DATE:	Monday, 3 February 2020
TIME:	5:30pm – 7:30pm
VENUE:	Mayor's Reception Room
	Level 8, 113 The Terrace
	Wellington City Council

### **Co-Chairpersons:**

Tristram Ingham and Rachel Noble

## **Members:**

Amy Evanson, Erikka Helliwell, Rosie Macleod, Stuart Mills, Solmaz Nazari Orakani, Alan Royal and Nick Ruane

## **Councillor:**

Councillor Rebecca Matthews

# WCC Staff:

Mayor Andy Foster Moana Mackey – Chief City Planner Peter Fraser – Senior Industrial Designer Jenny Rains – Community Services Manager Fiona Bailey – Senior Communications and Engagement Advisor Diane Livingston – Principal Advisor Engagement and Consulation Hedi Mueller – Democracy Advisor

# **Apologies:**

Amy Evanson

# AGENDA

## 1. Meeting procedures

- 1.1 Welcome and Apologies
- 1.2 Conflicts of Interest
- 1.3 Confirmation of minutes 26 November 2019

# 2. Presentations

2.1 Wellington Design Manual 5.35pm Presented by Peter Fraser

### 2.2 Accessibility Action Plan Engagement Discussion 6.05pm

Facilitated by Fiona Bailey and Diane Livingston

#### 3. General Business

- Members' updates
- Update from Councillor
- Parliamentary Inquiry into the 2019 Local Elections
- Parking Policy Review reports
- 4. AAG Members only time
- Meeting closure 5.

#### Next meeting - 25 February 2020 6.

- Work programme for 2020
- Accessible Wellington Action Plan TBC
- Footpath Management Policy TBC

# 7. Consultation and engagement advisements

# 7.1 Traffic Resolution Regarding Mobility Park

Mobility Park converted to a Resident Park on Hanson St, Newtown. Consultation open between 24 January and 7 February 2020, with the proposal going to the Regulatory Processes Committee on 4 March 2020.

5.30pm

6.30pm

7.10pm

7.30pm