
Disability Strategic Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Disability Strategic Advisory Panel held in the Council Chamber, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 18 November 2013 at 10.00am.

PRESENT

Chairperson	Dr Huhana Hickey	
Deputy Chairperson	Colleen Brown, MNZM, JP	
Members	Sandra Budd David Hughes Don McKenzie, OBE Dr Terry O'Neill Ezekiel Robson Susan Sherrard	From 10.20am, Item 4
Liaison Councillor	Sharon Stewart, QSM	

APOLOGIES

Members	Tania Kingi	For absence
	Clive Lansink	For absence
	Ezekiel Robson	For lateness

1 Apologies

Resolution number DIS/2013/44

MOVED by Chairperson H Hickey, seconded by Deputy Chairperson CB Brown:

That the Disability Strategic Advisory Panel:

- a) accept the apologies from Tania Kingi and Clive Lansink for absence and from Ezekiel Robson for lateness.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number DIS/2013/45

MOVED by Chairperson H Hickey, seconded by Member D McKenzie:

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.

CARRIED

Secretarial note: Member Don McKenzie referred to an attachment to Item 9 of the minutes of the meeting on 21 October 2013 which was missing from the website. The Democracy Advisor undertook to locate the attachment and have it loaded on the website.

4 Extraordinary Business

There was no extraordinary business.

4 Disability Strategic Advisory Panel work programme for 2014-2016

Secretarial note: The Chairperson gave a brief verbal report on her recent attendance at a leadership workshop.

Resolution number DIS/2013/46

MOVED by Chairperson H Hickey, seconded by Deputy Chairperson CB Brown:

That the Disability Strategic Advisory Panel:

- a) receive the verbal report from the Chairperson.

CARRIED

Secretarial note: Member Don McKenzie gave a brief verbal report on his recent attendance at a Unitary Plan meeting.

Resolution number DIS/2013/47

MOVED by Chairperson H Hickey, seconded by Member SL Stewart:

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.

CARRIED

5 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.30 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE DISABILITY STRATEGIC
ADVISORY PANEL HELD ON

DATE:.....

CHAIRPERSON:.....