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

Date: Thursday, 4 October 2018  
Time: 12:30pm  
Meeting Room: Council Chamber  
Venue: Auckland Town Hall  
Ground Floor  
301-305 Queen Street  
Auckland

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

MEMBERSHIP

Chairperson  
Mary Schnackenberg, CNZM  
Deputy Chairperson  
Dan Buckingham  
Members  
Colleen Brown, MNZM, JP  
Jade Farrar  
Rachel Peterson  
Gemma Stewart  
Ursula Thynne

Liaison Councillor  
Cr Josephine Bartley  
Chief Liaison Councillor  
Cr Dr Cathy Casey

(Quorum 5 members)

Michelle Judge  
Governance Advisor  

26 September 2018

Contact Telephone: (09) 977 6739  
Email: Michelle.Judge@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
TERMS OF REFERENCE

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

The terms of reference set out the purpose, role and protocols of the Panel. Panel members abide by the Code of Conduct for members of Auckland Council advisory panels.

Purpose

As one of council’s engagement mechanisms with diverse communities, the demographic advisory panels provide advice to the governing body and council staff within the remit of the Auckland Plan on the following areas:

- Auckland Council’s regional policies, plans and strategies
- Regional and strategic matters including those that Council-Controlled Organisations deal with any matter of particular interest or concern to diverse communities.

Outcomes

The panel’s advice will contribute to improving the outcomes of diverse communities and social cohesion as set out in the Auckland Plan. The panel will advise through their agreed strategic agenda and detailed work programme.

Strategic agenda and work programme

The panel must develop a work programme and set a strategic agenda for the term. The agendas should be focused and integrated across the panels for collaborative input into shared agendas, particularly on the Auckland Plan, the Long-term Plan and annual plans. The panel should advise on council’s organisational strategies relevant to diverse communities.

The governing body and council staff should work with the panel for the development of their strategic agendas and work programme. An appropriate committee will approve the panel’s work programme and any subsequent major changes to it.

Submissions

The panel must not make formal submissions to Auckland Council on council strategies, policies and plans, for example, the annual plan.

In its advisory role to the council, the panel may have input to submissions made by the council to external organisations but do not make independent submissions, except as agreed with the council.

This does not prevent individual members being party to submissions outside their role as panel members.

Review

The form and functioning of the panels may be reviewed prior to or after, the end of the panel’s term in September 2019.
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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 meeting, held on Thursday, 5 July 2018 as a true and correct record.

4 **Additional Items**
Liaison councillor's update

File No.: CP2018/18396

Te take mō te pūrongo / Purpose of the report
1. Liaison councillor’s update to the Disability Advisory Panel.

Whakarāpopototanga matua / Executive summary
2. The liaison councillor to the Disability Advisory Panel, Cr Josephine Bartley, will provide an update of recent council business, and her local ward matters (Attachment A).

Ngā tūtohunga / Recommendation/s
That the Disability Advisory Panel:
a) note the update from the liaison councillor.

Ngā tāpirihanga / Attachments

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Ngā kaihaina / Signatories

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<tr>
<th>Author</th>
<th>Michelle Judge - Governance Advisor</th>
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<tr>
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<td>André Lubbe – Lead Officer</td>
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Cr Josephine Bartley: Ward Councillor Report
September

This is a voluntary report initiated monthly by the Councillor to keep the Maungakiekie-Tāmaki Local Board, its staff and the residents of Maungakiekie-Tāmaki updated on activities and duties she has participated in.

1. Committee Meetings

Planning Committee Meeting
(Tuesday 4 September) decision making
Items included public input from Vector on the impact of the April 208 storm, road safety, strategic approach to marinas, Hamilton to Auckland Corridor Plan and an update on the Auckland Unitary Plan Monitoring Project.

Appointments, Performance Review and Value for Money Meeting
(Thursday 6 September) decision making
Items included Value for Money (s17a) quarterly progress reports, 2018 Board intern programme for CCO's, appointment of chairperson of Panuku Development Auckland 2018.

Finance and Performance Committee Workshop (Development Contributions Policy)
(Monday 10 September) non-decision making
Discussed the new Development Contribution Policy and direction.

Environment and Community Committee Meeting
(Tuesday 11 September) non-decision making
Items included the Māori naming of parks and places – Te Kete Rukuruku, council’s submission on proposed phase out of plastic shopping bags and proposal to expand and broaden the regional Mobile Library & Access service.

Environment and Community Committee Workshop (Draft Golf Facilities)
(Wednesday 12 September) non-decision making
Golf Facilities Investment Plan: ‘no surprises’ briefing on cost benefit analyses. Workshop Objectives were:
- To provide information on the results and methodology of the cost benefits analyses of council-owned or managed golf courses
- To identify key questions and answers relating to the cost benefit analyses
- To provide an opportunity for shared understanding of the key messages to manage media and public understanding of the results.

Regulatory Committee Meeting
(Thursday 13 September) decision-making

Finance and Performance Committee Meeting
(Tuesday 18 September) decision-making
Items included public input from Empire Capital Limited relating to marina’s, local board input from Hibiscus and Bays regarding a proposed disposal, and the disposal recommendations report for September.

Governing Body and CCO Governance Workshop – Watercare
(Tuesday 25 September) non-decision making

Treaty of Waitangi Working Party Meeting
(Tuesday 25 September) non-decision making

2. Other meetings/events of interest:

Daffodil Day Collection – Glen Innes Pak n Save
National Council of Women New Zealand conference at Waipuna Hotel
(Friday 31 August)

Marist Tamaki Rugby Prize Giving
(Saturday 1 September)

Rise Up Walk the Line Fashion Show
(Sunday 2 September)

Weiti, Gulf Harbour and Hobsonville Marina's site visit
(Monday 3 September)

Pantry Launch – Panama Hood
(Monday 3 September)

Catch up with Mayor
(Wednesday 5 September)

Waikaraka Park Discussion with Local Board and Deputy Mayor
(Thursday 6 September)

Disability Panel Meeting
(Thursday 6 September)

Ryman Healthcare Village Opening with Mayor Goff
(Thursday 6 September)

Te Oro Okilani Tongan Film Festival
(Thursday 6 September)

Auckland Transport New Network Meeting
(Friday 7 September)

Community Clinic – M-T Local Board Office
(Friday 7 September)

Community Clinic – Sylvia Park
(Saturday 8 September)

ETU Meeting – Living Wage Pledge
(Saturday 8 September)

Mt Wellington Softball Muster
(Sunday 9 September)

Tamaki Women of Worth Interfaith Service
(Sunday 9 September)

Te Amiorangi Pop-in
(Monday 10 September)

TRC Current State with Mayor Goff
(Wednesday 12 September)

Dine Academy Graduation Dinner
(Wednesday 12 September)

Open Space Public Meeting – Te Oro
(Thursday 13 September)

RFA Longlist Meeting
(Friday 14 September)
Te Papa Rugby Prizegiving
(Saturday 15 September)

St Pius X Catholic School 60th Jubilee Mass and Performance
(Sunday 16 September)

Riverside Co-design Meeting
(Monday 17 September)

Homeless Count
(Monday 17 September)

Open Space Drop-in – M-T Local Board Office
(Tuesday 18 September)

Sunrise Celebration – Suffrage Day
(Wednesday 19 September)

Open Space Public Meeting – Panmure
(Wednesday 19 September)

September Onehunga Business Networking Breakfast
(Thursday 20 September)

Morning tea with Mayor Goff and former Mayors of Auckland
(Thursday 20 September)

Interview with AUT Journalism Student on Te reo Māori naming in Parks
(Thursday 20 September)

Fono: Proposed changes to Health & Hygiene Bylaw
(Thursday 20 September)

Onehunga Expo
(Saturday 22 September)

Interview with Planet FM
(Saturday 22 September)

NZFFI Annual Awards Night
(Saturday 22 September)

Visit with Siasi Taka He Monu Glen Innes
(Sunday 23 September)

3. Constituent Queries:
Marua Road bus stops, Wai o taiki nature reserve coastal erosion, Cameron Street Onehunga, cats and the proposed bylaw, Westpark Marina, Tamaki Open Space Network Plan, bus network, Mt Wellington Hwy/motorway crossing for pedestrians, scholarship details, drainage on Great South Road Ellerslie, Ireland Road, vehicle accessway Panama Road, 1080 drop, Unlock Panmure.

4. Coming up in the next two weeks:
Planning Committee, Appointments, Performance Review and Value for Money Committee, Community Safety and Development Committee, Celebration of the 107th National Day of the Republic of China, Panmure Business Association AGM, Onehunga Heritage Festival, Glen Innes Business Association AGM.

5. Ongoing Disability Panel Councillor Liaison Issues
- Follow up Auckland Plan submission, notably the transport subsidy
- Housing Universal Design advocacy
- Reinstatement of disability advisors within council
- Promotion of disability community forum
6. Media of interest:

Onehunga Wharf Purchase


Auckland Roading Crisis May Prompt Speed Limit Drop

Councillor Daniel Newman said he was "underwhelmed" with AT's report, while Josephine Bartley questioned whether the agency was just doing what it wants rather than what Aucklanders want.

"I have many people in my area that have had to go to the media, they had to start petitions to get Auckland Transport to do something. And you don't listen and you don't act."


Community Engagement Concerns

Relevant link: https://www.radionz.co.nz/international/pacific-news/364311/auckland-youth-hubs-face-closure-despite-popularity

Josephine Bartley
Auckland Councillor
Maungakiekie-Tāmaki ward
Panel members' update

File No.: CP2018/17850

Te take mō te pūrongo / Purpose of the report
1. To update the Disability Advisory Panel on members' activities.

Whakarāpopototanga matua / Executive summary
2. Disability Advisory Panel members will provide updates on their recent work and activities.

Ngā tūtohunga / Recommendation/s
That the Disability Advisory Panel:

a) note the panel members' updates.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

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Disability Advisory Panel 2019 meeting dates

File No.: CP2018/17852

Te take mō te pūrongo / Purpose of the report
1. To decide 2019 meeting dates for the Disability Advisory Panel.

Whakarāpopototanga matua / Executive summary
2. The panel will decide on the dates for their closed and open to the public meeting dates in 2019.
3. The panel should decide how many meetings they wish to hold. There should be up to three meetings which are open to the public.
4. Options for the meeting dates are:
   i. first Monday of each month, 10.00am – 1.00pm
   ii. third Monday of each month, 10.00am – 1.00pm
   iii. third Monday of each month, 12.30pm – 3.30pm
5. Local government elections will take place in October 2019. Therefore the panel will only decide their meeting dates up until the end of September 2019.

Ngā tūtohunga / Recommendation/s
That the Disability Advisory Panel:
 a) approve the dates for their 2019 meetings.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

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Community forum update

File No.: CP2018/17851

Te take mō te pūrongo / Purpose of the report
1. To update the Disability Advisory Panel on the plans for their forthcoming community forum.

Whakarāpopototanga matua / Executive summary
2. Members will update the panel on the plans for the forthcoming community forum on 13 October 2018.

Ngā tūtohunga / Recommendation/s
That the Disability Advisory Panel:
  a) note the update on the community forum.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

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Auckland Transport update: customer service and Total Mobility

File No.: CP2018/18134

Te take mō te pūrongo / Purpose of the report
1. To receive an update on customer service and Total Mobility at Auckland Transport.

Whakarāpopototanga matua / Executive summary
2. Auckland Transport staff will update the Disability Advisory Panel on recent improvements in customer service, and on the Total Mobility scheme.

Ngā tūtohunga / Recommendation/s
That the Disability Advisory Panel:
   a) receive the update from Auckland Transport.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

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Te Ao Tangata Universal Design Conference update

File No.: CP2018/18394

Te take mō te pūrongo / Purpose of the report
1. To provide the Disability Advisory Panel with an overview of the recent Te Ao Tangata Universal Design Conference.

Whakarāpopototanga matua / Executive summary
2. Elise Copeland, Principal Specialist Universal Access and Design, Auckland Design Office and Conference organiser, will provide an overview of the Te Ao Tangata Universal Design Conference which occurred on 6 and 7 September 2018.
3. The Auckland Design Office will seek advice and input from the panel on next steps following on from this conference.

Ngā tūtohunga / Recommendation/s
That the Disability Advisory Panel:
   a) note the presentation from the Auckland Design Office.

Ngā tāpirihanga / Attachments

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<tr>
<th>Author</th>
<th>Elise Copeland – Principal Specialist Universal Access and Design</th>
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<td>André Lubbe – Lead Officer</td>
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Te Ao Tangata
Universal Design Conference 2018

Auckland Design Office
Elise Copeland
2018
Conference overview

http://udc2018.co.nz/udc18

- 144 delegates
- 40+ presenters
- 5 primary sponsors
- Te Ao Tangata Hikoi
  (available on AKL City Tours App)

Next steps: Website, Next conference, Unitary Plan

Questions/discussion