

Accessibility Advisory Group Meeting Agenda

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Tuesday 27 February 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, Michael Bealing, Solmaz
Nazari Orakani, Stuart Mills, Nick Ruane

Councillors:

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

ELT member:

Barbara McKerrow

WCC Staff:

Caleb Bridgeman (Democracy Services)

Other Attendees:

Nil

5.30pm: Welcome from the Chair & Apologies

Apologies received: Nil

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5.31pm: Confirmation of Minutes

1. AAG to review previous minutes

5.33: Alice Bates:

1 '**Accessibility Action Plan**'

Alice will be present to discuss the plan.

Please note: the plan is the only item on the agenda.

6.20/6.30pm: 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.	Caleb	On-going (Caleb has spoken to ELT about this. Michael, Nick and Caleb meeting with Barbara next week)
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	Michael	Deferred; ELT member confirmed. However, need to

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	McKerrow.		Speak to Babara about when she can attend the AAG. (meeting scheduled as above)
28-Mar	Invite Vicky McLaren to next AAG meeting re inductions	Caleb	Deferred; can incorporate recognition of disability issues in induction process (email); working with Ennoble on intern programme (Cr Calvert)
25 July	Artwork from Disability Pride Week donated to the Council: investigate re space	Caleb	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	Caleb	Deferred - This needs to be discussed with Council officers and the AAG
29 August	Draft email request to further discuss Fixit App	Carline and 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	Caleb	Ongoing – further feedback required.

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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	Caleb	Completed.