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, Erikka Helliwell, Rachel Noble

Councillors:

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

WCC Staff:

Crispian Franklin (Democracy Services)

Apologies received: Nil

5.31pm: No minutes recorded for June 2018

Short meeting as the Creative HQ did a small Accessibility Action Plan with feedback and written exercise.

6.45pm: General Business

1. Open to the floor discussion.

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. |