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## Disability Strategic Advisory Panel

### OPEN MINUTES

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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, 16 December 2013 at 10.00am.

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#### PRESENT

<b>Chairperson</b>	Dr Huhana Hickey	
<b>Deputy Chairperson</b>	Colleen Brown, MNZM, JP	Until 12.00 pm, Item 7
<b>Members</b>	Sandra Budd	
	David Hughes	Until 11.00 am, Item 6
	Tania Kingi	Until 11.30 am, Item 7
	Don McKenzie, OBE	
	Dr Terry O'Neill	
	Ezekiel Robson	
	Susan Sherrard	

#### APOLOGIES

Members	Clive Lansink	For absence
	Colleen Brown	For early departure
	David Hughes	For early departure
	Tania Kingi	For early departure
Liaison Councillor	Sharon Stewart, QSM	For absence on Council business

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## 1 Apologies

Resolution number DIS/2013/48

MOVED by Chairperson H Hickey, seconded by Member T O'Neill:

**That the Disability Strategic Advisory Panel:**

- a) **accept the apologies from Clive Lansink for absence, Councillor Sharon Stewart for absence on Council business and from Colleen Brown, David Hughes and Tania Kingi for early departure.**

**CARRIED**

## 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.

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number DIS/2013/49

MOVED by Chairperson H Hickey, seconded by Member S Sherrard:

**That the Disability Strategic Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting held on Monday, 18 November 2013 as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

## 5 Auckland Libraries - Discussion with Disability Strategic Advisory Panel

Allison Dobbie, Greg Morgan and Abigael Vogt from Auckland Libraries gave a presentation on what they have done and what they are planning to do for people with disabilities, a copy has been placed on the file copy of the minutes and will be available on the Auckland Council website.

Members congratulated Auckland Libraries for their innovative steps to improve the lives of people with disabilities.

Resolution number DIS/2013/50

MOVED by Chairperson H Hickey, seconded by Member T O'Neill:

**That the Disability Strategic Advisory Panel:**

- a) **receive the information provided by Allison Dobbie, Manager Libraries and Information and Greg Morgan, Manager Service Development – Libraries.**

**CARRIED**

### Attachments

- A Presentation

## 6 The new Otahuhu Bus Train Interchange

David Nelson and Joshua Hyland from Auckland Transport gave a presentation on the new Otahuhu Bus Train Interchange, a copy has been placed on the file copy of the minutes and will be available on the Auckland Council website.

Members raised questions and provided feedback to the staff.

Resolution number DIS/2013/51

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

**That the Disability Strategic Advisory Panel:**

- a) **receive the information provided by David Nelson and Joshua Hyland from Auckland Transport.**

**CARRIED**

### **Attachments**

- A Presentation

## 7 Earthquake strengthening and accessibility

Vivian Naylor gave a verbal presentation and tabled documents provided by the Manager Building Control regarding Building Seismic Performance Consultation, a copy has been placed on the file copy of the minutes and will be available on the Auckland Council website.

Members felt that they did not have sufficient information particularly around accessibility audits of Council owned buildings and framed an additional recommendation accordingly.

Resolution number DIS/2013/52

MOVED by Member D McKenzie, seconded by Member E Robson:

**That the Disability Strategic Advisory Panel:**

- a) **receive the information provided by Vivian Naylor, Barrier Free Advisor & Educator, CCS Disability Action, Northern Region.**
- b) **request Council to provide information on the implications for Council owned buildings of the new earthquake strengthening legislation.**

**CARRIED**

### **Attachments**

- A Tabled documents

**8 Response to questions for Auckland Council re: Challenges facing Aucklanders with disabilities**

Resolution number DIS/2013/53

MOVED by Chairperson H Hickey, seconded by Member T O'Neill:

**That the Disability Strategic Advisory Panel:**

- a) receive the Chief Executive's response to questions submitted by the Disability Strategic Advisory Panel in Appendix 2 of the report "*Challenges facing Aucklanders with disabilities requiring strategic direction*" and commend Council on its approach to accessibility and the action they have taken.

**CARRIED**

**9 Chairperson's Report**

Resolution number DIS/2013/54

MOVED by Chairperson H Hickey, seconded by Member S Sherrard:

**That the Disability Strategic Advisory Panel:**

- a) receive the Chairperson's report.

**CARRIED**

**10 Work Plan suggestions relating to the submission on the Proposed Auckland Unitary Plan**

Members discussed the paper submitted by Don McKenzie and it was suggested that the Research Investigations and Monitoring Unit be approached regarding census information that they're analysing. It was also felt that relevant staff should meet with Don to discuss some of his ideas around a submission on the Proposed Auckland Unitary Plan(PAUP). Don questioned whether a submission on the PAUP was appropriate and it was suggested that he meet with Councillor Sharon Stewart to provide assistance in promoting DSAP's ideas.

Resolution number DIS/2013/55

MOVED by Chairperson H Hickey, seconded by Member T O'Neill:

**That the Disability Strategic Advisory Panel:**

- a) receive the information provided by member Don McKenzie.

**CARRIED**

**11 Sports and Events**

Resolution number DIS/2013/56

MOVED by Chairperson H Hickey, seconded by Member T O'Neill:

**That the Disability Strategic Advisory Panel:**

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

**CARRIED**

**12 Transport**

Ezekiel Robson referred to the new rail network for South Auckland and the possibility that some stations may be closed even though frequencies may be improved in some cases.

Resolution number DIS/2013/57

MOVED by Chairperson H Hickey, seconded by Member S Budd:

**That the Disability Strategic Advisory Panel:**

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

**CARRIED**

**13 General Business**

Don McKenzie referred to the Human Rights Amendment Bill with regard to strengthening the rights of the Disability Commissioner – submissions were due by 19 December 2013.

Martine Abel referred to the Local Elections Review being undertaken by Democracy Services – submissions were due by 20 December 2013.

Resolution number DIS/2013/58

MOVED by Chairperson H Hickey, seconded by Member E Robson:

**That the Disability Strategic Advisory Panel:**

- a) **receive the verbal general discussion on issues and events occurring since the last meeting of the Panel.**

**CARRIED**

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.30 pm

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:**.....