#### Tuesday 28 August 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)
Helen Bolton (Senior Policy Advisor)
JT Schutte (Commercial Operations)
Orencio Gueco (Area traffic Engineer)
Steve Spence (Chief Transport Advisor)
Annika Naschitzki (Digital Delivery Lead)
Crispian Franklin (Senior Strategic Adviser)

**5.30pm:** Welcome from the Chair & Apologies

## **Apologies received:**

Apologies received from Councillor Lee and Rosie Macleod for their absence.

### 5.31pm: Confirmation of Minutes

AAG to review previous minutes: July 2018

## 5.33pm: Helen Bolton

## **Draft Survey on Mobility Parking Spaces**

Helen to speak on the draft survey on mobility parking spaces

## 5.45pm: JT Schutte Mobility Parking Enforcement

JT to speak on mobility parking enforcement.

## 5.57pm: Orencio Gueco / Steve Spence

# Resolution Report/Existing mobility parks in the CBD

Orencio/Steve to speak on the resolution report on Cleveland Street and existing mobility parks in the CBD.

## 6.09pm: Annika Naschitzki

## **Discovery Report Accessibility**

Annika to talk on the discovery report accessibility, Wellington City Council.

### 6.19pm: Crispian Franklin

## Accessibility Project Team

Crispian to talk on the Accessibility Project Team

### 6.25 pm: General Business

1. Open to the floor

## **Actions:** The following tables actions and responsibilities made during earlier meetings:

Action August – November 2018		Responsibilit y	Completed
29 August	Compile the AAG Forward programme	Democracy Advisor	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	Helena currently following-up on an available time.
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.

Action January-July 2018		Responsibil ity	Completed
28-Mar	That <b>Barbara</b> <b>McKerrow</b> 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.