
- 5.2 Correspondence/upcoming meetings – Craig Wallace
- 5.3 DAC Budget – Anna Hackett

***For enquires or to list an apology please contact Anna Hackett, Secretariat,
Disability Advisory Council, email dacsecretariat@ozemail.com.au***

ACT Disability Advisory Council

**Tuesday, 28 February 2006
5.00pm – 7.00pm**

CFM Building, 12 Moore St, Civic
Level 2 Conference Room

AGENDA

Item 1

Attendance and Apologies

Visitors

Rosemary Garrett from the Department of Urban Services

Meredith Hunter from The Youth Coalition will be coming to speak to
Council at 5.30pm - 5.50pm

Reece Coleman from The Minister's Youth Council will be coming to speak to
council at 6pm - 6.20pm

Item 2

Confirmation of previous minutes

Item 3

Matters arising from the previous minutes

➤ (see list over page)

Item 4 Agenda papers

4.1 Discussions with Youth Minister's Council – Cheryl Pattrick

4.2 Discussions with the Youth Coalition – Cheryl Pattrick

4.3 Road Signs Update – Trevor Robinson

4.4 WATS Update – Craig Wallace

4.5 Biennial Scorecard for Challenge 2014 – Craig Wallace

4.6 Monitoring Engaging with people with an intellectual disability – Craig
Wallace

4.7 Ambassadors Programme and Youth Meeting – Craig Wallace

Item 5

Other Business

5.1 Report back from other meetings – all

5.1.1 Meeting with Minister – Craig Wallace

5.2 Correspondence/upcoming meetings – Craig Wallace

5.3 DAC Budget – Anna Hackett

***For enquires or to list an apology please contact Anna Hackett, Secretariat,
Disability Advisory Council, email dacsecretariat@ozemail.com.au***

ACT Disability Advisory Council

Tuesday, 4 April 2006
5.00pm – 7.00pm

CFM Building, 12 Moore St, Civic
Level 2 Conference Room

AGENDA

Item 1

Welcome to Country

Item 2

Attendance and Apologies

Item 3

Confirmation of previous minutes

Item 4

Matters arising from the previous minutes

➤ (see list over page)

Item 5 Agenda papers

5.1 Engaging with the community – Phillip Gleeson

5.2 Representation on Council Update – Craig Wallace

5.3 Raising Items – Craig Wallace

5.4 New Agenda Paper – Craig Wallace

5.5 ISP's Group – Craig Wallace

5.6 Challenge 2014 (and scoping document) – Craig Wallace

Item 6

Other Business

6.1 Report back from other meetings – all

6.2 DAC Budget – Anna Hackett

***For enquires or to list an apology please contact Anna Hackett, Secretariat,
Disability Advisory Council, email dacsecretariat@ozemail.com.au***

ACT Disability Advisory Council

**Tuesday, 2 May 2006.
5.00pm – 7.00pm**

**CFM Building, 12 Moore St, Civic
Level 2 Conference Room**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting/Business arising**
- 3. Agenda Papers**
 - 3.1 Review of Govt as service provider
 - 3.2 New Ministerial arrangements
 - 3.3 Challenge 2014
 - 3.4 Ambassadors programme
 - 3.5 New members
 - 3.6 Post school options expo
 - 3.7 Engaging with the Community (Phillip Gleeson – deferred from April)
- 4. Meeting reports**
 - 4.1 Inter-agency meeting
- 5. General Business**
 - 5.1 Budget
- 6. Date of next meeting**

***For enquires please contact Craig Wallace or Cheryl Pattrick, Phone:
0413 135 731, E-Mail: dacsecretariat@ozemail.com.au***

ACT Disability Advisory Council

Tuesday 27 June 2006

5.00pm – 7.00pm

CFM Building, 12 Moore St, Civic
Level 2 Conference Room

AGENDA

Item 1 ✓ Welcome to Country

Item 2 Attendance and Apologies

Item 3 Confirmation of Previous Minutes

Item 4 Matters Arising from the Previous Minutes

- **ACTION 1 – Canberra Cabs Voice System and Other Issues (May Agenda Item 3.1)**
Andrew Whale to publish notification in Community Partners regarding changes to Canberra Cabs booking system. Mark Bramston will coordinate with Andrew Whale.
- **ACTION 2 – Challenge 2014 Project Update (May Agenda Item 3.3)**
Challenge 2014 Project Workgroup to convene evaluation panel to assess tenders.
- **ACTION 3 – Challenge 2014 Project Update (May Agenda Item 3.3)**
Craig Wallace to obtain copy of Dr Carson's handbook and distribute to Council members.
- **ACTION 4 - Disability Ambassadors in Schools (May Agenda Item 3.4)**
Disability Ambassadors in Schools Workgroup to seek funding under grant from Schools and Communities
- **ACTION 5 – Learning Disability Guidelines Project (May Agenda Item 3.5)**
Sandra Lambert and Lily Troupe will update the Council as more information comes to hand
- **ACTION 6 - Learning Disability Guidelines Project (May Agenda Item 3.5)**
Council take on a monitoring role on this topic and report back in two months when we know what Chief Ministers have done
- **ACTION 7 – ACT PS Employment Framework (May Agenda Item 3.5)**
Council invite relevant officer at the Chief Minister's Department to attend a Council meeting with an update on the ACT Government Employment of People with Disabilities Framework
- **ACTION 8 - Access to Government Framework (May Agenda Item 3.5)**
Update on the Access to ACT Government Strategy was also suggested

- Jill Jordan. Facsna

- **ACTION 9 – General Business - Stall at the Expo (May Agenda Item 4)**
Council Members' background and photographs from the website be used at our stall
- **ACTION 10 – Motion of Thanks to College (May Agenda Item 4.a)**
Council to write letters of thanks to those involved in today's event, including the College

Item 5 Agenda Papers

- 5.1 Tender process: Challenge 2014 (Craig Wallace)
- 5.2 Equipment and community nursing (Craig Wallace)
- 5.3 Community Meetings & DAIS (Craig Wallace)
- 5.4 Pathways8 Conference Attendance

Item 6 Report Back from Other Meetings

- 6.1 Meeting with Chris Hodgson, ACT Health (Craig Wallace)
- 6.2 Report from Vision Australia Meeting (Sharon Sobey)

Item 7 Other Business

- 7.1 DAC Budget (Sarah Buchanan)

For enquires or to list an apology please contact
Sarah Buchanan, Secretariat, Disability Advisory Council,
email dacsecretariat@ozemail.com.au

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ACTDAC COUNCIL MEETING AGENDA

Tuesday 25 July 2006
5.00pm – 7.00pm

CFM Building, 12 Moore St, Civic
Level 2 Conference Room

Item 1 Welcome to Country

Item 2 Attendance and Apologies

Item 3 Confirmation of Previous Minutes

Item 4 Matters Arising from the Previous Minutes

- **ACTION 1 – MINUTES OF MEETING**
(JUNE AGENDA ITEM 3)
(Sarah Buchanan)
Sarah Buchanan to change minutes of meeting font type to Arial.
- **ACTION 2 – TENDER PROCESS: CHALLENGE 2014**
(JUNE AGENDA ITEM 5.1)
(Craig Wallace and Christina Ryan)
Craig Wallace and Christina Ryan to update Council on Tender Process: Challenge 2014 at July Council meeting.
- **ACTION 3 – EQUIPMENT AND COMMUNITY NURSING**
(JUNE AGENDA ITEM 5.2)
(Craig Wallace)
Ian Thompson and Bill Stone to attend Council meeting on 22 August.
- **ACTION 4 – EQUIPMENT AND COMMUNITY NURSING**
(JUNE AGENDA ITEM 5.2)
(Craig Wallace)
Craig Wallace to contact Ian Thompson and ask if he is willing and able to become a ACTDAC Council representative for Equipment Scheme and Loan Service advisory group. Craig Wallace to contact with Bill Stone with reply.

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Secretariat: email - dacsecretariat@ozemail.com.au
www.dhcs.act.gov.au/DisabilityACT/AdvisoryCouncil/Council.htm

- **5.4 Companion Card**
(Andrew Whale)
- **5.5 Access to Government**
(Andrew Whale)
- **5.6 ACT Budget**
(Andrew Whale)

Item 6 Report Back from Other Meetings

- **6.1 Learning Disability Guidelines**
(Lily Troupe)
- **6.2 Canberra Cabs**
(Craig Wallace)

Item 7 Other Business

- **7.1 DAC Budget**
(Sarah Buchanan/Gerry McKeon)

Item 8 Next Meeting

For enquires or to list an apology please contact
Sarah Buchanan, Secretariat, Disability Advisory Council,
email dacsecretariat@ozemail.com.au

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ACT DISABILITY ADVISORY COUNCIL
WELCOMING EVENT AGENDA

Tuesday 26 September 2006
4:00pm – 5:00pm

Community Programs Association (CPA)
Level 5, 8 -10 Hobart Place, Civic

Welcoming Event (4:00pm) – CPA Office

8 mins

- Craig Wallace, Chair of the Council, officially welcomes guests and acknowledges the Ngunnawal people. Announces the Citizen Jury (Challenge 2014) and introduces Katy Gallagher (Minister for Disability and Community Services).

5 mins

- Katy Gallagher announces CPA's Frameworks Service, funded by Disability ACT and introduces Keryl Neville (CPA's CEO)

5 mins

- Keryl Neville speaks about CPA's work and the Frameworks project and calls on Katy Gallagher to help present recent CPA apprenticeship graduates with certificates.

10 mins

- Keryl Neville and Katy Gallagher present recent CPA graduates with certificates. Keryl introduces Justin Ray, DAC Member.

7 mins

- Justin Ray thanks the Minister, speaks about his interests on the council and some personal experiences of the importance of employment and training opportunities for people with disabilities. Justin then thanks CPA for hosting the meeting on behalf of the Council and invites guests to afternoon tea.

Afternoon Tea (4:35pm) – CPA Office

25 mins

- Opportunity for guests, Council members, staff and students to meet over afternoon tea.

Council Meeting (5:00pm) – CPA Boardroom

PO Box 129
Woden ACT 2606

Secretariat: email - dacsecretariat@ozemail.com.au
www.dhcs.act.gov.au/DisabilityACT/AdvisoryCouncil/Council.htm

* About the Community Programs Association

This meeting of the ACT Disability Advisory Council is being held at the Community Programs Association (CPA). CPA is a government-funded service that offers a variety of programs to people who have a disability. These programs address issues such as employment and community access and involvement. Programs primarily cater for people with intellectual disabilities, but services are provided for people with all disability types. CPA's website can be accessed at <http://www.cpainc.com.au/index.htm>.

Location, Access and Parking

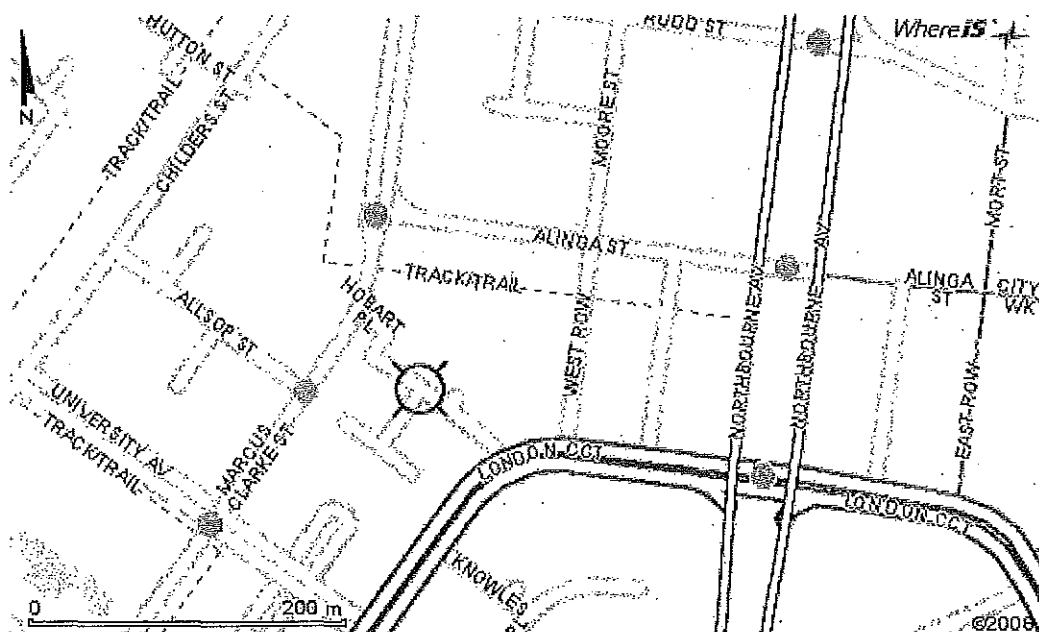
CPA is located on the 5th level of Jacobs House, 8 –10 Hobart Place, Civic. Hobart Place is off London Circuit (Please refer to map below).

The best wheelchair accessible drop off is directly in front of the building. There are 6 disabled car parks within 50 meters of the office.

Whilst CPA has no allocated parking both the City West multistorey car park and Canberra House parking are located close to the building.

Upon arriving at Jacobs House, proceed straight to Level 5 (via the lifts). Directions to where in the office the welcoming event and the Council meeting are being held can be gained through enquiry at CPA's reception.

The disabled toilets can be found in the basement, accessed via the lift.



For enquires or to list an apology please contact
Sarah Buchanan, Secretariat, Disability Advisory Council,
email dacsecretariat@ozemail.com.au

ACTDAC COUNCIL MEETING AGENDA

Tuesday 26 September 2006

5:00pm – 7:15pm

**Community Programs Association (CPA)
Level 5, 8 -10 Hobart Place, Civic**

Item 1 Welcome to Country

Item 2 Attendance and Apologies

Item 3 Confirmation of Previous Minutes

Item 4 Matters Arising from the Previous Minutes

- **4.1 Actions Arising from 22 August**
(Council)

Item 5 Guest Speaker

- **5.1 Host Organisation Speaker**
Glenn Cocking, President of CPA
(10-15 minutes)
- **5.2 Cablink Taxi Proposal**
(Les Wassel)
(10-15 minutes)
Agenda Paper 5.1 - Cablink Taxi Proposal
(Ian Trewhella)

Item 6 Agenda Papers

- **6.1 Learning Disability Guidelines**
(Lily Troupe)
- **6.2 Post School Options Funding for 2007**
(Cheryl Patrick)
- **6.3 Limited Hydrotherapy Pool Options in the ACT**
(Cheryl Patrick)

- **6.4 Cultural Awareness Training Boomanulla Oval**
(Cheryl Patrick)
- **6.5 United Nations Convention on the Rights of Persons with Disabilities**
(Ian Trehwella)
- **6.6 Discrimination by Virgin Blue Air**
(Craig Wallace)
- **6.7 Project Updates - Challenge & IDPWD**
(Craig Wallace)

Item 7 Report Back from Other Meetings

- **7.1 CAGPM for TAMS**
(Ian Trehwella)
- **7.1 Disability Reference Group**
(Ian Trehwella)

Item 8 Other Business

- **8.1 DAC Financial Statement for July-Aug 2006**
(Gerry McKeon)

Item 9 Next Meeting

For enquires or to list an apology please contact
Sarah Buchanan, Secretariat, Disability Advisory Council,
email dacsecretariat@ozemail.com.au

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ACTDAC COUNCIL MEETING AGENDA

Tuesday 28 November 2006
5:00pm – 7:30pm

Board Room, Level 8, 11 Moore Street

Item 1 Welcome to Country

Item 2 Attendance and Apologies

Item 3 Confirmation of Previous Minutes

Item 4 Matters Arising from the Previous Minutes

- **4.1 Actions Arising from 26 September**
(Council)

Item 5 Guest Speakers

- **5.1 Wheelchair Accessible Taxis & Cab Express**
(Rosemary Garrett - Manager, Public Transport Policy,
Department of Territory and Municipal Services)
- **5.2 Update on CSTDA**
(Ben Wallace - Branch Manager of Disability and Carers FaCSIA)

Item 6 Agenda Papers

- **6.1 ACTDAC 2007 ACT Budget submission**
(Craig Wallace)
- **6.2 CSTDA Briefing**
(Craig Wallace) – relates to 5.2

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- **6.3 Disability Employment Assistance Program**
(Rikki Bailey, ACT Operations Manager)
- Tabled paper with Questions on Notice
- **6.4 Emergency Services Agency booklet published in 2005 called 'Emergencies and The National Capital – a Resident's Guide'**
(Gerry McKeon)
- **6.5 IDPWD 2006**
(Sarah Buchanan and Craig Wallace)
- **6.6 New Resources Available**
(Marg Thompson)
- **6.7 Proposed Schedule of 2007 Meetings**
(Gerry McKeon and Sarah Buchanan)
- **6.8 CabExpress – TAMS presentation**
(Craig Wallace) – relates to item 5.1

Item 7 Report Back from Other Meetings

- **7.1 Disability Advisory Councils – hosted by SA Disability Advisory Council**
(Craig Wallace and Sarah Buchanan)
- **7.2 ACT Learning Disability Support Group**
(Lily Troupe)

Item 8 Other Business

- **8.1 DAC Financial Statement for July- November 2006**
(Gerry McKeon)
- **8.2 Screening of documentary on the CJ for Challenge 2014**
(includes Celebratory Pizza/Turkish light meal)
(All)

Item 9 Next Meeting

For enquires or to list an apology please contact
Sarah Buchanan, Secretariat, Disability Advisory Council,
email dacsecretariat@ozemail.com.au

ACTDAC COUNCIL MEETING AGENDA

**Tuesday 27 February 2007
5:00pm – 7:30pm**

Board Room, Level 8, 11 Moore Street

Item 1 Welcome to Country

Item 2 Attendance and Apologies

Item 3 Confirmation of Previous Minutes

Item 4 Matters Arising from the Previous Minutes

- **4.1 Actions Arising from 28 November 2006**
(Council)

Item 5 Guest Speakers

- **5.1 Ms Linda Crebbin**
New Commissioner for Disability and Community Services
(Craig Wallace)

Item 6 Agenda Papers

- **6.1 Recruitment of 2007-09 Disability Advisory Council**
(Frank Duggan, A/g Executive Director, Disability ACT)
- **6.2a Cultural Awareness Training Day (21 March)**
(Cheryl Patrick)
- **6.2b Cultural Awareness Training - Boomanulla Oval FLYER**
(Cheryl Patrick)

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- **6.3 Independent Support Packages (ISP)**
(Ian Trehwella)
- **6.4 Mobility Parking in Civic**
(Christina Ryan)
- **6.5 Single Wheelchair WATS**
(Craig Wallace)
- **6.6 Action Item 11 from 18 November 2006 Minutes
– Response to Questions**
(Rikki Bailey, ACT Operations Manager)
- **6.7 Schedule of 2007 Meetings**
(Sarah Buchanan)

Item 7 Report Back from Other Meetings

- **7.1 Community Engagement Group**
(Ian Trehwella)

Item 8 Other Business

- **8.1 DAC Financial Statement**
(Gerry McKeon)

Item 9 Next Meeting

For enquires or to list an apology please contact
Sarah Buchanan, Secretariat, Disability Advisory Council,
email dacsecretariat@ozemail.com.au

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ACTDAC COUNCIL MEETING AGENDA

Tuesday 29 May 2007
5:00pm – 7:00pm

Board Room, Level 8, 11 Moore Street

Item 1 Acknowledgement of Traditional Owners

Item 2 Attendance and Apologies

Item 3 Confirmation of Previous Minutes

Item 4 Matters Arising from the Previous Minutes

- **4.1 Actions Arising from 27 February 2007**
(Council)

Item 5 Guest Speakers

- **5.1 Maureen Sheehan**
Executive Director, Housing and Community Services
Presentation on Presentation on Housing ACT Changes
(Maureen Sheehan and Craig Wallace)

Item 6 Agenda Papers

- **6.1 CSTDA Update**
(Garrett Purtill and Andrew Whale)
- **6.2 HREOC Convention Workshop**
(Craig Wallace)

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- **6.3 IAP2 Award**
(Craig Wallace)
- **6.4 Indigenous Cultural Awareness Training**
(Craig Wallace and Cheryl Patrick)
- **6.5 Planning for Final Meeting**
(Craig Wallace)
- **6.6 Post School Options Expo**
(Margaret Thompson)
- **6.7 Report to the Community (Four Year Report)**
(Craig Wallace)
- **6.8 Support for Learning Disabled Students in ACT Schools**
(Lily Troupe)
- **6.9 Virgin Blue Update**
(Craig Wallace)

Item 7 Report Back from Other Meetings

- **7.1 Community Engagement Group (TAMS)**
(Ian Trehwella)

Item 8 Other Business

- **8.1 DAC Financial Statement**
(Sarah Buchanan)

Item 9 Next Meeting

For enquires or to list an apology please contact
Sarah Buchanan, Secretariat, Disability Advisory Council,
email dacsecretariat@ozemail.com.au

Disability Advisory Council
Sept 2007-Sept 2009

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ACTDAC MEETING AGENDA

Tuesday 27 November 2007
3:30pm – 5:30pm

Level 8 Boardroom, 11 Moore Street, Civic

- Item 1 Acknowledgement of the Traditional Owners**
(Chair)
- Item 2 Attendance and Apologies**
(Chair)
- Item 3 Confirmation of Previous Minutes**
- Item 4 Matters Arising from Previous Minutes**
- **4.1 Actions arising from 23 October 2007**
(Council)
- Item 5 Guest**
Minister Katy Gallagher MLA (4pm –
30 minutes)
- Item 6 Agenda Papers**
6.1 Mr David Heckendorf – United Nations Convention on
the rights of people with disabilities (10 minutes)
(Mr David Heckendorf – Policy Officer, Policy and Planning, Disability
ACT)
- Item 7 Report back from Other Meetings**
- Item 8 Other Business**
- Item 9 Next Meeting**

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ACTDAC MEETING AGENDA

Tuesday 26 February 2008
5:00pm – 7:00pm

Level 8 Boardroom, 11 Moore Street, Civic

- Item 1 Acknowledgement of the Traditional Owners**
(Chair)
- Item 2 Attendance and Apologies**
(Chair)
- Item 3 Confirmation of Previous Minutes**
Previous minutes attached
- Item 5 Matters Arising from Previous Minutes**
5.1 Ms Leanne Power – Update on the reimbursement
of sitting fees for Council members (10 minutes)
(Ms Leanne Power, Senior Manager, Department of
Disability, Housing and Community Services)
- Item 6 Agenda Papers**
6.1 Ms Jennifer Leslie – Schedule of 2008 meetings
(Ms Jennifer Leslie, Secretariat, ACTDAC)

6.2 Mr David Heckendorf – Policy Development in the
Disability Arena (10 minutes)
(Mr David Heckendorf, Policy Officer, Policy and Planning,
Disability ACT)
- Item 7 Report back from Other Meetings**
- Item 8 Brainstorming Session – Focus for 2008**
- Item 9 Other Business**
- Item 10 Next Meeting and Close**

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ACTDAC MEETING AGENDA

Tuesday 1 April 2008
5:00pm – 7:00pm

Level 8 Boardroom, 11 Moore Street, Civic

- Item 1** **Acknowledgement of the Traditional Owners**
(Chair)
- Item 2** **Attendance and Apologies**
(Chair)
- Item 3** **Confirmation of Previous Minutes**
(including update on Action Items)
- Item 4** **Matters Arising from Previous Minutes**
4.1 Update on ACT DAC Budget
(information to be provided at meeting)
- Item 5** **Agenda papers**
5.1 Paper - Planning DAC priorities
Attachment A: Outcomes from DAC Feb meeting
- Item 6** **Report back from Other Meetings**
6.1 Inaugural Meeting of Advisory Body to Review and
Update of the 2004/07 Action Plan for Accessible
Public transport (Mr Ian Trehwella)
- Item 7** **Other Business**
7.1 The role of Disability ACT (Ms Leanne Power)
(paper to be provided at meeting)
- Item 8** **Next Meeting and Close**

ACT | DAC
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ADVISORY COUNCIL

ACTDAC MEETING AGENDA

Tuesday 29 April 2008
5:00pm – 7:00pm

Level 8 Boardroom, 11 Moore Street, Civic

- Item 1 Acknowledgement of the Traditional Owners**
(Chair)
- Item 2 Attendance and Apologies**
(Chair)
- Item 3 Confirmation of Previous Minutes**
- Item 4 Matters Arising from Previous Minutes**
4.1 DAC budget
4.2 Update from I-Day showbags workgroup
- Item 5 Agenda papers**
5.1 DAC Work Plan (Liz Blakey)
- Item 6 Report back from Other Meetings**
6.1 National Roundtable of Women with Disabilities
 (Christina Ryan)
6.2 Inclusive Practices for Prisoners (Liz Blakey)
- Item 7 Other Business**
- Item 8 Next Meeting and Close**

ACT | DAC
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ACTDAC MEETING AGENDA

Tuesday 27 May 2008
5:00pm – 7:00pm

Level 8 Boardroom, 11 Moore Street, Civic

- Item 1 Acknowledgement of the Traditional Owners**
(Chair)
- Item 2 Attendance and Apologies**
(Chair)
- Item 3 Confirmation of Previous Minutes**
- Item 4 Matters Arising from Previous Minutes**
4.1 Draft ACTDAC Workplan - approval
4.2 Citizens Jury workgroup update
- Item 5 Agenda papers**
5.1 ACT Health, Equipment & Support Services Review
 (Ian Trehwella)
5.2 Criminal justice and special needs of people with
 delayed development (Justin Ray)
- Item 6 Report back from Other Meetings**
6.1 BLITS Community Inclusion Reference Group
 (Sharon Sobey)
- Item 7 Other Business**
- Item 8 Next Meeting and Close**

ACT | DAC
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ACTDAC MEETING AGENDA

Tuesday 24 June 2008
5:00pm – 7:00pm

Level 8 Boardroom, 11 Moore Street, Civic

- Item 1 Acknowledgement of the Traditional Owners**
- Item 2 Attendance and Apologies**
 - 2.1 Introduction of new DAC members**
- Item 3 Confirmation of Previous Minutes**
- Item 4 Matters Arising from Previous Minutes**
 - 4.1 Guest Speaker – Sue Watson, Senior Manager, Intensive Treatment and Support, Disability ACT**
- Item 5 Agenda Papers**
 - 5.1 I-Day events and DAC involvement – Lindsay Burge, Community Development Officer, Disability ACT**
- Item 6 2007- 2009 Work Plan Updates**
 - 6.1 Citizens Jury update – Budget and minutes from Sub-Committee meeting**
- Item 7 Report back from Other Meetings**
- Item 8 Other Business**
- Item 9 Next Meeting and Close**

ACT | DAC
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ACTDAC MEETING AGENDA

Tuesday 29 July 2008
5:00pm – 7:00pm

Level 8 Boardroom, 11 Moore Street, Civic

- Item 1 Acknowledgement of the Traditional Owners**
- Item 2 Attendance and Apologies**
- Item 3 Confirmation of Previous Minutes**
- Item 4 Guest Speaker**
Mr Phil Green, ACT Electoral Commissioner
Topic: Electronic Voting
- Item 5 Matters Arising from Previous Minutes**
- Item 6 Agenda Papers: 2007- 2009 Work Plan**
6.1 UN Convention on the rights of persons with disabilities
6.2 Citizens Jury sub-committee
- Item 7 Report back from Other Meetings/Functions**
7.1 Disability Sector Forum (Ian Trehwella)
7.2 State/Territory DAC meeting (Sharon Sobey)
- Item 8 Other Business**
- Item 9 Next Meeting and Close**

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ADVISORY COUNCIL

ACTDAC MEETING AGENDA

Tuesday 26 August 2008,

5:00pm – 7:00pm

Level 8 Boardroom, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
- Item 2** **Attendance and Apologies**
- Item 3** **Confirmation of Previous Minutes**
3.1 **Draft minutes of ACTDAC meeting 29 July 2008**
- Item 4** **Matters Arising from Previous Minutes**
- Item 5** **Agenda Papers**
5.1 **ACT and Federal Human Rights Update**
 Ms Linda Crebbin, ACT Human Rights Commissioner

5.2 **The Workforce Strategy for the ACT Disability Sector**
 Ms Nadine Stephen, Disability ACT Workforce Strategy Project Officer
 Ms Susan Healy, Chief Executive Sharing Places

5.3 **Topics of Interest and Progress of Planning for the Disability Sector**
 Ms Sandra Lambert, Chief Executive, ACT Government Department of Disability, Housing and Community Services
- Item 6** **2007- 2009 Work Plan**
6.1 **Revised ACTDAC Work Plan**
6.2 **Work Plan update**

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- Item 7 Report back from Other Meetings/Functions**
 - 7.1 Elections ACT Reference Group – Sharon Sobey**

- Item 7 Other Business**

- Item 8 Next Meeting and Close**

ACT | DAC
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ADVISORY COUNCIL

ACTDAC MEETING AGENDA

Tuesday 30 September 2008
5:00pm – 7:00pm

Ground floor Conference Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
- Item 2** **Attendance and Apologies**
- Item 3** **Confirmation of Previous Minutes**
3.1 **Draft Minutes of ACTDAC Meeting 26 August 2008**
- Item 4** **Matters Arising from Previous Minutes**
4.1 **Emergency Plan – Mark Robertson, A/g Disability ACT Coordinator, Community Emergency Plan**
4.2 **Topics of Interest and Progress of Planning for the Disability Sector - Sandra Lambert, Chief Executive, ACT Government Department of Disability, Housing and Community Services**
- Item 5** **2007- 2009 Work Plan**
5.1 **Work Plan Updates**
- Item 6** **Agenda Papers**
6.1 **ACT Health Equipment and Services Review – Ian Trehwella**
 Attachment A: Agenda paper from ACTDAC meeting 27 May 2008
 Attachment B: Terms of Reference
6.2 **FaHCSIA Update**
6.3 **ACTDAC proposed meetings for 2009**
- Item 7** **Report back from Other Meetings/Functions**
- Item 8** **Other Business**
- Item 9** **Next Meeting and Close**

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ADVISORY COUNCIL

ACTDAC MEETING AGENDA

Tuesday 28 October 2008
5:00pm – 7:00pm

Ground Floor Conference Room, 11 Moore Street, Braddon

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
- Item 2** **Attendance and Apologies**
- Item 3** **Confirmation of Previous Minutes**
3.1 Draft Minutes of ACTDAC Meeting 30 September 2008
- Item 4** **Matters Arising from Previous Minutes**
4.1 FaHCSIA areas of responsibility – Neil Mahoney
4.2 BLITS update – Lois Ford
- Item 5** **2007- 2009 Work Plan**
5.1 Work Plan Updates
- Item 6** **Agenda Papers**
6.1 Acute Spinal Unit for The Canberra Hospital
- Item 7** **Report back from Other Meetings/Functions**
- Item 8** **Other Business**
8.1 Youth Advisory Council member for ACTDAC – verbal report
- Item 9** **Next Meeting and Close**
25 November 2008 meeting:
Ros Hayes from Therapy ACT to provide an update on Children's & Young Persons Equipment Loan Service

ACT | DAC
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ACTDAC MEETING AGENDA

Tuesday 25 November 2008
5:00pm – 7:00pm

Ground Floor Conference Room, 11 Moore Street, Braddon

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
- Item 2** **Attendance and Apologies**
- Item 3** **Confirmation of Previous Minutes**
3.1 Draft Minutes of ACTDAC Meeting 28 October 2008
- Item 4** **Matters Arising from Previous Minutes**
4.1 Update on 2008 Outstanding Action Items
4.2 Children's & Young Persons Equipment Loan Service
 – Ros Hayes, Therapy ACT
- Item 5** **Agenda Papers**
5.1 Next Steps/Strategic Priorities
 – Lois Ford/Leanne Power, Disability ACT
- Item 6** **2007- 2009 Work Plan**
6.1 Work Plan Brainstorming Session
- Item 7** **Report back from Other Meetings/Functions**
- Item 8** **Other Business**
8.1 New Minister for Disability – *verbal discussion*
- Item 9** **Next Meeting and Close**
9.1 2009 ACTDAC Meeting Dates

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ADVISORY COUNCIL

ACTDAC MEETING AGENDA

Tuesday 24 February 2008 / 9
5:00pm – 7:00pm

Ground floor Conference Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**

- Item 2** **Attendance and Apologies**

- Item 3** **Confirmation of Previous Minutes**
 - 3.1 Draft Minutes of ACTDAC Meeting 25 November 2008

- Item 4** **Matters Arising from Previous Minutes**
 - 4.1 Update on Action Items from November meeting
 - 4.2 Citizen's Jury update (Liz Blakey)

- Item 5** **Agenda Papers**
 - 5.1 Human Rights Amendment Act - (David Zilber)
 - 5.2 Revised dates for ACTDAC meetings 2009

- Item 6** **Report back from Other Meetings**

- Item 7** **Other Business**

- Item 8** **2007- 2009 Work Plan** (Council members only required)

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ACTDAC MEETING AGENDA

Tuesday 17 March 2009
5:00pm – 7:00pm

Ground floor Conference Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**

- Item 2** **Attendance and Apologies**
 - 2.1 Introduction of DAC members

- Item 3** **Confirmation of Previous Minutes**
 - 3.1 Draft Minutes of ACTDAC Meeting 24 February 2009

- Item 4** **Address by Minister Hargreaves**
 - 4.1 Questions for Minister Hargreaves from Council

- Item 5** **Matters Arising from Previous Minutes**
 - 5.1 DAC employment
 - 5.2 Formation of committees for Terms of Reference
 - 5.3 DAC promotion and webpage
 - 5.4 Citizens Jury

- Item 6** **2007- 2009 Work Plan**

- Item 7** **Report back from Other Meetings**

- Item 8** **Other Business**

- Item 9** **Next Meeting and Close**

ACT | DAC
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ADVISORY COUNCIL

ACTDAC MEETING AGENDA

Tuesday 28 April 2009
5:00pm – 7:00pm

8th Floor Boardroom, 11 Moore Street, Civic

- Item 1 Welcome and Acknowledgement of the Traditional Owners**
- Item 2 Attendance and Apologies**
- Item 3 Confirmation of Previous Minutes**
3.1 Draft Minutes of ACTDAC Meeting 17 March 2009
- Item 4 Matters Arising from Previous Minutes**
4.1 *Action Item 3 170409 - United Nations Convention on the Rights of People with a Disability specific to the Department of Housing and Community Services Responsibilities*
4.2 Citizens Jury
- Item 5 Agenda Papers**
5.1 Background of the Youth Advisory Council and recent activities
5.2 Discussion Paper – Implementation of Master Locksmiths Access Key Scheme (MLAK)
5.3 Discussion Paper – Establishment of Charge Centres in the ACT
- Item 6 2007- 2009 Work Plan**
- Item 7 Report back from Other Functions**
7.1 In Memoriam – Margaret Spalding OAM
- Item 8 Other Business**
- Item 9 Next Meeting and Close**

ACT | DAC
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ACTDAC MEETING AGENDA

Tuesday 26 May 2009
5:00pm – 7:00pm
8th Floor Boardroom, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Dwayne Cranfield)
- Item 2** **Attendance and Apologies** (Dwayne Cranfield)
- Item 3** **Confirmation of Previous Minutes** (Dwayne Cranfield)
3.1 Draft Minutes of ACTDAC Meeting 28 April 2009
- Item 4** **Matters Arising from Previous Minutes** (Dwayne Cranfield)
4.1 Human Rights Legislation (*David Heckendorf, Disability ACT*)
4.2 DAC Terms of Reference and Operating Guidelines
4.3 2009-11 ACTDAC Proposed Recruitment Timeline
4.4 Establishment of Charge Centres Update
- Item 5** **Agenda Papers**
5.1 Discussion Paper – ACT Maternity Leave Provision (David Zilber)
5.2 FaHCSIA Federal Budget Update (Neil Mahoney)
- Item 6** **DAC Budget**
6.1 DAC April YTD 08-09
- Item 7** **Report back from Other Functions**
- Item 8** **Other Business**
- Item 9** **Next Meeting and Close**

ACT | DAC
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ACTDAC MEETING AGENDA

Tuesday 23 June 2009
5:00pm – 7:00pm
8th Floor Boardroom, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Dwayne Cranfield)
- Item 2** **Attendance and Apologies** *(Dwayne Cranfield)*
- Item 3** **Confirmation of Previous Minutes** *(Dwayne Cranfield)*
- 3.1 Draft Minutes of ACTDAC Meeting 26 May 2009
- Item 4** **Matters Arising from Previous Minutes** *(Dwayne Cranfield)*
- 4.1 The Keen Report and the status of community consultation
(Grant Carey-Ide, ACT Health)
- 4.2 DAC Terms of Reference and Operating Guidelines
(Trevor Robinson and Liz Blakey)
- 4.3 Concept Paper for the Establishment of Charge Centres
(Ian Trehwella and John Dalton)
- Item 5** **Agenda Papers**
- 5.1 Draft Report from Carers ACT Focus Group *(Dee McGrath)*
- Item 6** **DAC Budget**
- 6.1 DAC May YTD 08-09
- Item 7** **Report back from Other Functions**
- 7.1 Update of the *Canberra Social Plan* *(Trevor Robinson)*
- Item 8** **Other Business**
- 8.1 Resource Book for Disabled Services in the ACT *(Ben Harris)*
- Item 9** **Next Meeting and Close**

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ACTDAC MEETING AGENDA

Tuesday 28 July 2009

5:00pm – 7:00pm

8th Floor Boardroom, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**

- Item 2** **Attendance and Apologies**

- Item 3** **Confirmation of Previous Minutes**
 - 3.1 Draft Minutes of ACTDAC Meeting 23 June 2009

- Item 4** **Matters Arising from Previous Minutes**
 - 4.1 **Young People in Nursing Homes and Transition from Hospital to Home** (*Lois Ford*)

- Item 5** **Agenda Papers**
 - 5.1 Draft Report from Carers ACT Focus Group (*Dee McGrath*)
 - 5.2 Taxi Subsidy Scheme (*Sharon Sobey*)

- Item 6** **Special Guest**
 - 6.1 Mr Andrew Buchanan – Chair, NSW Disability Advisory Council

- Item 7** **DAC Budget Update**

- Item 8** **Report back from Other Functions**
 - 8.1 Youth Advisory Council (*Trevor Robinson*)
 - 8.2 Dedicated WATS Booking Network (*Trevor Robinson*)

- Item 9** **Other Business**
 - 9.1 Community Living Project (CLP) (*Esther Woodbury & Alison McGregor*)
 - 9.2 Resource Book for Disabled Services in the ACT (*Ben Harris*)

- Item 10** **Next Meeting and Close**
 - 10.1 ACTDAC Meeting 25 August 2009

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ACTDAC MEETING AGENDA

Tuesday 25 August 2009
5:00pm – 6:00pm
8th Floor Boardroom, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
- Item 2** **Attendance and Apologies**
- Item 3** **Confirmation of Previous Minutes**
 - 3.1 Draft Minutes of ACTDAC Meeting 28 July 2009
- Item 4** **Matters Arising from Previous Minutes**
 - 4.1 BLITS presentation (*Frank Crews*)
 - 4.2 Review of WATS (*Trevor Robinson*)
- Item 5** **Agenda Papers**
 - 5.1 Accommodation issues for people with a disability (*Liz Blakey*)
- Item 6** **DAC Budget**
 - 6.1 2008-09 Financial Statement
- Item 7** **Report back from Other Functions**
- Item 8** **Other Business**
- Item 9** **Meeting Close**

Disability Advisory Council
Sept 2009- Sept 2011

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ACTDAC MEETING AGENDA

Tuesday 22 September 2009
5:00pm – 7:00pm

Ground floor Meeting Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**

- Item 2** **Attendance and Apologies**

- Item 3** **Guest: Minister John Hargreaves MLA**

- Item 4** **Confirmation of Previous Minutes**
4.1 Draft Minutes from 25 August 2009 ACTDAC meeting

- Item 5** **Matters Arising from Previous Minutes**

- Item 6** **Agenda Papers**
6.1 Welcome to ACTDAC – Information and Administration matters

- Item 7** **Citizen's Jury 2009 Update**

- Item 8** **Report back from Other Meetings/Functions**

- Item 9** **Other Business**
9.1 Proposed schedule of ACTDAC 2010 meetings

- Item 10** **Next Meeting**
10.1 ACTDAC Meeting 27 October 2009

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ACTDAC MEETING AGENDA

Tuesday 27 October 2009
5:00pm – 7:00pm

Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**

- Item 2** **Attendance, Introduction of Guests and Apologies**
 - 2.1 List of Expected Attendees

- Item 3** **Confirmation of Previous Minutes**
 - 3.1 Confirmation of Draft Minutes from 22 September 2009

- Item 4** **Matters Arising from Previous Minutes**
 - 4.1 Actions arising from 22 September 2009 ACTDAC meeting
 - 4.2 Accommodation for People with High and Complex Needs
(Josh Rynehart, Project Officer, Disability ACT)
 - 4.3 Taxi Industry Review Reference Group *(Trevor Robinson)*

- Item 5** **Agenda Papers**
 - 5.1 People First Language *(Liz Blakey)*

- Item 6** **FaHCSIA Update**

- Item 7** **DAC Budget**

- Item 8** **Report back from Other Meetings**
 - 8.1 Launch of Shut Out *(Jan Kruger)*

- Item 9** **Other Business**
 - 9.1 For information - Rotation of Chair
 - 9.2 For Information – Correspondence received

- Item 10** **Next ACTDAC Meeting - 24 November 2009**

- Item 11** **Guests – Brief on Organisation and Background**

ACTDAC MEETING AGENDA

**Tuesday 24 November 2009
5:00pm – 7:00pm**

Level 8 Board Room, 11 Moore Street, Civic

- Item 1 Welcome and Acknowledgement of the Traditional Owners**
- Item 2 Attendance, Introduction of Guests and Apologies**
 - 2.1 List of Expected Attendees
- Item 3 Confirmation of Previous Minutes**
 - 3.1 Confirmation of Draft Minutes from 27 October 2009
 - 3.2 Actions arising from 27 October 2009 ACTDAC meeting
- Item 4 Agenda Paper**
 - 4.1 Maintenance of suburban footpaths
- Item 5 Citizen's Jury Report**
- Item 6 DAC Budget Update**
- Item 7 Report back from Other Meetings**
 - 7.1 Disability Awareness Meeting
 - 7.2 Disability Policy Framework Launch
 - 7.3 ACTION Buses
 - 7.4 BLITS Roundtable
 - 7.5 Citizen's Jury pre-meeting
 - 7.6 Strategic Governance Group meeting
 - 7.7 ACT Health Advisory Councils meeting
- Item 8 Other Business**
 - 8.1 FaHCSIA update
 - 8.2 For Information – Correspondence received
- Item 9 Next ACTDAC Meeting – 23 February 2010**
 - 9.1 For information: Rotation of Chair/2010 Meeting Dates

ACTDAC MEETING AGENDA

Tuesday 23 February 2010

5:00pm – 7:00pm

Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(A/g Chair - John Dalton)
- Item 2** **Attendance, Introduction of Guests and Apologies**
(A/g Chair - John Dalton)
- Item 3** **Confirmation of Previous Minutes** *(A/g Chair - John Dalton)*
3.1 Confirmation of Draft Minutes and actions arising from
 24 November 2009 ACTDAC meeting
- Item 4** **DAC Work Plan 2009-11**
4.1 DAC Work Program
- Item 5** **Presentations**
5.1 Overview of FaHCSIA Disability Programs in the Region *(Vicki Gill & Ed Hughes)*
- Item 6** **Report back from Other Meetings**
6.1 Release of Citizen's Jury Report
6.2 Taxi Review Reference Group
6.3 WATs Consortium & Taxi Association
- Item 7** **DAC Budget Update**
- Item 8** **General Business**
8.1 DAC Operational Manual
8.2 For information: People First Language Letter to the Minister
- Item 9** **Next ACTDAC Meeting and Close**
9.1 Next meeting - Tuesday 23 March 2010.

ACTDAC MEETING AGENDA

Tuesday 23 March 2010

5:00pm – 7:00pm

Level 8 Board Room, 11 Moore Street, Civic

Item 1 Welcome and Acknowledgement of the Traditional Owners

Item 2 Attendance, Introduction of Guests and Apologies

Item 3 Confirmation of Previous Minutes

3.1 Confirmation of Draft Minutes and actions arising from
23 February 2010 ACTDAC meeting

Item 4 Presentations

4.1 Update on 'Young People in Residential Aged Care' (*Disability ACT*)

Item 5 Agenda Papers

5.1 Policing of Private Car Parks (*Carol McKenzie*)

5.2 Disability Impact Statements (*David Long*)
Attachment A – Access to Government Strategy Report

5.3 Mystery Shopper Program (*David Long*)
Attachment A – Disability Wales: Streets Ahead Report 2009
Attachment B – Mystery Shopper Report: Scotland Tourism

Item 6 DAC 2009-11 Work Plan and Operational Manual

6.1 DAC Updated Work Program

6.2 DAC Operational Manual

Item 7 Report back from Other Meetings

Item 8 DAC Budget Update

Item 9 Other Business

Item 10 Next ACTDAC Meeting and Close

10.1 Next meeting - Tuesday 4 May 2010.

ACTDAC MEETING AGENDA

Tuesday 4 May 2010

5:00pm – 7:00pm

Level 8 Board Room, 11 Moore Street, Civic

- Item 1** ✓ **Welcome and Acknowledgement of the Traditional Owners**
(A/g Chair Lynnette Hawley) *Jan Kruger*
- Item 2** ✓ **Attendance, Introduction of Guests and Apologies**
(A/g Chair Lynnette Hawley) *Jan*
- Item 3** ✓ **Confirmation of Previous Minutes** ~~(A/g Chair Lynnette Hawley)~~
3.1 Confirmation of Draft Minutes from 23 March 2010 meeting
- Item 4** ✓ **Actions Arising** (A/g Chair Lynnette Hawley)
4.1 Actions arising update Feb/March 2010
- Item 5** **National Disability Strategy Update**
Leanne Power, Director, Disability ACT
- Item 6** **Report back from Other Meetings**
6.1 ACTION Accessible Transport Group
6.2 Project Overview – Gr8venue
6.3 WATS Consortium Taxi Review
6.4 Accommodation Roundtable
6.5 Therapy, Aids, Equipment and Personal Care Roundtable
- Item 7** **DAC Budget Update**
- Item 8** **Other Business**
- Item 9** **Next ACTDAC Meeting and Close**
9.1 Next meeting - Tuesday 25 May 2010.

ACTDAC MEETING AGENDA

Tuesday 25 May 2010

5:00pm – 7:00pm

Level 8 Board Room, 11 Moore Street, Civic

- Item 1 Welcome and Acknowledgement of the Traditional Owners**
(A/g Chair Lynnette Hawley)
- Item 2 Attendance, Introduction of Guests and Apologies**
(A/g Chair Lynnette Hawley)
- Item 3 Address from Minister Joy Burch MLA**
- Item 4 Presentation from Kirsten Deane** (Deputy Chair, National People with Disabilities and Carers Council)
- Item 5 Confirmation of Previous Minutes** (A/g Chair Lynnette Hawley)
5.1 Confirmation of minutes and action items from 4 May 2010
- Item 6 Agenda Papers**
6.1 ACT Disability Services Directory (David Long)
6.2 Individualised Self-Directed Funding (Ya'el Frisch)
- Item 7 Report back from Other Meetings**
7.1 ACTION Accessible Transport Group (Trevor Robinson)
- Item 8 DAC Budget Update**
- Item 9 Other Business**
- Item 10 Next ACTDAC Meeting and Close**
10.1 Next meeting - Tuesday 22 June 2010.

ACTDAC MEETING AGENDA
Tuesday 22 June 2010
5:00pm – 7:00pm

Level 8 Board Room, 11 Moore Street, Civic

Item 1 Welcome and Acknowledgement of the Traditional Owners
(A/g Chair Lauren Kish)

Item 2 Attendance, Introduction of Guests and Apologies
(A/g Chair Lauren Kish)

Item 3 Confirmation of Previous Minutes (A/g Chair Lauren Kish)
3.1 Confirmation of minutes and action items from 25 May 2010

Item 4 Matters Arising from Previous Minutes (A/g Chair Lauren Kish)
4.1 DAC Operating Manual and Work plan
4.2 DAC Secretariat
4.3 Assistance to DAC members during meetings

Item 5 Agenda Papers
5.1 The City Chronicle "Garden of Dreams" (Jan Kruger)
5.2 Clearance process of DAC agenda items and public awareness of DHCS projects
5.3 ISPs and other forms of funding – Disability ACT

Item 6 Report back from Other Meetings
6.1 Strategic Governance Group – John Dalton

Item 7 Other Business

Item 8 Next ACTDAC Meeting and Close
8.1 Next meeting - Tuesday 27 July 2010.

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ACTDAC MEETING AGENDA

Tuesday 24 August 2010

5:00pm – 7:00pm

Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(A/g Chair Vincent McCormick)
- Item 2** **Attendance, Introduction of Guests and Apologies**
(A/g Chair Vincent McCormick)
- Item 3** **Confirmation of Previous Minutes** (A/g Chair Vincent McCormick)
3.1 Confirmation of Draft Minutes from 22 June 2010 – *please note due to the training nature of the July 2010 meeting, minutes were not compiled.*
-
- ~~**Item 4** **Actions Arising** (A/g Chair Vincent McCormick)
4.1 Actions arising from 22 June 2010 ACTDAC meeting
4.2 Actions arising from previous minutes (May 2010)~~
-
- Item 5** **Mental Health Review Options Paper - 5pm**
Richard Bromhead ACT Health and
Victor Martin, Justice and Community Safety
- Item 6** **ACT Health's Implementation of the Keen Review - 6pm**
Mr Grant Carey-Ide, Executive Director ACT Health
Mr Michael Keen, Director of Client Support Services, ACT Health
- Item 7** **DAC Budget Update** (Deputy Chair Jan Kruger)
- Item 8** **Other Business** (Deputy Chair Jan Kruger)
7.1 Disability Advisory Council Work Plan
7.2 Disability ACT update
7.3 For Information – Correspondence received
- Item 9** **Next ACTDAC Meeting – 21 September 2010**

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ACTDAC MEETING AGENDA

Tuesday 28 September 2010
5:00pm – 7:00pm

Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(A/g Chair Mr Jim McDougall)
- Item 2** **Attendance, Introduction of Guests and Apologies**
(A/g Chair Mr Jim McDougall)
- Item 3** **Confirmation of Previous Minutes** (A/g Chair Mr Jim McDougall)
 - 3.1 Confirmation of Draft Minutes from 22 June 2010
 - 3.2 Confirmation of Draft Minutes from 24 August 2010
- Item 4** **Actions Arising** (A/g Chair Mr Jim McDougall)
 - 4.1 Actions arising update August 2010 meeting
 - 4.2 Actions arising update previous meetings
 - 4.3 Action 8 Accessibility of Disability Service Providers Funded through the Disability ACT; Department of Disability, Housing and Community Services (Ms Ford)
- Item 5** **Presentation**
Fiona McIntosh – Update on the implementation of Future Directions
- Item 6** **Agenda Papers**
 - 6.1 Work Plan
 - 6.2 2010-2011 Budget
 - 6.3 Essay Competition
 - 6.4 Discussion Paper – Restructure of Disability Advisory Council
- Item 7** **Report from Other Meetings**
 - 7.1 Action Accessible Transport Group
 - 7.2 Cabxpress and Taxi Review
 - 7.3 Access In Phillip
- Item 8** **DAC Budget Update**
- Item 9** **Other Business**
 - 7.1 Correspondence In
 - 7.2 Correspondence out
 - 7.3 ACT Disability Advisory Council Procedures Manual
 - 7.4 Article – Individualism versus Collectivism: A Disability Perspective
- Item 9** **Next ACTDAC Meeting – Tuesday 26 October 2010**

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ACTDAC MEETING AGENDA

Tuesday 26 October 2010
5:00pm – 7:00pm

Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(A/g Chair Ms McKenzie)
- Item 2** **Attendance, Introduction of Guests and Apologies**
(A/g Chair Ms McKenzie)
- Item 3** **Confirmation of Previous Minutes** (A/g Chair Ms McKenzie)
3.1 Confirmation of Draft Minutes from 28 September 2010
- Item 4** **Actions Arising** (A/g Chair Ms McKenzie)
4.1 Actions arising update September 2010 meeting
- Item 5** **Presentation**
Update on the new Australian Disability Parking Scheme
Karen Greenland - General Manager Transport regulation and Planning
Michelle Fiedler - Project Officer
Territory and Municipal Services (TAMS)
- Item 6** **Agenda Papers**
6.1 BLITS Tick
6.2 Update on Accessibility at Arboretum
6.3 Discussion – Restructure of Disability Advisory Council
- Item 7** **Report from Other Meetings**
- Item 8** **DAC Budget Update**
- Item 9** **Other Business**
7.1 Correspondence In
7.2 Correspondence out
- Item 9** **Next ACTDAC Meeting – Tuesday 23 November 2010**

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ACTDAC MEETING AGENDA

Tuesday 23 November 2010
5:00pm – 7:00pm

Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Chair)
- Item 2** **Attendance, Introduction of Guests and Apologies** (Chair)
- Item 3** **Confirmation of Previous Minutes (Chair)**
3.1 Confirmation of Draft Minutes from 26 October 2010
- Item 4** **Actions Arising** (Chair)
4.1 Actions arising update October 2010 meeting
- Item 5** **Work plans - Discussion** – Members to bring action / project plans
- Item 6** **Report from Other Meetings**
6.1 Canberra 2030 – Disability
6.2 Remuneration Tribunal - Discussion on DAC Submission
6.3 Strategic Plan for 'Special' Education
6.4 Action Accessible Transport Group
- Item 7** **DAC Budget Update**
- Item 8** **Other Business**
8.1 Correspondence In - 2011-12 Budget Consultation Process
8.2 Correspondence In - BLITS employment tick, brainstorming session
8.3 Correspondence In – Resignation letter – Ms Kruger
8.4 Correspondence Out – DAC submission to the draft guidelines of
Engaging Canberrans: A guide to community engagement
- Item 9** **Next ACTDAC Meeting – provisionally Tuesday 22 February**
2011

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ACTDAC MEETING AGENDA

Tuesday 22 February 2011
5:00pm – 7:00pm

Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(A/g Chair Ms Bannister)
- Item 2** **Attendance, Introduction of Guests and Apologies**
(A/g Chair Ms Bannister)
- Item 3** **Introductions of New Deputy Chair and Members**
(A/g Chair Ms Bannister)
- Item 4** **Confirmation of Previous Minutes** (A/g Chair Ms Bannister)
 - 3.1 Confirmation of Draft Minutes from 23 November 2010
- Item 5** **Actions Arising** (A/g Chair Ms Bannister)
 - 4.1 Actions arising update November 2010 meeting
- Item 6** **Presentation – Ms Sherry McArdle English**
National Arboretum Canberra
- Item 7** **Work Plan – Moving ahead into 2011**
- Item 8** **Reports from Other Meetings**
None at this stage.
- Item 9** **DAC Budget Update**
- Item 10** **Other Business**
 - 7.1 Review of Disability Standards for Education
 - 7.2 Revised draft ACT Public Service Employment Strategy
- Item 11** **Next ACTDAC Meeting –Tuesday 22 March 2011**

ACT | DAC
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ADVISORY COUNCIL

ACTDAC MEETING AGENDA

Tuesday 22 March 2011
5:00pm – 7:00pm

Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(A/g Chair Mr McCormick)
- Item 2** **Attendance, Introduction of Guests and Apologies**
(A/g Chair Mr McCormick)
- Item 3** **Confirmation of Previous Minutes** (A/g Chair Mr McCormick)
 - 3.1 Confirmation of Draft Minutes from 22 February 2011
- Item 4** **Actions Arising (A/g Chair Ms Bannister)**
 - 4.1 Actions arising update February 2011 meeting
- Item 5** **Presentation -- Mr Frank Crews - BLITS Tick**
- Item 6** **Work Plan**
 - 6.1 Compilation of initial comments provided – initial draft
 - 6.2 Accommodation for People with Disability - Discussion
 - 6.3 Presentations Plan for 2011
- Item 7** **Reports from Other Meetings**
 - 7.1 Review of Disability Standards for Education Forum
 - 7.2 BLITS Tick Working Groups - Discussion
 - 7.3 Strategic Governance Group
- Item 8** **DAC Budget Update**
- Item 9** **Other Business**
 - 9.1 Comments on the revised draft ACT Public Service Employment Strategy
 - 9.2 Remuneration Tribunal Determination (November 2010) - Information
 - 9.3 Quarterly meeting with Disability & Community Services Commissioner - information
 - 9.4 Carer's ACT's proposed Ethics Committee - information
- Item 10** **Next ACTDAC Meeting –Tuesday 19 April 2011**

ACT | DAC
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ADVISORY COUNCIL

ACTDAC MEETING AGENDA

Tuesday 19 April 2011
5:00pm – 7:00pm

Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(A/g Chair Mr McCormick)
- Item 2** **Attendance, Introduction of Guests and Apologies**
(A/g Chair Mr McCormick)
- Item 3** **Confirmation of Previous Minutes** (A/g Chair Mr McCormick)
3.1 Confirmation of Draft Minutes from 22 March 2011
- Item 4** **Actions Arising (Chair Mr Long)**
4.1 Actions arising update March 2011 meeting
- Item 5** **Work Plan**
5.1 Compilation of initial comments provided
5.2 Accommodation for People with Disability – Discussion
5.3 Workforce Strategy discussion – documents sent out of session
- Item 6** **Reports from Other Meetings**
6.1 Revised draft ACT Public Service Employment Strategy
6.2 BLITS Tick Working Groups - Discussion
- Item 7** **DAC Budget Update**
- Item 8** **Other Business**
8.1 Correspondence out – Comments on the revised draft ACT Public Service Employment Strategy
8.2 Launch of ACT Public Service Employment Strategy
8.3 Correspondence in – Launch of National Disability Strategy
8.4 Feedback re a Proposal from Carer's ACT Ethic Committee
- Item 9** **Next ACTDAC Meeting –Tuesday 24 May 2011**

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ACTDAC MEETING AGENDA

**Tuesday 24 May 2011
5:00pm – 7:30pm**

Level 8 Board Room, 11 Moore Street, Civic

- Item 1 Welcome and Acknowledgement of the Traditional Owners**
(A/g Chair Mr McCormick)
- Item 2 Attendance, Introduction of Guests and Apologies**
(A/g Chair Mr McCormick)
- Item 3 Confirmation of Previous Minutes** (A/g Chair Mr McCormick)
 - 3.1 Confirmation of Draft Minutes from 19 April 2011
- Item 4 Actions Arising (Chair Mr Long)**
 - 4.1 Actions arising update March 2011 meeting
- Item 5 Presentation – Productivity Commission Inquiry Draft Report**
- Item 6 Presentation – 2011-12 ACT Budget**
- Item 7 Work Plan**
 - 7.1 Consultation/ Research Plan - Workforce Strategy
 - 7.2 Accommodation for People with Disability – Discussion
 - 7.3 'Meet the Council' Event
- Item 8 Reports from Other Meetings**
 - 8.1 BLITS Tick Working Groups - Discussion
- Item 9 DAC Budget Update**
 - 9.1 Update
 - 9.2 Report back on budget queries / actions from April meeting
- Item 10 Other Business**
 - 10.1 Correspondence in – TADACT Newsletter – copies provided at meeting
- Item 11 Next ACTDAC Meeting –Tuesday 28 June 2011**

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ACTDAC MEETING AGENDA

Tuesday 28 June 2011
5:00pm – 7:00pm

Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(A/g Chair Mr McCormick)
- Item 2** **Attendance, Introduction of Guests and Apologies**
(A/g Chair Mr McCormick)
- Item 3** **Confirmation of Previous Minutes** (A/g Chair Mr McCormick)
3.1 Confirmation of Draft Minutes from 24 May 2011
- Item 4** **Actions Arising** (Chair Mr Long)
4.1 Actions arising update May 2011 meeting
- Item 5** **Introduction – Neil Finch – Minister Burch’s Advisor**
(Chair Mr Long)
- Item 6** **Work Plan**
6.1 Consultation/ Research Plan – further discussion
6.2 ‘Meet the Council’ Event – July meeting - plan
- Item 7** **Consolidated Comments**
7.1 Change of Ministerial title to not include Disabilities - discussion
- Item 8** **Reports from Other Meetings**
8.1 Update from meeting with Minister’s Advisor
- Item 9** **DAC Budget Update**
9.1 Update
- Item 10** **Other Business**
10.1 Access to the new Kambah Village Creek Centre – discussion
- Item 11** **Next ACTDAC Meeting –Tuesday 26 July 2011**

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ACTDAC MEETING AGENDA

Tuesday 26 July 2011
5:00pm – 7:00pm

Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(A/g Chair Mr McCormick)
- Item 2** **Attendance, Introduction of Guests and Apologies**
(A/g Chair Mr McCormick)
- Item 3** **Confirmation of Previous Minutes** (A/g Chair Mr McCormick)
3.1 Confirmation of Draft Minutes from 28 June 2011
- Item 4** **Actions Arising** (Chair Mr Long)
4.1 Actions arising update June 2011 meeting
- Item 5** **Presentation – Audit Results from Service Provider Audit Program - Mr Austin Kenney**
(Introduction - Chair Mr Long)
- Item 6** **Work Plan**
6.1 Consultation/ Research Plan – Accommodation – further discussion
6.2 Workforce / Carers – further discussion – Paper: *A Perspective on Support Care Services*
- Item 7** **Consolidated Comments**
7.1 Access to the new Kambah Village Creek Centre
- Item 8** **Reports from Other Meetings**
8.1 Update from meeting with Minister Burch
- Item 9** **DAC Budget Update**
9.1 Update
- Item 10** **Other Business**
- Item 11** **Next ACTDAC Meeting –Tuesday 23 August 2011**

ACT | DAC
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ADVISORY COUNCIL

ACTDAC MEETING AGENDA

Tuesday 23 August 2011
5:00pm – 7:00pm

Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(A/g Chair Mr McCormick)
- Item 2** **Attendance, Introduction of Guests and Apologies**
(A/g Chair Mr McCormick)
- Item 3** **Confirmation of Previous Minutes** (A/g Chair Mr McCormick)
3.1 Confirmation of Draft Minutes from 28 June 2011
- Item 4** **Actions Arising** (Chair Mr Long)
4.1 Actions arising update June 2011 meeting
- Item 5** **Accommodation Options Project**
5.1 Discussion
Guest- Laura Green, Housing Options Officer, Disability ACT
- Item 6** **Disability Champions** (Chair D Long)
6.1 Presentation of paper and discussion
- Item 7** **Work Plan**
7.1 Review
7.2 Workforce / Carers
- Item 8** **Reports from Other Meetings**
8.1 National Disability Strategy Development Officials Working Group
(NDS DOWG) meeting for Disability Advisory Bodies (Chair - D Long)
- Item 9** **DAC Budget Update**
9.1 Update
- Item 10** **Other Business**
10.1 Correspondence in – Evaluation of the services relocated to Village
Creek Centre
10.2 Correspondence out - Submission to the community consultation
about the possible inclusion of economic, social and cultural rights in
the ACT Human Rights legislation.
- Item 11** **First ACTDAC 2011-2013 Meeting –Tuesday 27 September**
2011 (provisionally)

Disability Advisory Council
Sept 2011- Sept 2013

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ACTDAC MEETING AGENDA

Tuesday 25 October 2011 - 5:00pm – 7:30pm

Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Chair Mr Long)
- Item 2** **Introduction and Welcome to new Council Members–**
Drinks and Nibbles – Board Room Foyer (Chair Mr Long//Dep Chair Ms
Bannister)
- History and Overview of Disability Advisory Council (Ms Ford)
- Direction of 2011-2013 Disability Advisory Council (Mr Long / Ms Bannister)
- 5.45pm* **Retire to Board Room for formal part of the Meeting**
- Item 3** **Feedback from the National Disability Strategy Development**
Officials Working Group (NDS DOWG) meeting for Disability
Advisory Bodies (August 2011)- Mr David Long Chair and
Mr Austin Kenney Director Disability ACT
- Item 4** **Work Plan**
4.1 Accommodation for People with Disability - Discussion
 - Community Consultation Proposal
4.2 Raising the Council's profile; web presence; DAC newsletters,
 out of session meetings via teleconferences
4.3 Discussion on issues to be included in new Work Plan
- Item 5** **Reports from Other Meetings**
6.1 Village Creek Focus Group (Ms Bannister)
6.2 Meeting with Ms Mary Durkin and Ms Kelly Swan 2 Sept 2011 (Mr Long)
- Item 6** **DAC Budget Update**
- Item 7** **Other Business**
- Item 8** **Items to be considered Out of Session** (Chair Mr Long)
11.1 Confirmation of Draft Minutes from 23 August 2011
11.2 Actions outstanding update 2009-2011 Council
- Item 9** **Next ACTDAC Meeting –Tuesday 22 November 2011**

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ACTDAC MEETING AGENDA

Tuesday 22 November 2011 - 5:00pm – 7:30pm
Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Chair Mr Long)
- Item 2** **Attendance, Introduction of Guests and Apologies**
(Chair Mr Long)
- Item 3** **Confirmation of Previous Minutes** (Chair Mr Long)
 - 3.1 Confirmation of Draft Minutes from 25 October 2011
- Item 4** **Actions Arising** (Chair Mr Long)
 - 4.1 Actions arising update October 2011 meeting
- Item 5** **Presentation – Provisional – Implementation of the ACTPS
Employment Strategy for People with Disabilities –
Justin Le Couteur**
- Item 6** **Secretariat outsourcing proposal – Presentation of request for quote
(RFQ) documentation for council consideration in preparation to
formal requests for quote.** (Chair Mr Long)
- Item 7** **Actions Outstanding Update 2009-11 – Review all outstanding items
from the previous council in preparation of a new work plan.**
(Chair Mr Long)
- Item 8** **Work Plan**
 - 8.1 Accommodation for People with Disability – Update of meeting with
Laura Green and Discussion
 - 8.2 Community Consultation Proposal – discuss possible first meeting
either Jan or Feb 2012
 - 8.3 DAC newsletter discussion of possible format and story list for
potential first edition in late Jan or early Feb 2012
 - 8.4 Discussion on issues to be included in new Work Plan
- Item 9** **Reports from Other Meetings**
 - 9.1 Meeting with Ms Mary Durkin and Ms Kelly Swan 2 Sept 2011
(Ms Bannister)
- Item 10** **DAC Budget Update**
- Item 11** **Other Business**
- Item 12** **Next ACTDAC Meeting – Discussion on appropriate date for
December meeting given normal Christmas holiday scheduling.**

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ACTDAC MEETING AGENDA

Tuesday 20 December 2011 - 5:00pm – 7:00pm
Meeting room, Canberra Club 45 West Row, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Chair Mr Long)
- Item 2** **Attendance, Introduction of Guests and Apologies**
(Chair Mr Long)
- Item 3** **Confirmation of Previous Minutes** (Chair Mr Long)
3.1 Confirmation of Draft Minutes from 22 November 2011
- Item 4** **Actions Arising** (Chair Mr Long)
4.1 Actions arising update November 2011 meeting
- Item 5** **Work Plan**
5.1 Accommodation for People with Disability - discussion
5.2 DAC March newsletter - Call for stories and / or papers
- Item 6** **Three Potential Projects for consideration** (Mr Brown)
- Item 7** **Reports from Other Meetings**
7.1 Meeting with Ms Mary Durkin and Ms Kelly Swan 13 Dec 2011
(Ms Bannister)
7.2 NDSDOWG Advisory Bodies Meeting (Mr Long)
7.3 Meeting with Westfield Belconnen (Ms Kish)
- Item 8** **DAC Budget Update**
- Item 9** **Other Business**
9.1 Correspondence In – Letter from Mr Simon Corbell MLA on WAT central
 booking tender outcome and next steps
- Item 10** **Next ACTDAC Meeting** – provisionally 28 February 2011 room to be
confirmed.

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ACTDAC MEETING AGENDA

Tuesday 28 February 2012 - 5:00pm – 7:00pm
Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Chair Mr Long)
- Item 2** **Attendance, Introduction of Guests and Apologies**
(Chair Mr Long)
- Item 3** **Confirmation of Previous Minutes** (Chair Mr Long)
3.1 Confirmation of Draft Minutes from 20 December 2011
- Item 4** **Actions Arising** (Chair Mr Long)
4.1 Actions arising update December 2011 meeting
- Item 5** **Presentation - Community attitudes: ACTDAC work and new
SPRC report – Mr Craig Wallace**
- Item 6** **Work Plan**
6.1 DAC March newsletter - Call for stories and / or papers
6.2 Accommodation for People with Disability - discussion
6.3 Three Potential Projects for consideration – further discussion
- Item 7** **Reports from Other Meetings**
- Item 8** **DAC Budget Update**
- Item 9** **Other Business**
9.1 Correspondence In – Invitation to comment on the ACT curriculum
resource re disability awareness program.
9.2 Correspondence In – Strong women, great city - a survey for ACT's
women with disabilities.
9.3 Correspondence In – Letter from Director General of Health Directorate
re Kambah Village Creek Centre Report.
9.4 Correspondence In – Letter from Minister for Health re Kambah Village
Creek Centre Report.
9.5 Possible reintroduction of acting chair arrangements and a focus to
develop council members.
- Item 10** **Next ACTDAC Meeting – Tuesday 27 March 2012**

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ACTDAC MEETING AGENDA

**Tuesday 27 March 2012 - 5:00pm – 7:00pm
Level 8 Board Room, 11 Moore Street, Civic**

- Item 1 Welcome and Acknowledgement of the Traditional Owners**
(Chair Mr Long)
- Item 2 Attendance, Introduction of Guests and Apologies**
(Chair Mr Long)
- Item 3 Confirmation of Previous Minutes** (Chair Mr Long)
 - 3.1 Confirmation of Draft Minutes from 28 February 2012
- Item 4 Actions Arising** (Chair Mr Long)
 - 4.1 Actions arising update February 2012 meeting
- Item 5 Presentation – Wheelchair Accessible Taxi booking system update – Ms Kerry Bell and Mr Wayne Daly Territory and Municipal Services Directorate**
- Item 6 Presentation - Community attitudes: ACTDAC work and new SPRC report – Mr Craig Wallace**
- Item 7 Presentation – Intensive Treatment and Support Program, Disability awareness training – Mr David Addison Disability ACT**
- Item 8 Work Plan**
 - 6.1 DAC March newsletter – Draft for endorsement
- Item 9 Reports from Other Meetings**
- Item 10 DAC Budget Update**
- Item 11 Other Business**
- Item 12 Next ACTDAC Meeting – Tuesday 24 April 2012**

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ACTDAC MEETING AGENDA

Tuesday 24 April 2012 - 5:00pm – 7:00pm
Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Chair Mr Long)
- Item 2** **Attendance, Introduction of Guests and Apologies**
(Chair Mr Long)
- Item 3** **Confirmation of Previous Minutes** (Chair Mr Long)
3.1 Confirmation of Draft Minutes from 27 March 2012
- Item 4** **Presentation – Ms Mary Durkin Disability and Community Services Commissioner and Ms Kelly Swan Senior Disability Advisor - ACT Human Rights Commission**
- Item 5** **Actions Arising** (Chair Mr Long)
5.1 Actions arising update March 2012 meeting
- Item 6** **Work Plan – DAC Newsletter**
- Item 7** **Work Plan – Community Meeting – June 2012**
- Item 8** **Reports from Other Meetings**
- Item 9** **DAC Budget Update**
- Item 10** **Other Business**
10.1 Supporting participation by representatives of people with disability in key international forums on human rights – Invitation for proposals:
 Capability building program (Chair Mr Long)
10.2 National Disability Research and Development Agenda (Chair Mr Long)
- Item 11** **Next ACTDAC Meeting – Tuesday 22 May 2012**

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ACTDAC MEETING AGENDA

Tuesday 22 May 2012 - 5:00pm – 7:00pm
Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Chair Mr Long)
- Item 2** **Attendances, Introduction of Guests and Apologies**
(Chair Mr Long)
- Item 3** **Confirmation of Previous Minutes** (Chair Mr Long)
3.1 Confirmation of Draft Minutes from 27 March 2012
- Item 4** **Actions Arising** (Chair Mr Long)
4.1 Actions arising update March 2012 meeting
- Item 5** **Work Plan – DAC Newsletter**
- Item 6** **Work Plan – Accommodation Options**
6.1 Proposed Surveys
- Item 7** **Work Plan – Community Meeting**
- Item 8** **Reports from Other Meetings**
- Item 9** **DAC Budget Update**
- Item 10** **Other Business**
- Item 11** **Next ACTDAC Meeting – Tuesday 26 June 2012**

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ACTDAC MEETING AGENDA

**Tuesday 26 June 2012 - 5:00pm – 7:00pm
Level 8 Board Room, 11 Moore Street, Civic**

- Item 1 Welcome and Acknowledgement of the Traditional Owners**
(Chair Mr Long)
- Item 2 Attendance and Apologies**
(Chair Mr Long)
- Item 3 Confirmation of Previous Minutes** (Chair Mr Long)
 - 3.1 Confirmation of Draft Minutes from 22 May 2012
- Item 4 Actions Arising** (Chair Mr Long)
 - 4.1 Actions arising update May 2012 meeting
- Item 5 Paper-Community Liaison Plan**
- Item 6 Reports from Other Meetings**
- Item 7 DAC Budget Update**
- Item 8 Other Business**
- Item 9 Next ACTDAC Meeting – Tuesday 24 July 2012**

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ACTDAC MEETING AGENDA

Tuesday 24 July 2012 - 5:00pm – 7:00pm
Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Chair Mr Long)
- Item 2** **Attendance and Apologies**
(Chair Mr Long)
- Item 3** **Confirmation of Previous Minutes** (Chair Mr Long)
Confirmation of Draft Minutes from 26 June 2012
- Item 4** **Actions Arising** (Chair Mr Long)
Actions arising update June 2012 meeting
- Item 5** **DAC Nominations to Reference Groups** (Mr Hambleton, Director DACT)
- Item 6** **Reports from other meetings**
Including DANA Conference feedback (Dr Webb and Ms Hodges)
- Item 7** **2012-13 DAC Budget**
For discussion (All)
- Item 8** **Qantas Wheelchair Policy**
For discussion (All)
- Item 9** **Other Business**
- Item 10** **Next ACTDAC Meeting – Tuesday 28 August 2012**

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ACTDAC MEETING AGENDA

Tuesday 28 August 2012 - 5:00pm – 7:00pm
Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Chair Mr Long)
- Item 2** **Attendance and Apologies**
(Chair Mr Long)
- Item 3** **Confirmation of Previous Minutes** (Chair Mr Long)
Confirmation of Draft Minutes from 24 July 2012
- Item 4** **Actions Arising** (Chair Mr Long)
Actions arising update July 2012 meeting
- Item 5** **Presentation: Disability Education Issues**
(Ms Kerrie Heath, Manager, Education and Training Directorate)
- Item 6** **DAC Website Refresh**
- Item 7** **NDIS - Update Discussion** (Chair Mr Long)
This item will include discussion of the following:
- Role of the DAC as part of the launch and implementation of an NDIS in the ACT
 - Interaction between the DAC and NDIS Expert Panel
 - How can the DAC best gather community feedback on the NDIS
 - Easy English and the NDIS
- Item 8** **Word Cafe-Report Back** (Ms Alison Cooper-Stanbury)
- Item 9** **2012-13 DAC Budget**
For discussion (All)
- Item 10** **Other Business**
- Item 11** **Next ACTDAC Meeting – Tuesday 25 September 2012**

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ACTDAC MEETING AGENDA

Tuesday 25 September 2012 - 5:00pm – 7:00pm
Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Chair Ms Bannister)
- Item 2** **Attendance and Apologies**
(Chair Ms Bannister)
- Item 3** **Confirmation of Previous Minutes** (Chair Ms Bannister)
Confirmation of Draft Minutes from 28 August 2012
- Item 4** **Actions Arising** (Chair Ms Bannister)
Actions arising update August 2012 meeting
- Item 5** **NDIS - Update** (Ms Starick)
- Item 6** **DAC Future Planning**
- Item 7** **Canberra Centenary Celebrations** (Ms Bannister)
- Item 8** **BLITS Access Recognition Scheme**
(Progress Report)
- Item 9** **2012-13 DAC Budget**
- Item 10** **Other Business**
- Item 11** **Next ACTDAC Meeting – Tuesday 23 October 2012**

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ACTDAC MEETING AGENDA

Tuesday 23 October 2012 - 5:00pm – 7:00pm
Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Chair David Long)
- Item 2** **Attendance and Apologies**
(Chair David Long)
- Item 3** **Confirmation of Previous Minutes** (Chair David Long)
Confirmation of Draft Minutes from 25 September 2012
- Item 4** **Actions Arising** (Chair David Long)
Actions arising update from September 2012 meeting
- Item 5** **NDIS - Update** (David Long)
- Item 6** **DAC Future Planning** (all members)
Detailed consideration of ideas generated at the September DAC meeting
- Item 7** **BLITS Access Recognition Scheme**
(Progress Report)
- Item 8** **2012-13 DAC Budget**
- Item 9** **Other Business**
- Item 10** **Next ACTDAC Meeting – Tuesday 27 November 2012**
(Note: this will be the last scheduled meeting for 2012)

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ACTDAC MEETING AGENDA

Tuesday 27 November 2012 - 5:00pm – 7:00pm
Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Chair David Long)
- Item 2** **Attendance and Apologies**
(Chair David Long)
- Item 3** **Confirmation of Previous Minutes** (Chair David Long)
Confirmation of Draft Minutes from 23 October 2012
- Item 4** **Actions Arising** (Chair David Long)
Actions arising update from October 2012 meeting
- Item 5** **DACT: Positive Behaviour Support Training**
Anna Fieldhouse, Senior Manager, Services for Adults (DACT)
- Item 6** **Policy Proposals** (all members)
Discussion and consideration of the three new policy proposals
- Item 7** **Implementation of National Disability Strategy**
(Chair David Long)
- Item 8** **2012-13 DAC Budget**
- Item 9** **Other Business**
Consideration of 2013 meeting dates
- Item 10** **Next ACTDAC Meeting – Tuesday 11 December 2012**
(Please Note: the first meeting of 2013 will be on Tuesday 26 February)

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ACTDAC MEETING AGENDA

Tuesday 26 February 2013 - 5:00pm – 7:00pm
Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Chair David Long)
- Item 2** **Attendance and Apologies**
(Chair David Long)
- Item 3** **Confirmation of Previous Minutes** (Chair David Long)
Confirmation of Draft Minutes from 27 November 2012 and 11 December 2012
- Item 4** **Actions Arising** (Chair David Long)
Actions arising update from November 2012 meeting
- Item 5** **Implementation of National Disability Strategy**
(Chair David Long)
- Item 6** **NDIS update**
(Chair, David Long)
- Item 7** **Supported Housing Research Project – final steps**
- Item 8** **2012-13 DAC Budget**
- Item 9** **Other Business**
Including feedback from meeting with Human Rights Commission
- Item 10** **Next ACTDAC Meeting – Tuesday 26 March 2013**

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ACTDAC MEETING AGENDA

Tuesday 26 March 2013 - 5:00pm – 7:00pm
Level 8 Board Room, 11 Moore Street, Civic

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Chair David Long)
- Item 2** **Attendance and Apologies**
(Chair David Long)
- Item 3** **Confirmation of Previous Minutes** (Chair David Long)
Confirmation of Draft Minutes from 26 February 2013
- Item 4** **Actions Arising** (Chair David Long)
Actions arising update from the February 2013 meeting
- Item 5** **Implementation of National Disability Strategy-Progress Report**
(Chair David Long)
- Item 6** **NDIS update**
- Item 7** **ACT Disability Advisory Council and its future role**
(For discussion)
- Item 8** **Consideration of Joint Funding Proposal – WWDACT**
(For discussion)
- Item 9** **University of Canberra: Lifelong Learning Project**
- Item 10** **2012-13 DAC Budget**
- Item 11** **Other Business**
- Item 12** **Next ACTDAC Meeting – Tuesday 23 April 2013**

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ACTDAC MEETING AGENDA

Tuesday 23 April 2013 – 4:30pm – 7:00pm
Ballarn Meeting Room 1, Ground Floor
Nature Conservation House, Belconnen

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Chair David Long)
- Item 2** **Attendance and Apologies**
(Chair David Long)
- Item 3** **Confirmation of Previous Minutes** (Chair David Long)
Confirmation of Draft Minutes from 26 March 2013
- Item 4** **Actions Arising** (Chair David Long)
Actions arising update from the March 2013 meeting
- Item 5** **NDIS Update**
(Kate Starick – NDIS Taskforce)
- Item 6** **Presentation: Lifelong Learning Opportunities Project**
(Philip Brown)
- Item 7** **Consideration of Joint Funding Proposal – WWDACT**
(Louise Bannister - For discussion and decision)
- Item 8** **Correspondence from Jason Soderblom**
(David Long – Discussion and decision)
- Item 9** **2012-13 DAC Budget**
- Item 10** **Other Business**
- Implementation of the National Disability Strategy - Update
- Item 11** **Next ACTDAC Meeting** – Tuesday 28 May 2013

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ACTDAC MEETING AGENDA

Tuesday 28 May 2013 – 5:00pm – 7:00pm
Ballarn Meeting Room 1, Ground Floor
Nature Conservation House, Belconnen

- Item 1** **Welcome and Acknowledgement of the Traditional Owners**
(Chair David Long)
- Item 2** **Attendance and Apologies**
(Chair David Long)
- Item 3** **Confirmation of Previous Minutes** (Chair David Long)
Confirmation of Draft Minutes from 23 April 2013
- Item 4** **Actions Arising** (Chair David Long)
Actions arising update from the April 2013 meeting
- Item 5** **NDIS Update**
(Kate Starick – NDIS Taskforce)
- Item 6** **Continued Presentation: Lifelong Learning Opportunities Project**
(Philip Brown)
- Item 7** **Presentation on Joint Funding Proposal – WWDACT**
(Sue Salthouse and Emilia Della Torre from WWDACT)
- Item 8** **Update-Implementation of the National Disability Strategy**
(David Long)
- Item 9** **2012-13 DAC Budget**
- Item 10** **Any Other Business**
(including meeting report from Louise Bannister)
- Item 11** **Next ACTDAC Meeting** – Tuesday 25 June 2013 at 5.00pm