

Accessibility Advisory Group Meeting Agenda

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Tuesday 26 June 2018 5:30–7:30pm

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

Co-Chairperson:

Michael Bealing and Nick Ruane

Members:

Tristram Ingham, Alan Royal, Solmaz Nazari Orakani,
Stuart Mills, Erika Helliwell, Rosie MacLeod, Rachel
Noble

Councillors:

Cr Lee (Technology, Innovation, Enterprise, Climate
Change)

WCC Staff:

Crispian Franklin (Democracy Services)

5.30pm: Welcome from the Chair & Apologies

Apologies received: Nil

5.31pm: Confirmation of Minutes

AAG to review previous minutes

5.33: Stefan Korn, Creative HQ

Accessibility project

Stefan to speak with the group about CreativeHQ undertaking an accessibility project.

**5.45: Alice Bates - Accessibility Action Plan
Framework workshop**

Alice to workshop with members on the framework of the accessibility action plan.

6.45pm: General Business

1. Open to the floor

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

Action		Responsibility	Completed
28-Mar	That Barbara McKerrow or another member of ELT / management, attends the next AAG meeting.	Democracy Advisor	On-going – Barbara McKerrow will attend when she is able to.
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 Barbara McKerrow.	Michael	ongoing; ELT member confirmed. Still speaking with Barbara about this as regularly as possible.
25 July	Artwork from Disability Pride Week donated to the Council: investigate re space	Democracy Advisor	This will need to be deferred because the Council is moving. Will need to confirm where that artwork will be housed.
29 August	Compile the AAG Forward programme	Democracy Advisor	Deferred - This needs to be discussed with Council officers and the AAG
29 August	Draft email request to further discuss Fixit App	Advisor / Michael	Completed. Alice Bates attended the September meeting and discussed the app with the group.

29 August	Action request from the group to have feedback from John McDonald, Mgr. City Housing, re the WCC social housing block, Arlington Apartments, re the AAG input into the plans	Democracy Advisor	Ongoing – further feedback required.
26 September	Allan Brown to organise walkabout along Waterfront with the AAG members	Allan Brown	This has not yet been organised. I (Caleb) understand no dates worked for all parties.
26 September	Fixit app – can a photo from the app be used to issue and enforce a ticket – Caleb was to discuss with legal	Democracy Advisor	Completed.