

**Accessibility Advisory Group
Meeting Agenda**

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Tuesday 29 August 2017 5:30–7:30pm

**Committee Room 1, Wellington City Council, 101
Wakefield St, Wellington**

Chairperson:

Michael Bealing

Members:

Tim Pate, Tristram Ingham, Julia Aguilar,
Christine Richardson, Alan Royal, Michael Bealing,
Solmaz Nazari Orakani, Stuart Mills, Nick Ruane

Councillors:

Cr Lee (Technology, Innovation, Enterprise, Climate
Change), Cr Foster (Urban Development)

ELT member:

TBA

WCC Staff:

Crispian Franklin and Carline Thomas (Democratic
Services)

Other Attendees:

Jenny Rains (or nominated Council Officer on behalf),
Mgr. Community Services, WCC

Fiona Lewis, Senior Advisor, Planning and Reporting,
WCC

5.30pm: Welcome from the Chair & Apologies

Apologies received:

5.33pm: Confirmation of Minutes

1. AAG to review previous minutes: May and July

5.35pm: Introductions: New Members and AAG

1. Introductions

5.40pm: Fix-It App - Jenny Rains (or nominated Council Officer on behalf), Mgr. Community Services, WCC

6.10pm: Long-Term Plan Engagement - Fiona Lewis, Senior Advisor, Planning and Reporting, WCC

6.40pm: Councillor Updates – Councillor/s attending

6.50pm: Forward Programme Planning Workshop – Carline Thomas (Democratic Services)

7.20pm: General Business

1. Open to the floor

Actions: The following tables actions and responsibilities made during earlier meetings:

28-Mar	That Jeremy, Barbara McKerrow or another member of ELT, attends the next AAG meeting.	Nevada	Deferred; see below re ELT member
28-Mar	To add a summary of successful engagement to Michael's business plan to Wellington Museum	Michael	Refer to action for Christine Richardson, 30 May
28-Mar	Cr Lee to report back to CSC when he sees necessary or by request from AAG	Cr Lee	Ongoing
28-Mar	Michael to see how we can interact with committees, through talking with Jeremy.	Michael	Deferred; ELT member for AAG to be confirmed
28-Mar	Invite Vicky McLaren to next AAG meeting re inductions	Nevada	Deferred; can incorporate recognition of disability issues in induction process (email); working with Ennoble on intern programme (Cr Calvert)
30 May	To send the summary of successful engagement to AAG	Christine Richardson	29 August
25 July	Artwork from Disability Pride Week donated to the Council: investigate re space	Carline	29 August
25 July	Reinstate action point regarding the Abel Smith and Cuba Street intersections	Carline	29 August
25 July	Feedback from Council on the intersection of Cuba and Abel St	Carline	29 August