

Ngā Hui a te Rōpū Kaitohutohu Take Hunga Hauā / Disability Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Disability Advisory Panel held via electronic link on Monday, 22 February 2021 at 5.10pm.

PRESENT

Co-chairs	Martine Abel-Williamson QSM Jason Boberg	
Members	Chantelle Griffiths Kramer Hoeflich Renata Kotua Gerard Matin Rachel Peterson Bonnie Robinson Ursula Thynne	Until 7.15pm, item 8
Chief Liaison Councillor	Cr Dr Cathy Casey	

ABSENT

Liaison Councillor	Cr Josephine Bartley
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1 Apologies

The Disability Advisory Panel:

- a) accepted the apology from Cr J Bartley for absence.

Note: The Disability Advisory Panel welcomed Greg Morgan, Head of Response and Recovery, Auckland Emergency Management, as a new Lead Officer Support, and acknowledged and thanked Tracie Simpson previous Lead Officer Support of the panel, for her work.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

There were no minutes to be confirmed.

4 Extraordinary Business

There was no extraordinary business.

5 Election of Disability Advisory Panel co-chairs for the 2019 - 2022 term

The Disability Advisory Panel:

- a) noted that the co-chairs were elected by closed ballot, as agreed at a previous panel workshop.
- b) elected Member Martine Abel-Williamson and Member Jason Boberg as the co-chairs of the Disability Advisory Panel.
- c) thanked Member Rachel Paterson for her work as an interim co-chair of the Disability Advisory Panel.

The meeting adjourned at 5.30pm and reconvened at 5.37pm.

6 Disability Advisory Panel Strategic Briefing

A PowerPoint presentation was provided. A copy has been attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

The Disability Advisory Panel:

- a) received the report and presentation.

Attachments

- A 22 February 2021, Disability Advisory Panel, Item 6 - Disability Advisory Panel Strategic Briefing, presentation

7 10-year Budget 2021-2031 - Process overview

A PowerPoint presentation was provided. A copy has been attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

The Disability Advisory Panel:

- a) noted the presentation on the 10-year Budget.
- b) confirmed that they would like to present to the Finance and Performance Committee workshop on 21 April 2021 on their feedback.

Note: Members Renata Kotua, Rachel Paterson and Gerard Martin agreed to collate the panel member's feedback with support from one of the panel staff team and provide it to staff by end of March 2021.

Attachments

- A 22 February 2021, Disability Advisory Panel, Item 7 - 10-year Budget 2021-2031 - Process overview, presentation

The meeting adjourned at 6.51pm and reconvened at 7.03pm.

8 Verbal Update from Cross-Panel Working Groups

Member Ursula Thynne retired from the meeting at 7.15pm.

The Disability Advisory Panel:

- a) received the verbal update from the cross panel working groups.

Note: the following topics were discussed

- Member Bonnie Robinson provided an update on the Elections working group.
- Co-chair Jason Boberg provided an update on the Climate Change working group.
- Member Chantelle Griffiths will provide an update on the Thriving Communities working group at the following panel meeting.

9 Panel members' and liaison councillor's updates

The Disability Advisory Panel:

- a) noted the panel members' updates.
- b) noted that there was no councillor's update at this meeting..

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.42pm

The Co-chairs 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:.....

CO-CHAIRPERSON:.....