

ACCESSIBILITY ADVISORY GROUP

Tuesday 11th of December in Te Wai Manga, 5th floor of the Cab building, Wakefield Street 5.30 to 7.30pm

AGENDA

- 1. Present**
- 2. Welcome from the Chair**
- 3. Matters arising/Adoption of minutes**
- 4. Update on the access initiatives in Christchurch**
Lorraine Guthrie, Barrier Free
- 5. Accessible Wellington Forum**
- 6. Election of Chair/Co-chair**
- 7. AAG Sub-groups follow up and reports**
- 8. Other business**
- 9. Next Meeting**
Tuesday 29th of January 2013 in Committee Room One

RECORD OF MEETING: ACCESSIBILITY ADVISORY GROUP

Tuesday 11th of December in Te Wai Manga Meeting Room, Wakefield Street 5.30 to 7.30pm

1. Present

- Members Rosemary Cole, Lachlan MacKay, Angela Vandepoel, Julia Mosen, Alan Royal, Shannon Morris, Linda Hobman
- Councillors Iona Pannett
- Council officers Lisa Matthews, Alice Hang, Jane Patterson
- Interpreters Fiona Love, Wenda Walton
- Minute taker Lorraine Guthrie
- Guests

2. Welcome from the Chair

Apologies Kendall Akhurst, Jason Strawbridge

3. Adoption of Minutes/Matters arising

Minutes of last meeting 27 November 2012 approved. Angela/Rosemary

Matters Arising:

- Minutes to be amended Kendall was present, arrived late
- Recreation forum date has been set, Lisa will be advising further later
- Car parking at airport – Alan will talk with Thomas Bryan for further information
- Civil defence meeting postponed – new date to be advised

4. Accessible Forum

Discussion

Jane Patterson reported back on progress on the forum.

- It is on 5 March, 5pm – 7.30pm, Te Papa
- Planning meeting last week about the forum including around a draft programme
- There will be information stands from various groups such as Be., Workbridge Ministry of Social Development etc
- Mayor will open the event
- John Allen to speak (Richard Stone as well or as an alternative)
- Kendall speaking on behalf of AAG
- Circulation of attendees at 15 minute intervals to participate in discussion groups, or to talk with organisations
- Promotion – aim to approach smaller/medium sized employers
- Aims for the forum need to be agreed, follow up, outcomes?
- The advertising subgroup reported that the publicity has been finalised. Name – Wellington Accessible Employment Forum - See the ability in disability

- The Council has a contract with Be Accessible to deliver on the Action Plan and Be Accessible is assisting with forum but it needs to remain a Council event, hence Council logo only.

5. Update on the access initiatives in Christchurch

Lorraine Guthrie, Barrier Free New Zealand Trust reported on the initiatives underway in the rebuild in Christchurch to ensure it is genuinely accessible. She also reported on the 4121 update document – Wellington Council have contributed a share for the drafting of a document which will serve as guidance to the implementation of and an update to NZS 4121.

Action:

- Lisa to send out the Youtube from the Accessible Christchurch flash mob link to AAG **Lisa**

6. Election of Chair/Co-chair

Nominations received from the floor

- Kendall Akhurst and Lachlan MacKay nominated as co-chairs
- AAG members discussed nominating Jason Strawbridge as co-Chair as well but it was noted that it was known that he did not want that position.
- AAG acknowledged his contribution is extraordinary and greatly appreciated
- Kendall and Lachlan were elected

7. End of year acknowledgments

A number of acknowledgements were made

- AAG thanked Lorraine Guthrie for her minute taking
- AAG thanked Lisa Matthews for her hard work
- Lisa Matthews thanked the AAG for their inspiring work.
- Iona Pannett thanked both AAG and staff

8. Next Meeting

Tuesday 29th of January in Committee Room One.

Appendix 1

Follow up actions

From 30 November

- Kendal to email Thomas for clarification of his email regarding problems at the airport and then to email contact he has at the airport. Email Ian McKinnon as a last resort **Kendall**
- Lisa to contact Recreation Wellington regarding the sports forum **Lisa**
- AAG to monitor the changes to Opera House Lane **ALL**

From 25 September

- Feedback on conflict of interest video to be given by members **ALL**

From July 31

- Safe and Sustainable transport reference group – a representative from AAG to be appointed at next meeting
- Lisa will talk with Lucie Derosiers about how to capture accessibility guidance into the 'public space design manual' to ensure it is considered in all projects **Lisa**

From June 26th

- Work on mayoral letter to the Ministry regarding the lack of legislation in temporary works. **Jason to work on with Iona**

From April 24th

- Lisa to check whether a Council advisory group can or should have such a disclaimer to protect itself from repercussions of advice. **Lisa**

From March 27th meeting

- Lisa to clarify Council's responsibility for the timing on traffic lights for pedestrians. **Lisa**

From February 28th 2012

- Problem intersection identified on Willis St by Julia and an offer to show officers why. Lisa to pass on details to Steve Spence. **Lisa**
- Accessible Environment subgroup to follow up with bus shelter design. Lisa to get contact details of officer responsible. **Lisa**
- AAG minutes to be sent to the GWRC Accessibility Reference Group in the future. **Lisa** to organise.

APPENDIX 2

SUB-GROUPS AND MEMBERSHIP

Accessible Environment and transport (including urban design, open spaces)
Jason, Kendall, Julia, Rosemary, Lachlan, Angela

Economic development and governance
Alan, Julia, Lachlan, Kendall

Arts and Culture and Social and Recreation
Angela, Linda, Kendall, Rosemary, Julia, Shannon