

I hereby give notice that an ordinary meeting of the Disability Advisory Panel will be held on:

**Date:** Thursday, 1 March 2018  
**Time:** 12:30pm  
**Meeting Room:** Council Chamber  
**Venue:** Ground Floor, Auckland Town Hall  
301-305 Queen Street

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## Te Rōpū Kaitohutohu Take Hunga Hauā Disability Advisory Panel OPEN AGENDA

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### MEMBERSHIP

<b>Chairperson</b>	Philip Patston
<b>Deputy Chairperson</b>	Dan Buckingham
<b>Members</b>	Colleen Brown, MNZM, JP Jade Farrar Rachel Peterson Mary Schnackenberg Gemma Stewart Ursula Thynne
<b>Liaison Councillor</b>	Cr Sharon Stewart, QSM

(Quorum 6 members)

**Michelle Judge**  
**Governance Advisor**

**23 February 2018**

Contact Telephone: (09) 977 6739  
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Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)

## Terms of Reference

(Excerpt –full terms of reference available as a separate document)

These terms of reference set out the roles, responsibilities and working arrangements for the Auckland City Centre Advisory Board.

The board is a key advisory body, with no decision-making or autonomous budgetary authority.

The board advises Auckland Council on achieving the vision and strategic outcomes of the Auckland Plan, the City Centre Masterplan, the expenditure of the City Centre Targeted Rate, the development portfolio and city centre issues. Auckland Council includes:

- The Governing Body and its relevant committees
- Waitemata Local Board
- Council controlled organisations

### **Membership:**

The board will comprise of up to 16 external city centre stakeholders and three elected members. The board will have between 15 and 19 members at all times.

External board members will have an association with an Auckland City Centre group or organisation and have the ability to understand and provide expert advice on Auckland City Centre issues. The membership includes a position for mana whenua.

The board's term ends one month prior to the next local government elections in 2019.

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## **Opening and Karakia**

### **1 Apologies**

At the close of the agenda no apologies had been received.

### **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.

### **3 Confirmation of Minutes**

That the Disability Advisory Panel:

- a) confirm the ordinary minutes of its public meeting, held on Tuesday, 10 October 2017, as a true and correct record.

### **4 Public Input**

Mobility Parking Action has requested to speak to the panel regarding mobility parking issues in Auckland.



## Water Utility Consumer Assistance Trust

File No.: CP2018/02102

### Te take mō te pūrongo / Purpose of the report

1. Heather Nicholson will provide a brief presentation on the Water Utility Consumer Assistance Trust (WUCAT).

### Whakarāpopototanga matua / Executive summary


2. WUCAT has been set up through Watercare/Auckland Council to provide financial assistance to Aucklanders struggling to pay their Watercare accounts.
3. The Trust also provides practical advice and devices which can assist in reducing water use.
4. WUCAT seeks advice from the panel on how best to engage with people with disabilities and affiliated communities who may benefit from their services.

### Ngā tūtohunga / Recommendation/s

That the Disability Advisory Panel:

- a) Receive the presentation and thank Heather Nicholson for her attendance.

### Ngā tāpirihanga / Attachments

No.	Title	Page
A 	WUCAT Information Sheet	9

### Ngā kaihaina / Signatories

Authors	Michelle Judge - Governance Advisor
Authorisers	Andre Lubbe – Lead Officer

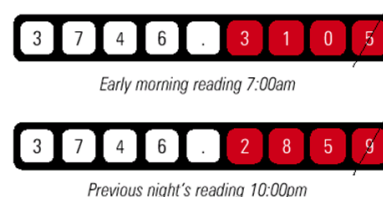




# Info Sheet: Managing Household Water & Wastewater Costs

*The following information may help you to better understand how water costs mount up:*

- Water charges are \$1.480 (including GST) per 1,000 litres and fixed wastewater charges are \$211 per year and from \$2.454 to \$2.535 per 1,000 litres of wastewater discharged (including GST).
- A high flow shower head uses say 15 litres per minute (lpm) and a low flow one uses 7 lpm (which is a difference of 8 lpm). If there are 3 people in the house each showering once a day for 5 minutes the water saving is  $8 \times 3 \times 5$  i.e. 120 litres or 20 cents a day / \$1.40 per week / \$5.00 per month or \$60 per year water savings.
- Length of showers have a similar effect .The recommended shower length is 3 mins so if you shower for 5 you use and extra 16 litres per day or 112 litres per week. If there are 3 people in the house all showering for an extra 2 minutes then extra water use is 336 litres per week or 1344 litres per month or an extra \$2.00 per month.
- One person using a high flow shower head showering for 5 minutes a day uses 75 litres per minute or 525 litres per week or 2100 litres per month which costs you \$3.15 per month
- The more people in the house, the more water used and the more it costs. If you have boarders or family members staying you need to think about whether you can afford to pay for their showers, washing, cooking and other water usage without asking them to reimburse you for some of the cost.
- You are also paying for heating water and waste water charges
- Leaks are another reason for high water use. Checking for a water leak is easy if you follow these four steps:
  1. Make sure you are not using any water. It is best to check for a leak overnight when no water is being used.
  2. Take a note of the reading on your meter.
  3. Wait for at least two hours (or overnight if possible). Remember not to use any water.
  4. Check the meter reading again. If the second reading is different to the first, you may have a leak.



If the leak test confirms that you have a water leak, you will need to fix it. We recommend you use a registered plumber for any repairs. All leaks on your side of the meter are your responsibility.

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- One reason people may shower for longer is because the house is cold. Eco Matters Trust may be able to assist you by carrying out a water audit and/or a healthy home check and recommend practical ways (including some water saving devices) to assist you in lowering your water usage, and warming your home.  
**Contact details:** Phone: 09 826 4276 [www.ecomatters.org.nz](http://www.ecomatters.org.nz)
- If you are receiving Work & Income assistance, then you may wish to check with your budget adviser that you are receiving your full entitlements particularly if your circumstances have changed, for example you may have had a part time job at some point which you no longer have so your benefit should increase or tax should reduce . Budget advisers are also able to offer advice which will help you manage the money you do have available including negotiating payment arrangements with lenders .

Attachment A

## Cr Stewart's Update

File No.: CP2018/02105

### Te take mō te pūrongo / Purpose of the report

1. Liaison Councillor's update to the Disability Advisory Panel.

### Whakarāpopototanga matua / Executive summary

2. Cr Sharon Stewart will provide an update of recent Council business, and her local Ward matters, to the Disability Advisory Panel.

### Ngā tūtohunga / Recommendation/s

That the Disability Advisory Panel:

- a) Note the update from Cr Stewart.

### Ngā tāpirihanga / Attachments

There are no attachments for this report.

### Ngā kaihaina / Signatories

Authors	Michelle Judge - Governance Advisor
Authorisers	Andre Lubbe – Lead Officer



## Disability Advisory Panel Community Engagement Project

File No.: CP2018/02108

Item 7

### Te take mō te pūrongo / Purpose of the report

1. The panel chair will provide a brief update on the panel's community engagement project, and lead a discussion on the next steps.

### Whakarāpopototanga matua / Executive summary

2. Consultancy company So. proposes to work with the panel on their community engagement project. So. is developing a proposal for the panel's consideration.
3. The panel chair will lead a discussion on next steps in the development of this project.

### Ngā tūtohunga / Recommendation/s

That the Disability Advisory Panel:

- a) Receive the chair's update.

### Ngā tāpirihanga / Attachments

There are no attachments for this report.

### Ngā kaihaina / Signatories

Authors	Michelle Judge - Governance Advisor
Authorisers	Andre Lubbe – Lead Officer



## Auckland Plan Refresh and 10-year budget Consultation

File No.: CP2018/02116

Item 8

### Te take mō te pūrongo / Purpose of the report

1. To discuss the consultation process for the Auckland Plan Refresh and 10-year budget for Auckland Council.

### Whakarāpopototanga matua / Executive summary

2. Public consultation on the 10-year Budget and the Auckland Plan 2050 will take place concurrently from 28 February to 28 March 2018.
3. The 10-year budget 2018-2028 (LTP), which sets out service levels and budgets and enables rates to be set. The 10-year budget is statutorily required to be completed every three years (with annual budgets prepared in between) and includes local board agreements and a summary of the Tūpuna Maunga Authority Annual Operational Plan.
4. The updated Auckland Plan, which is a long-term spatial plan for Auckland that looks ahead to 2050 and considers how we will address our key challenges and manage growth and development.
5. The final consultation document is available from 28 February 2018.
6. The Disability Advisory Panel has an opportunity to present its views on the consultation document to the council's Planning / Finance and Performance Joint Committee workshop on 21 March 2018.
7. The panel should consider its position on the key council issues in the document which include:
  - regional fuel tax
  - environment agendas
  - housing
  - transport.
8. The panel can request an additional workshop to discuss the panel's collective views to the Planning / Finance and Performance Committee joint workshop.

### Ngā tūtohunga / Recommendation/s

That the Disability Advisory Panel:

- a) discuss the consultation process for the Auckland Plan Refresh and 10-year budget for Auckland Council.

### Ngā tāpirihanga / Attachments

There are no attachments for this report.

### Ngā kaihaina / Signatories

Authors	Austin Kim - Principal Advisor Panels
Authorisers	Andre Lubbe – Lead Officer