

Accessibility Advisory Group Meeting Agenda

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Tuesday 26 September 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, Caleb Bridgeman and Carline Thomas
(Democratic Services)

Other Attendees:

Alice Bates, Policy Advisor, Strategy & Policy
Allan Brown, Waterfront Operations Mgr, Parks, Sport &
Recreation

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5.30pm: Welcome from the Chair & Apologies

Apologies received:

Julia Aguilar

5.33pm: Confirmation of Minutes

1. AAG to review previous minutes

5.35pm: Introductions: New Staff Member – Caleb Bridgeman

1. Introductions

5.40pm: Waterfront Operations – Allan Brown

1. Waterfront Assessment

5.50pm: AAG Action Plan - Alice Bates

1. Alice to update members on the AAG Action Plan

6.20pm: General Business

1. Open to the floor

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

Action		Responsibility	Completed
28-Mar	That Jeremy, Barbara McKerrow or another member of ELT, attends the next AAG meeting.	Nevada Carline	To be followed up by Carline
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 responsible for AAG to be confirmed
28-Mar	Invite Vicky McLaren to next AAG meeting re inductions	Nevada Carline	To be followed up by Carline
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	Completed
25 July	Feedback from Council on the intersection of Cuba and Abel St	Carline	29 August
29 August	Draft email request to further discuss Fix-It app	Carline & Michael	26 September
29 August	Forward link previously sent to Carline by Tristram in July to Fiona Lewis	Carline	26 September
29 August	Invite Fiona to a future meeting so that the AAG can be kept in the loop re LTP engagement and consultation	Carline	26 September
29 August	Action request from the group to have feedback from John McDonald, Mgr. City Housing, re the WCC social	Carline	26 September

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	housing block, Arlington Apartments, re the AAG input into the plans		
29 August	Compile the AAG Forward Programme	Carline	26 September