

I hereby give notice that an ordinary meeting of the Disability Strategic Advisory Group will be held on:

Date: Monday, 21 October 2013
Time: 10.00am
Meeting Room: Meeting Room
Venue: Civic Administration Building
Level 15
1 Greys Avenue
Auckland

Disability Strategic Advisory Group OPEN AGENDA

MEMBERSHIP

Chairperson	Dr Huhana Hickey
Deputy Chairperson	Colleen Brown, MNZM, JP
Members	Sandra Budd
	David Hughes
	Tania Kingi
	Clive Lansink
	Don McKenzie, OBE
	Dr Terry O'Neill
	Ezekiel Robson
	Susan Sherrard

(Quorum 5 members)

Maureen Koch
Democracy Advisor

15 October 2013

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1 Apologies

At the close of the agenda no apologies had been received.

2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Confirmation of Minutes

That the Disability Strategic Advisory Group:

- a) confirm the ordinary minutes of its meeting, held on Monday, 16 September 2013 as a true and correct record.

4 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Chairperson's Report

File No.: CP2013/24855

Purpose

1. Providing the Chairperson an opportunity to report on events since the last meeting of the Disability Strategic Advisory Group.

Executive Summary

2. Dr Huhana Hickey will advise the Disability Strategic Advisory Group of events attended during the past month.

Recommendation

That the Disability Strategic Advisory Group:

- a) receive the Chairperson's report.

Attachment

No.	Title	Page
A	Chairperson's Report - October 2013	9

Signatories

Author	Maureen Koch - Democracy Advisor
Authoriser	Raewyn Stone - Manager, Community and Cultural Strategy

DSAG Chairperson's Report

Dr Huhana Hickey

With the elections underway, it has been a time of hiatus for meetings etc with any of the council team this last month.

On the 26 September, I meet with the Governing body to outline what we have done, some of our needs if we are to be effective such as adequate funding etc, and what they have been getting for the money they have invested. I believe our report was quite a practical report in that we offered them with solutions to the issues raised. It was very well received and I have to thank Raewyn's team who really pulled everything out so the report would be excellent. Without their support I doubt I could have presented one so well.

I have no other things to add as I said, the councillors have all been busy campaigning and so they are no longer available until after the elections when we know who is in and who we will be working with.

I have been invited to attend the inaugural meeting of the new Auckland council team on the 29th October. Where we can then begin to get an idea of who we are needing to work with to ensure our survivability and our viability within council.

We do have a lot of work to do, as yet however it is difficult to articulate what that is exactly as it is election time at the time of writing and therefore inappropriate of me to write the specifics of that down although I am sure we will talk about it in our October meeting.

At this time there are no other meetings planned for October or November.

Sports and Events

File No.: CP2013/24708

Purpose

1. To update the Disability Strategic Advisory Group of upcoming sports and events in the Auckland region.

Executive Summary

2. This standing item on the agenda provides the group members and officers an opportunity to update the group of upcoming sports and events in the Auckland region.

Recommendation

That the Disability Strategic Advisory Group:

- a) receive the verbal discussion on sports and events in the Auckland region.

Attachments

There are no attachments for this report.

Signatories

Author	Maureen Koch - Democracy Advisor
Authoriser	Raewyn Stone - Manager, Community and Cultural Strategy

Transport

File No.: CP2013/24709

Purpose

1. To update the Disability Strategic Advisory Group of transport issues in the Auckland region.

Executive Summary

2. This standing item on the agenda provides the group members and officers an opportunity to update the group of transport issues in the Auckland region.

Recommendation

That the Disability Strategic Advisory Group:

- a) receive the verbal discussion on transport issues in the Auckland region

Attachments

There are no attachments for this report.

Signatories

Author	Maureen Koch - Democracy Advisor
Authoriser	Raewyn Stone - Manager, Community and Cultural Strategy

End of Term - Reflections

File No.: CP2013/24908

Purpose

1. This item provides the members of the Disability Strategic Advisory Group, the opportunity to reflect on achievements, challenges and learnings from its inaugural term of council.

Recommendation

That the Disability Strategic Advisory Group:

- a) agree that any reflections be noted, and forwarded to officers developing the report to the Governing Body on the future model for the panel.

Attachments

There are no attachments for this report.

Signatories

Author	Maureen Koch - Democracy Advisor
Authoriser	Raewyn Stone - Manager, Community and Cultural Strategy

Report on Actions from Resolutions of the Disability Strategic Advisory Group

File No.: CP2013/24710

Item 9

Purpose

1. To update the Group on the status of resolutions made by the Disability Strategic Advisory Group.

Executive Summary

2. Resolutions that result in Action Items are included each meeting and completed items removed once reported to the Group.

Recommendation

That the Disability Strategic Advisory Group:

- a) receive the Report on Actions from Resolutions of the Disability Strategic Advisory Group.

Attachments

No.	Title	Page
A	Report on Action from Resolutions	19

Signatories

Author	Maureen Koch - Democracy Advisor
Authoriser	Raewyn Stone - Manager, Community and Cultural Strategy

Report on outstanding Action Sheets

16 September 2013

Resolu- tion No.	Item no.	Resolution	Action Taken	Status	Meeting month	Action by
	4c)	i) Raewyn will contact Mayor's office to arrange a walk-about of a suburb (for 2014) after the election.	For early agenda next year to discuss most effective process	In progress	July 2013	Community & Cultural Strategy
	6.4)	Raewyn will get confirmation on the future of DSAG past 1 November 2013	Discussion with Mayoral office	At present, status quo remains Need to discuss selection process for next term	July 2013	Community & Cultural Strategy
	7.1)	recommend to the Regional Development and Operations Committee that for the benefit of children and young persons with disabilities; parks, open spaces, swimming pools, play areas, buildings and transport for public use, be subject to an access audit before consent is granted. DSAG recommends that no consent be granted without accessibility and that disabled children be reflected in all aspects of the Parks, Open Spaces and Swimming Pools Strategy.	Discussion with other officers	For further discussion on how most effectively to progress this recommendation	July 2013	Community & Cultural Strategy

Item 9

Attachment A

	8.1)	<p>i) approve the following recommendations in the report:</p> <ul style="list-style-type: none"> i. do not use rough sawn cobbles in pedestrian routes (refer to Auckland Transport; TAAG) ii. consider the reinstatement of two long term mobility parking spaces close to Queen's Wharf for the benefit of mobility-impaired ferry users (refer to Auckland Transport; Waitemata Local Board) and that on Queens' wharf, Auckland Transport designate a car park with a sign stating '2 minute pick up and drop off area', clear of busses at the ferry terminal entrance. iii. If interlocking pavers are installed on pavements, they need a solid base and be boxed in to prevent movement and sinking, leading to uneven surfaces (refer Auckland Transport; Built Environment Unit; City Centre Transformation Team) iv. challenge Auckland Council to lead the country on adopting better design principles for all – not just council owned buildings because: <ul style="list-style-type: none"> 1. the current building code is minimal 2. it has not been updated since its inception in 1992 		In progress	July 2013	Community & Cultural Strategy
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		<p>3. the Government has no appetite to amend it despite the former Department of Building and Housing starting the process in 2006, then it was discontinued we will continue to build buildings that are not inclusive whilst developers / designers adhere to the minimum because they don't need to do more.</p> <p>v) This is not conducive to the needs of an ageing population and will not produce the 'world's most liveable city;. (refer to Mayor; Built Environment Unit; Licensing and Complianting Services).</p>				
	9.1)	draw council's attention to the shortage of affordable and accessible housing located near public transport routes and requests that when planning and building for a more compact city, special consideration around disability be given to granting consents particularly for granting multilevel developments; and that Council's attention be drawn to environmentally and culturally acceptable housing.		In progress	July 2013	Community & Cultural Strategy

DSAB/ 2013/24	12b)	Approve the following recommendations: <ul style="list-style-type: none"> - Access to social housing is critical as many people with disability cannot afford to buy cars - That there is a cultural element to social housing - Significance with respect to multi development and need for lifts in these houses - Significance with respect to proximity of public transport routes must be motion of Universal Design with respect. 		In progress	August 2013	Community & Cultural Strategy
DSAB/ 2013/31	6d)	forward the Transport Committee's recommendation 5.6 d) of their meeting held on 4 September 2013 to all Local Boards. "5.6 (d) requests Auckland Transport report to the new Council on the accessibility of public transport including a review on the Total Mobility Scheme."		Complete	September 2013	Democracy Advisory
DSAB/ 2013/32	8a)	receive the memorandum 'Bridging the Digital Divide' and forward it to the Chair of the Social and Community Development forum, Councillor Dr Cathy Casey and the Manager, Auckland Libraries and Information, Allison Dobbie.	Memo copied to Cr Casey and Allison Dobbie	Complete	September 2013	Democracy Advisory
DSAB/ 2013/32	8b)	invite Auckland Libraries to meet with them to discuss access issues for the print impaired, and to demonstrate the access barriers to reading already bridged by Auckland Libraries.	Allison Dobbie invited, waiting confirmation of date	Complete	September 2013	Democracy Advisory
DSAB/ 2013/32	8c)	forward Member Don McKenzie's report to all Local Boards	Emailed to Jennifer Rose for her action	Complete	September 2013	Democracy Advisory

DSAB/ 2013/35	11b)	thank Mayor Len Brown for the Certificates of Commemoration presented to all members of the Disability Strategic Advisory Group.		Complete	September 2013	Democracy Advisory
DSAB/ 2013/35	11c)	request that in the next term of office the group are supported by the Office of the Chief Executive.		In progress	September 2013	Community & Cultural Strategy
DSAB/ 2013/35	11d)	acknowledge the Council's five key roles: facilitator, planning authority, service provider, regulator and advocate, according to the Housing Plan, and acknowledge that this plan focuses mostly on the non-regulatory function and role of Council.		In progress	September 2013	Community & Cultural Strategy
DSAB/ 2013/35	11e)	recognise that, as advocate and facilitator, and involved in future planning, DSAG recommends that the Housing Strategic Action Plan makes reference to Homestar rating (green/ sustainable development) and recognise Papakainga and Housing for Maori as well as for Pacific People in the plan. Also noting that there is no referencing to do with access for disabled persons and their housing needs.		In progress	September 2013	Community & Cultural Strategy

Item 9

Attachment A

General Business

File No.: CP2013/24714

Purpose

1. To update the Disability Strategic Advisory Group of issues and events that occurred since the last meeting.

Executive Summary

2. This standing item provides each member of the group an opportunity to update the meeting on issues and events that occurred since the last meeting of the Disability Strategic Advisory Group.

Recommendation

That the Disability Strategic Advisory Group:

- a) receive the verbal general discussion on issues and events occurring since the last meeting of the Disability Strategic Advisory Group.

Attachments

There are no attachments for this report.

Signatories

Author	Maureen Koch - Democracy Advisor
Authoriser	Raewyn Stone - Manager, Community and Cultural Strategy