
Disability Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Disability Advisory Panel held in the Council Chamber, Ground Floor ,
Town Hall on Monday, 14 December 2015 at 10.05am.

PRESENT

Chairperson
Members

John Herring
Colleen Brown, MNZM, JP
Dan Buckingham
Jade Farrar
David Hughes
Nicola Keyworth
Gerard Martin
Don McKenzie, CNZM, OBE
Susan Sherrard
Ursula Thynne
Sharon Stewart, QSM

Liaison Councillor

ABSENT

Chairperson Clive Lansink

1 Apologies

Resolution number DIS/2015/64

MOVED by Deputy Chairperson J Herring, seconded by Member S Sherrard:

That the Disability Advisory Panel:

- a) **accept the apology from Chairperson C Lansink for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number DIS/2015/65

MOVED by Deputy Chairperson J Herring, seconded by Member J Farrar:

That the Disability Advisory Panel:

- a) **confirm the ordinary minutes of its meeting held on Monday, 2 November 2015 as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Disability Operational Action Plan

Kathy O'Connor, Team Leader Community Policy was in attendance to answer questions from panel members.

Resolution number DIS/2015/66

MOVED by Deputy Chairperson J Herring, seconded by Member D McKenzie:

That the Disability Advisory Panel:

- a) **receive the report and the Disability Operational Action Plan (Attachment A) and thank Kathy O'Connor for her attendance.**
- b) **acknowledge that an independent report from the Office of the Ombudsman, the Human Rights Commission and the New Zealand Convention Coalition Monitoring Group concerning "Reasonable accommodation of persons with disabilities in New Zealand" is going to be circulated.**
- c) **recommend the adoption of the term "reasonable accommodation" in the Disability Operational Action Plan or some other mechanism that helps to clarify what is fair and reasonable and inclusive.**
- d) **express its disappointment that not all council controlled organisations have committed to the plan noting accessible billing by Watercare as an example.**

CARRIED

6 Modification of signage to accessible toilets in council office buildings

Julian Gonzalez, Workspace Business Partner was in attendance to answer questions from panel members. Panel members provided advice and feedback on the proposal which he recorded.

Resolution number DIS/2015/67

MOVED by Deputy Chairperson J Herring, seconded by Member J Farrar:

That the Disability Advisory Panel:

- a) **receive the report and thank Julian Gonzalez for his attendance.**

CARRIED

7 World Masters Games 2017

Jennah Wootten, Chief Executive and Greg Warnecke, General Manager, Sport and Games Operations provided a verbal presentation in support of their report.

Resolution number DIS/2015/68

MOVED by Deputy Chairperson J Herring, seconded by Member C Brown:

That the Disability Advisory Panel:

- a) **thank Jennah Wootten and Greg Warnecke from WMG 2017 Limited for their attendance and the information provided.**
- b) **commend council for its initiative in participating in the World Masters Games 2017, especially the 11 Para-Sports events.**

CARRIED

8 Auckland Transport - Integrated meetings

Resolution number DIS/2015/69

MOVED by Deputy Chairperson J Herring, seconded by Member D Hughes:

That the Disability Advisory Panel:

- a) **receive the update on the Auckland Transport accessibility group meetings.**

CARRIED

9 Disability Advisory Panel Work Programme

Resolution number DIS/2015/70

MOVED by Deputy Chairperson J Herring, seconded by Member D Hughes:

That the Disability Advisory Panel:

- a) **note progress with the Panel's work programme**

CARRIED

10 Empowering Communities - Update

Resolution number DIS/2015/71

MOVED by Deputy Chairperson J Herring, seconded by Member G Martin:

That the Disability Advisory Panel:

- a) receive the verbal update from Martine Abel on progress with the Community Empowerment model.
- b) reiterate the request made at its meeting on 14 September 2015 that the Community Empowerment Unit's disability portfolio holder report to each meeting of the Panel on progress and outcomes achieved and to receive feedback and support from the Panel.

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.10pm

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 ADVISORY
PANEL HELD ON

DATE:.....

CHAIRPERSON:.....