

Disability Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Disability Advisory Panel held in the Meeting Room, Civic Administration Building, Level 15, 1 Greys Avenue, Auckland on Thursday, 1 March 2018 at 12:30pm.

PRESENT

Chairperson Philip Patston
Members Colleen Brown, MNZM, JP
Rachel Peterson
Mary Schnackenberg, CNZM
Ursula Thynne

ABSENT

Cr Sharon Stewart, QSM
Jade Farrar
Gemma Stewart
Dan Buckingham
André Lubbe

ALSO PRESENT

Representatives from: Wilson Home Trust
Independent Living Service Charitable Trust
Blind Foundation
CCS Disability Action

IN ATTENDANCE

1 Apologies

Resolution number DIS/2018/1

MOVED by Chairperson P Patston, seconded by Member M Schnackenberg:

That the Disability Advisory Panel:

- a) accept the apology from Cr Sharon Stewart, QSM, Jade Farrar, Gemma Stewart, Dan Buckingham, and André Lubbe for absence.

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/2018/2

MOVED by Chairperson P Patston, seconded by Member U Thynne:

That the Disability Advisory Panel:

- a) confirm the ordinary minutes of its meeting, held on Friday, 5 January 2018 as a true and correct record.

CARRIED

4 Public Input

4.1 Public Input - Mobility Parking Action - mobility parking issues

Paul from Mobility Parking Action addressed the Panel on a range of mobility parking issues

5 Water Utility Consumer Assistance Trust

Resolution number DIS/2018/3

MOVED by Chairperson P Patston, seconded by Member M Schnackenberg:

That the Disability Advisory Panel:

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

CARRIED

6 Cr Stewart's Update

Cr Stewart was not in attendance and this item was deferred.

6 Disability Advisory Panel Community Engagement Project

Resolution number DIS/2018/4

MOVED by Member M Schnackenberg, seconded by Member U Thynne:

That the Disability Advisory Panel:

- a) Receive the chair's update.
- b) Request a written proposal to present to the Panel.

CARRIED

7 Auckland Plan Refresh and 10-year budget Consultation

Resolution number DIS/2018/5

MOVED by Chairperson P Patston, seconded by Member M Schnackenberg:

That the Disability Advisory Panel:

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

CARRIED

- The panel discussed the process for providing feedback on the Long Term Plan and Auckland Plan Refresh consultation, including the 10-minute Chairs / Deputy Chairs presentation on 21 March to the Governing Body.
- The chair proposed conducting an online survey asking the community for their input. A more substantive survey can be conducted for further feedback later in the year.
- Members proposed holding a workshop to discuss this feedback and agreed to meet on Thursday, 15 March, from 11.00am to 1.00pm, in the Ground Floor Council Chambers.

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.38 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 ADVISORY
PANEL HELD ON

DATE:.....

CHAIRPERSON:.....