DATE: Tuesday 30 July 2019 TIME: 5:30pm-7:30pm VENUE: Mayors Office Meeting Room Level 8, 113 The Terrace Wellington City Council

Co-Chairperson:

Tristram Ingham

Members:

Ali Bradshaw, Erikka Helliwell, Rosie MacLeod, Stuart Mills, Solmaz Nazari Orakani, Alan Royal, and Nick Ruane

Councillor:

Councillor David Lee

WCC Staff:

Kay Houlahan – Democracy Advisor Jenny Rains – Community Services Manager Helen Bolton – Senior Advisor

AGENDA

1.	Meeting procedures	5.30pm
1.1	Welcome and Apologies Apologies received for absence from Rachel Noble	
1.2	Conflicts of Interest	
1.3	Confirmation of minutes – 25 June 2019	
2.	Presentations	
2.1	Update on Mobility Survey Presented by Helen Bolton	5.35pm
2.2	Parking Policy Presented by Helen Bolton	5.45pm
3.	General Business Members update	6.10pm
4.	 Forward Programme for August 6.30pm 31 July: Accessibility Awards RSVPs close Items presented to City Strategy Committee meeting, 15 August: Accessibility Wellington Action Plan Items presented to City Strategy Committee meeting, 22 August: Regional Waste Management & Minimisation Plan Outer Green Belt Management Plan Traffic Resolutions Accessibility Advisory Group meeting, 27 August: Let's Get Wellington Moving update O5 December 2019: Advisory Group Induction Mayor sends apologies – unable to attend July or August Accessibility Advisory Group meetings. 	

5. Consultation and Engagement 6.35pm

5.1 Road to Zero: A New Road Safety Strategy for NZ

The Ministry of Transport is inviting feedback on a proposed new approach to road safety. Submissions close 14 August 2019.

https://www.transport.govt.nz/multimodal/keystrategiesandplans/road-safety-strategy/

5.2 Smarter ways to manage city parking

This is the start of a conversation to develop a new policy to manage Council on and off street parking. Public consultation closes 30 August 2019.

https://wellington.govt.nz/have-your-say/consultations

6. AAG Members only time

7.00pm

Portfolio suggestions:

- City Housing Policy
- E-scooters
- Let's Get Wellington Moving
- Mobility Parking
- Operations
- Planning for Growth
- Social Frame work policy
- Transport

7 Meeting closure

7.30pm