

ACCESSIBILITY ADVISORY GROUP

31 January 2012, Council Chambers Town Hall, Wakefield Street 5.30 to 7.30pm

AGENDA

1. Mihi Whakatau/Welcome

Karakia/ Opening Prayer - Whakataka te hau

Mihi Whakatau/Welcome - Billie Tait-Jones, Treaty Relations

Waiata/Song – Tutira mai - Billie Tait-Jones, Consultation and Engagement Team

2. Welcome from the Chairs

3. Introductions

4. Induction Programme

- a. The Council and the Treaty, Nicky Karu, Manager, Treaty Relations
How does the Council Work – Brian Hannah, Manager Research, Strategy, Urban Design & Heritage
- b. How the AAG works (include guidelines for meetings, representation and communications) Kendal Akhurst and Lachlan MacKay – Co-chairs
- c. Other Advisory Groups – Lisa Matthews Consultation and Engagement

5. Subgroups for 2012

Environment, Transport, and Urban development, Economy and Arts/Culture, Social services and Recreation and Governance and Engagement.

- i. Request from Urban design regarding Kilbirnie

6. Representation on other committees

- a. Wellington Greater Regional Council Accessibility Advisory Group – Jason
- b. Safe and Sustainable Transport Reference Group
- c. Wellington Greater Regional Council Spine Study

7. Adoption of Minutes

8. Other business

9. Next Meeting

Tuesday 28th of February in Committee Room One

ACCESSIBILITY ADVISORY GROUP

31 January 2012, Council Chambers Town Hall, Wakefield Street 5.30 to 7.30pm

3. Introductions

- Members: Kendall Akhurst (Co- Chair), Lachlan Mackay (Co- Chair), Alan Royal, Linda Hobman, Rosemary Cole, Angela Vanderpoel, Jason Strawbridge, Julia Mosen, Karl Hobman
- Council Officers: Lisa Matthews, Brain Hannah, Nicky Karu, Billie Tait-Jones, Leigh Strange, Alice Hang
- Councillors: Iona Pannett apologised.
- Guests:
- Interpreters: None
- Minutes: Lorraine Guthrie

Induction Programme

a) Treaty Relations Unit - induction

- Manage relationships between Council and Maori community
- Facilitate opportunity to talk about issues
- Vision – Council is valued by Maori
- Treaty of Waitangi and Council responsibility to consult
- Partnership, protection and participation

Research Strategy and Urban Design - induction

- Sustainability and accountability
- Social, economic and cultural well being of Wellingtonians
- Governance and operations of Council
- Advisory group have input into both governance and operations
- Advisory group lived and professional experience informs Council decisions
- Councillor Pannett is the liaison between the AAG and Council and holds the built environment portfolio
- Role of advisory groups is to provide advice and feedback to Council
- AAG to cover impact of all disabilities and impairments
- Council works to a 10 year long term plan, (reviewed every 3 years), annual plan to implement the long term plan and to secure funding
- Council issues an annual report to report on accountability for funding
- Wellington 2040, past years work at Council
- Absolutely Positively Wellington – is about our attitude

b) AAG guidelines and role

- “Other business” agenda items to Lisa by at least the close of business Wednesday of the week before

- If not possible at least raise with Lisa and co-chairs before the meeting to and it may be placed on the agenda or deferred unless the matter is urgent
- Meetings last Tuesday of the month
- When you represent the AAG it is important to realise you are representing the AAG views, and the need to gain input from the AAG before and inform them after the meeting
- When providing written communication on behalf of the AAG, cc Lisa in to the communication

5. Subgroups for 2012

Discussion

- Current membership
 - Governance and engagement – information and documentation
Alan, Linda, Lachlan
 - Environment, transport and urban development – parks, water, sewerage, transport (GWRC interface), open spaces and design
Jason, Angela, Lachlan, Kendall
 - Economy and arts and cultural well being – arts, events, jobs, workplaces, Rosemary, Kendall, Linda and Jason
Social services and recreation – employment??, emergency preparedness, housing and homelessness
Angela, Rosemary and Jason
- Sub groups for 2012- Lachlan and Kendall will provide a proposal based on 7 Council work areas

6. Representation on other committees

- Wellington Greater Regional Council Accessibility Advisory Group – Jason
- Safe and Sustainable Transport Reference Group – Alan and Rosemary
- Wellington Greater Regional Council Spine Study - 3 meetings remaining – Lisa to circulate dates and AAG will inform her of their availability
- Councils Accessibility Advisory Groups – regional meeting Feb 9 in Kāpiti - Alan

7. Adoption of Minutes

Minutes of meeting from 13 December 2011- Angela/Rosemary

Matters arising:

- Lisa will circulate the Accessible Wellington forum minutes

8. Other business

SPELD is appointing a learning disabilities advisor position.

Next Meeting

Tuesday 28th of February in Committee Room One