
Te Rōpū Kaitohutohu Take Hunga Hauā / Disability Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Disability Advisory Panel held in the Ground Floor Council Chamber, Auckland Town Hall, 301 Queen St, Auckland on Thursday, 5 July 2018 at 10:00am.

PRESENT

**Deputy Chairperson
Members**

Dan Buckingham
Colleen Brown, MNZM, JP
Jade Farrar
Rachel Peterson
Mary Schnackenberg, CNZM
Ursula Thynne

From 10.16am, Item 5

APOLOGIES

Liaison Councillor

Philip Patston
Cr Josephine Bartley

ABSENT

Chief Liaison Councillor

Gemma Stewart
Cr Dr Cathy Casey

1 Apologies

The Disability Advisory Panel:

- a) accepted the apologies from Philip Patston and Cr J Bartley for absence.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

The Disability Advisory Panel:

- a) confirmed the ordinary minutes of its meeting, held on Thursday, 1 March 2018, including the confidential section, as a true and correct record.

4 Liaison councillor's update

A document with an update of Cr J Bartley's activities was tabled in support of the item. A copy has been placed on the minutes and is available on the Auckland Council website as a minutes attachment.

Ngā tūtohunga / Recommendation/s

The Disability Advisory Panel:

- a) noted the update from the liaison councillor.

Note:

- Cr Bartley was not present at the meeting. A ward councillor's update was tabled.
- Further information the online voting trial will be circulated to the panel following the meeting.

5 Panel members' update

Rachel Peterson joined the meeting at 10.16am

Ngā tūtohunga / Recommendation/s

The Disability Advisory Panel:

- a) noted the panel members' updates.

Note:

- Panel members provided updates of their work since the last workshop, including being involved with forums, housing issues including KiwiBuild, advocating for transport issues, as well as problems with booking spaces for people with disabilities at concert venues run by Auckland Live; and the shortage of carers for those with disabilities.
- The options for ways the panel can raise housing issues at council will be discussed at a future workshop.

Attachments

- A 05 July 2018 - Disability Advisory Panel, Item 5 - Cr Josephine Bartley - ward councillor's update May-June 2018

6 Feedback on 10-year Budget and Auckland Plan consultation

Ngā tūtohunga / Recommendation/s

The Disability Advisory Panel:

- a) noted the contents of the memo and update report to advisory panel members.

Note:

- There has been no feedback to date from council to the demographic advisory panels on how their feedback has been included in the 10-year Budget or Auckland Plan.
- The panel agreed to discuss thoughts and questions for council staff, and invite staff to attend a future panel workshop.

7 Arts Access Aotearoa presentation

Richard Bengé, Executive Director, Arts Access Aotearoa, addressed the panel and gave a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council as a minutes attachment.

A document with a review of inclusive arts organisations was tabled in support of the item. A copy has been placed on the minutes and is available on the Auckland Council website as a minutes attachment.

Ngā tūtohunga / Recommendation/s

The Disability Advisory Panel:

- a) noted the presentation from Arts Access Aotearoa.

Attachments

- A 05 July 2018 - Disability Advisory Panel, Item 7 - Arts Access Aotearoa - presentation
- B 05 July 2018 - Disability Advisory Panel, Item 7 - Creative Spaces in Auckland: a review of inclusive arts organisations

8 Review and update of Low Carbon Auckland through delivery of an Auckland Climate Action Plan

Alec Tang, Principal Specialist, Corporate Sustainability, addressed the panel and gave a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council as a minutes attachment.

Ngā tūtohunga / Recommendation/s

The Disability Advisory Panel:

- a) received the presentation on the Auckland Climate Action Plan.

Attachments

- A 05 July 2018 - Disability Advisory Panel, Item 8 - Auckland Climate Action Plan - presentation

9 Kia Whai Tatou Katoa: Regional, cross-sectoral homelessness plan for Auckland

Kimberley Howell, Policy Analyst, Affordable Housing, addressed the panel and gave a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council as a minutes attachment.

Ngā tūtohunga / Recommendation/s

The Disability Advisory Panel:

- a) provided feedback on the development of the regional, cross sectoral homelessness plan at the July 2018 meeting.
- b) agreed to discuss nominating a representative to attend the August engagement events to provide a population specific voice.

Attachments

- A 05 July 2018 - Disability Advisory Panel, Item 9 - Kia Whai Whare Tatou Katoa: a regional, cross-sectoral homelessness plan for Auckland - presentation

10 Disability Advisory Panel's approach to community engagement

Ngā tūtohunga / Recommendation/s

The Disability Advisory Panel:

- a) agreed a timeframe and topics for discussion at its community forums.

12.30 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:.....