
Disability Strategic Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Disability Strategic Advisory Panel held in the Council Chambers, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 28 April 2014 at 11.00am.

PRESENT

Chairperson	Dr Huhana Hickey	
Deputy Chairperson	Colleen Brown, MNZM, JP	
Members	David Hughes	
	Tania Kingi	
	Clive Lansink	
	Don McKenzie, CNZM, OBE	
	Dr Terry O'Neill	
	Ezekiel Robson	
	Susan Sherrard	
Liaison Councillor	Sharon Stewart, QSM	From 11.15am, Item 5

APOLOGIES

Member	Sandra Budd
---------------	-------------

1 Apologies

Resolution number DIS/2014/20

MOVED by Member T O'Neill, seconded by Member S Sherrard:

That the Disability Strategic Advisory Panel:

- a) **accept the apology from Sandra Budd for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number DIS/2014/21

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 March 2014 as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Responses to DSAG questions to Council

Resolution number DIS/2014/22

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

That the Disability Strategic Advisory Panel:

- a) **receive the Responses to DSAG questions to Council report.**
- b) **acknowledge responses to questions dated December 2013 and the progress outlined therein; noting the undertaking to establish a network of qualified "accessibility champions"; appreciating the funding constraints faced by Auckland Council; and aware of how long it takes to change attitudes both inside and outside Council.**
- c) **thank Council for its detailed answers, and requests that, consistent with Auckland's long-term liveability for all, Council continue to improve its professional capability with regard to universal (inclusive) access to the built environment, to transport systems, to a proportion of housing, including social housing, to information systems, and to events, arts and cultural facilities.**
- d) **request that in particular, Council's Urban Design Panel include senior professional practitioners skilled and experienced in universal (inclusive) access design.**
- e) **request that the Urban Design Panel work with the disabled community on constructive solutions to universal access issues.**
- f) **request that Council ensures that pedestrian facilities are installed to facilitate access by pedestrians with disabilities to all shopping centres and other**

locations of interest.

- g) request that Council commits to producing fully accessible bills as soon as possible, including from Council controlled organisations.**
- h) request that Council instructs Auckland Transport to develop a comprehensive plan, in consultation with people with disabilities, and with agreed budgets and time-lines, to make Auckland's public transport system fully accessible to people with disabilities.**
- i) request that Council links public funding of events to a requirement that agreed reasonable steps are taken to ensure as much as possible that these events are accessible to people with disabilities.**
- j) request that good timelines and monitoring systems are in place to ensure that Council and its Council controlled organisations' objectives are being met.**

CARRIED

6 Update on Purpose, Fees and Selection Process

Resolution number DIS/2014/23

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

That the Disability Strategic Advisory Panel:

- a) receive the Update on Purpose, Fees and Selection Process report.**
- b) request a report on the funding available for members of the Disability Strategic Advisory Panel for support required, noting that in order to reflect the diversity of its members, an equalisation budget may be necessary.**

CARRIED

7 Developing a Disability Policy

Resolution number DIS/2014/24

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

That the Disability Strategic Advisory Panel:

- a) consider approving a proposal for Auckland Council to develop a Disability Policy.**
- b) request member Clive Lansink to make the amendments discussed at the meeting in the Disability Strategy paper and bring the paper back to the next meeting on 19 May 2014.**

CARRIED

8 Work Programme

Resolution number DIS/2014/25

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

That the Disability Strategic Advisory Panel:

- a) receive the proposed work programme.
- b) incorporate the Panel's feedback on the proposed work programme and determine whether or not to refer it to the Regional Strategy and Policy Committee for approval of the work programme and resources to support.

CARRIED

9 Input to Local Board Plans

Resolution number DIS/2014/26

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

That the Disability Strategic Advisory Panel:

- a) consider the advice provided in relation to the needs of the elderly and people with disabilities in Manurewa and Papakura Local Board areas.
- b) request the deputy chairperson to prepare a more general statement for Local Boards regarding accessibility matters and input to Local Board Plans.

CARRIED

10 Chairperson's report

Resolution number DIS/2014/27

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

That the Disability Strategic Advisory Panel:

- a) receive the Chairperson's report.

CARRIED

11 General Business

Member Tania Kingi spoke about her representation on The Southern Initiative and her concerns about the lack of progress of the steering team. Deputy chairperson Colleen Brown referred to duplication with Counties Manukau DHB and The Southern Initiative with regard to heating.

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.55pm

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:.....