Tuesday 31 July 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, Erikka Helliwell, Rosie MacLeod, Rachel Noble

Councillors:

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

WCC Staff:

Helena Patuwai (Democracy Services) Anna-Marie Miller (Community Resilience Advisor) Helen Bolton (Senior Policy Advisor) JT Shuttle (Commercial Operations) Anna Blomquist (Transport Safety Education Co, Network Improvements)

5.30pm: Welcome from the Chair & Apologies

Apologies received: Nil

5.31pm: Confirmation of Minutes

AAG to review previous minutes

5.33pm: Anna-Marie Miller- Community Resilience Advisor, WCC

Anna-Marie to debrief the group about Absolutely Positively Wellington awards.

5.48pm: Helen Bolton – Senior Policy Advisor, and JT Shuttle – Commercial Operations, WCC

Helen to present on a draft survey of mobility parking spaces and JT to speak on Mobile Parking Enforcement.

6.28pm: Anna Blomquist – Transport Safety Education Co, WCC

Anna to speak with members on creating a Communications Working Group for the Cycling Programme.

6.33pm: David Boyd – Public Transport Customer Experience Manager, GWRC

David to explain the changes to the public transport accessibility developments.

6.43pm: 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.