Tuesday 27 November 2018 5:30–7:30pm

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

Co-Chairs:

Rachel Noble and Tristram Ingham

Members:

Alan Royal, Solmaz Nazari Orakani, Stuart Mills, Erikka Helliwell, Rosie MacLeod, Michael Bealing and Nick Ruane.

Councillors:

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

WCC Staff:

Helena Patuwai (Democracy Services)

| 1. | Welcome | 5.30pm |
|----|-----------------------------------------|--------|
| 2. | Apologies | 5.31pm |
| | No apologies were received | |
| 3. | Confirmation of 30 October 2018 Minutes | 5.32pm |
| | No changes required | |
| | Moved by | |

| 4. | Acknowledgment | 5.33pm |
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| 5. | Action Plan Update | 5.35pm |
| 6. | Annual Reporting and Planning members only time | 5.40pm |
| 7. | Disabled Persons Assembly NZ (DPA) | 6.10pm |
| | Speaker: Gerri Pomeroy | |
| | "Representation of Disabled People: UN Convention on the Rights of | |
| | Persons with Disabilities, General Comment 7, and Local Government (a conversation)" | |
| 8. | Councillors update | 6.40pm |
| 9. | General Business | 6.50pm |
| 10 | Close meeting | 7.00pm |