

Minutes of the Accessibility Advisory Group Meeting

Date: Tuesday 25 June 2019

Time: 5:30pm–7:30pm

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

PRESENT

Co-Chairpersons

Tristram Ingham and Rachel Noble

Members

Erikka Heliwell, Alan Royal, Rosie MacLeod, and Nick Ruane

Councillor

Councillor Lee

In Attendance

Geoff Lawson – Principle Advisor Strategic Policy and Research

Carolyn Dick – Principal Strategy Advisor

Erica Richards – Senior Strategic Advisor

Jenny Rains - Community Services Manager

Helena Patuwai – Elected Member Support Advisor

1. MEETING PROCEDURES

1.1 Welcome

The Chairperson welcomed all present.

1.2 Apologies

Apologies for absence were received from Solmaz Nazari Orakani and Stuart Mills.

1.3 Conflicts of Interest

There were no conflicts of interest received.

1.4 Confirmation of minutes – 28 May 2019

That the minutes of 30 May 2019 be adopted as a true and accurate record.

(Alan Royal/Tristram Ingham): Carried

2. PRESENTATION

2.1 Let's Get Wellington Moving – Rescheduled to 30 July 2019

2.2 Advisory Group Review

Carolyn Dick, Principal Strategy Advisor and Erica Richards, Senior Strategic Advisor were in attendance to present on the Advisory Group Review.

Carolyn presented the Advisory Group Review process and the important role advisory groups provide to Council. Also shared some insights on how Council can improve outcomes for the city and our communities through increased public engagement and feedback.

Action:

- *AAG to look at a combined Advisory Group meeting within Council or open it up to other accessibility community networks.*
Note: *(There is a combined Advisory Group induction day on the 5 December 2019 at 5.30pm)*
- *Advisory Group Review engagement to be done through face to face discussions and an online survey.*
- *Accessibility member to help formulate some of the questions for the surveys and discussions for the review.*
- *AAG to submit some feedback on the Advisory Group Review*

3. AAG Members Update

- The AAG members provided an update on items they were currently working on.
 - Rosie requested information on Tawa WREMO meeting
 - Geoff Action Plan goes to CSC in August
 - The Blind Square beacons were tested by Councillor Lee and Thomas Bryan from the Blind Foundation.
 - Rachel running workshop on leadership network with DHB and GWRC

Action:

Forward Programme to be added to the agenda

4. General Business

- Look to regularly having consultation with Let's Get Wellington Moving and Planning for Growth.
- Do up a Work Plan to trial portfolio lead meetings
- Request if the Mayor would like to attend the next meeting
- Consultation feedback to be circulated before sent
- Follow-up on Fix-it App

The meeting was declared closed at 7.35pm.

The next AAG meeting will be held on Tuesday, 30 July 2019 at 5.30pm, Level 8 , 113 The Terrace, Wellington