

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

Date: Monday, 18 November 2013
Time: 10.00am
Meeting Room: Council Chamber
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

Disability Strategic Advisory Panel

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
Liaison Councillor	Sharon Stewart, QSM

(Quorum 5 members)

Mike Giddey
Democracy Advisor

13 November 2013

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TERMS OF REFERENCE

The Disability Strategic Advisory Panel (DSAP) was established by the Mayor in June 2011.

Its purpose is to provide strategic advice on pan-disability issues to the Mayor, governing body, local boards, Council Controlled Organisations (CCOs) and Council on:

- the interests and preferences of persons with disabilities in Auckland in relation to regional strategies, policies, plans, and bylaws of the Council;
- any other matters that the Panel considers to be of particular interest or concern to persons with disabilities in Auckland; and
- processes and mechanisms for engaging with persons with disabilities in Auckland.

The DSAP has up to 11 members who are appointed on the basis of their individual expertise and experience in strategic thinking, governance and communication skills, knowledge of disability and accessibility issues and connections with disability organisations and networks across Auckland.

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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 Panel:

- a) confirm the ordinary minutes of its meeting held on Monday, 21 October 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.”

Disability Strategic Advisory Panel work programme for 2014-2016

File No.: CP2013/25459

Purpose

1. The purpose of this report is for the Disability Strategic Advisory Panel (DSAP) to receive a brief presentation from officers, providing context and background for a discussion on a work programme for the second term of Auckland Council.

Executive Summary

2. Officers will give a verbal presentation covering the new Council committee and advisory panel structure and key Council priorities.

Recommendation/s

That the Disability Strategic Advisory Panel:

- a) receive the presentation from officers.
- b) agree to hold a facilitated workshop to discuss a work plan for the second term of Auckland Council.

Attachments

There are no attachments for this report.

Signatories

Author	Raewyn Stone - Manager, Community and Cultural Strategy
Authoriser	Raewyn Stone - Manager, Community and Cultural Strategy