

## Disability Strategic Advisory Panel

### OPEN MINUTES

Minutes of a meeting of the Disability Strategic Advisory Panel held in the Boardroom, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 17 March 2014 at 11.00am.

#### PRESENT

<b>Chairperson</b>	Dr Huhana Hickey	Until 12.20pm, Item 9
<b>Deputy Chairperson</b>	Colleen Brown, MNZM, JP	From 11.20am, Item 5
<b>Members</b>	Sandra Budd	Until 1.25pm, Item 7
	David Hughes	
	Tania Kingi	
	Clive Lansink	
	Don McKenzie, CNZM, OBE	
	Dr Terry O'Neill	
	Ezekiel Robson	
<b>Liaison Councillor</b>	Sharon Stewart, QSM	Until 11.25am, Item 6

#### APOLOGIES

<b>Chairperson</b>	Dr Huhana Hickey	Early departure
<b>Members</b>	Sandra Budd	Early departure
	Susan Sherrard	Absence
<b>Liaison Councillor</b>	Sharon Stewart, QSM	Early departure



## 1 Apologies

Resolution number DIS/2014/11

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

**That the Disability Strategic Advisory Panel:**

- a) **accept the apologies from Susan Sherrard for absence and from Dr Huhana Hickey, Sandra Budd and Councillor Sharon Stewart 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/2014/12

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

**That the Disability Strategic Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 17 February 2014 as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

## 5 Universal access and design position paper

Members discussed the agenda paper with Rachael Trotman and stressed the importance of the Auckland Design Manual and the ability of DSAP to influence its content. Members requested confirmation of whether the Urban Design Panel included disabled representation and asked if they could attend the workshop proposed at the next meeting.

Resolution number DIS/2014/13

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

**That the Disability Strategic Advisory Panel:**

- a) **receive the Universal access and design position paper report.**
- b) **workshops priorities and opportunities for this position paper at the Panel's next meeting.**
- c) **consider the draft position paper for endorsement at the Panel's May or June 2014 meeting.**
- d) **confirm the composition of the Urban Design Panel and invite a representative to attend the workshop in b) above.**

**CARRIED**

## 6 Inclusive Engagement

Katie Watson and Paul Brown from the council's Community Development and Safety Unit obtained input from DSAP towards the development of an inclusive Engagement book/toolkit by way of a workshop session covering four questions included in the report.

Resolution number DIS/2014/14

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

**That the Disability Strategic Advisory Panel:**

- a) receive the Inclusive Engagement report.
- b) provide its early input to the development of the Inclusive Engagement book/toolkit through answering the questions raised at this meeting and request staff to note the comments made by the Panel.

**CARRIED**

Secretarial note: Due to the possible early departure of the Chairperson, the meeting agreed that Item 15 be accorded precedence at this time.

## 15 Chairperson's report

Members expressed concerns about the underlying reasons behind the Chairperson's early notice of resignation and sought reassurance about the role of the Panel.

Resolution number DIS/2014/15

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

**That the Disability Strategic Advisory Panel:**

- a) receive the Chairperson's report.
- b) note the tentative resignation of the Chairperson and ask the Governing Body to respond and to develop pathways whereby the Panel can be assured that its decisions have real influence on the council policy and direction relating to matters within its brief.

**CARRIED**

Secretarial note: As the reporting officer for Item 7 had not arrived, the meeting agreed that Item 9 be accorded precedence at this time.

The Chairperson left the meeting at 12.20pm and the Deputy Chairperson assumed the chair.

## 9 Transport Update

Martine Abel spoke to the report as well as the upcoming review of Council controlled organisations. Member Don McKenzie asked if the Panel could feed into Council controlled organisations' statements of corporate intent something reflecting the work of the Panel and its aspirations. Members generally felt that the Transport Accessibility Advisory Group should not be split into two separate groups and that if one of their members was put forward for membership of the Group they should be paid a meeting fee.

Resolution number DIS/2014/16

MOVED by Member D McKenzie, seconded by Member D Hughes:

**That the Disability Strategic Advisory Panel:**

- a) **receive the Transport Update report.**
- b) **agree that Ezekiel Robson be put forward for membership of a Transport Accessibility Advisory Group subject to Auckland Transport paying a meeting fee.**
- c) **request that staff work across council with Council controlled organisation representatives to provide a report in two months that includes the aspirations of the Panel.**

**CARRIED**

## **7 Building Code Review: Disability Access**

Rose McLaughlan, Manager Training and Quality Assurance Building Policy, Building Control tabled a draft letter to the Ministry of Business Innovation and Employment and the Office for Disability Issues together with an attached spreadsheet. A copy of the tabled documents has been placed on the official copy of the minutes and can be viewed on the Auckland Council website as a minutes attachment.

Member Don McKenzie tabled a draft document called "Disability access review: a user perspective". A copy of the tabled document has been placed on the official copy of the minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number DIS/2014/17

MOVED by Deputy Chairperson CB Brown, seconded by Member D McKenzie:

**That the Disability Strategic Advisory Panel:**

- a) **receive the Building Code Review: Disability Access report and thank Rose McLaughlan for her attendance.**
- b) **receive the draft document tabled by member Don McKenzie and request members Don McKenzie and Clive Lansink to progress the draft document for the next meeting.**

**CARRIED**

### **Attachments**

- A Draft letter to MBIE and ODI
- B Spreadsheet attaching to letter to MBIE and ODI
- C Disability access review: a user perspective

The meeting adjourned at 1.05pm and reconvened at 1.25pm.

## **8 Earthquake-prone Buildings Amendment Bill**

Ian McCormick, Manager Building Control spoke to this report and responded to questions from members. Members requested Ian to provide a summary of the Building (Earthquake – prone Buildings) Amendment Bill. Members agreed that a sub-committee of members Don McKenzie and Clive Lansink prepare a submission of comments and concerns for review by

the Panel by 24 March 2014 and transmission to the Regional Strategy and Policy Committee.

Resolution number DIS/2014/18

MOVED by Deputy Chairperson CB Brown, seconded by Member D McKenzie:

**That the Disability Strategic Advisory Panel:**

- a) receive the Earthquake-prone Buildings Amendment Bill report.
- b) delegate a sub-committee of members Don McKenzie and Clive Lansink the task of preparing a submission of the Panel's comments and concerns for review by 24 March 2014 and onward transmission to the Manager Building Control.

**CARRIED**

## 10 Auckland Transport Draft Code of Practice

Phil Haizelden, Principal Transport Planner, Transport Strategy referred to the Auckland Transport draft Code of Practice which was circulated electronically to members in February 2014 and responded to questions from members.

Resolution number DIS/2014/19

MOVED by Deputy Chairperson CB Brown, seconded by Member E Robson:

**That the Disability Strategic Advisory Panel:**

- a) receive the Auckland Transport Draft Code of Practice report.
- b) provide guidance to council staff regarding their feedback on accessibility matters contained in the Auckland Transport Code of Practice through the Lead Officer Support DSAP.

**CARRIED**

Secretarial note: Due to time constraints Items 11, 12, 13, 14 and 16 were deferred to the next meeting.

## 11 Developing a Disability Policy

This item was deferred to the next meeting.

## 12 Responses to DSAG questions to Council

This item was deferred to the next meeting.

## 13 Update on Purpose, Fees and Selection Process

This item was deferred to the next meeting.

**14 Work Programme**

This item was deferred to the next meeting.

**16 General Business**

This item was deferred to the next meeting.

**17 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2.35pm

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:**.....