

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

OPEN MINUTES

Minutes of a meeting of the Disability Advisory Panel held remotely on Monday, 4 April 2022 at 4:03pm. A recording of the meeting is available on the Auckland Council website at <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

PRESENT

Co-Chairperson	Martine Abel-Williamson, QSM	
Co-Chairperson	Jason Boberg	
Members	Chantelle Griffiths	
	Kramer Hoeflich	From 5:22pm, Item 10
	Gerard Martin	From 5:05pm, Item 8
	Rachel Peterson	From 5:19pm, Item 10
	Bonnie Robinson	
	Ursula Thynne	
Chief Liaison Councillor	Dr Cathy Casey	Until 5:59pm, Item 9

ABSENT

Liaison Councillor	Josephine Bartley
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1 Apologies

That the Disability Advisory Panel:

- a) noted the apologies from Cr Josephine Bartley for absence.

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.

Co-chair Jason Boberg declared potential conflict of interest, in relation to his potential future involvement with Auckland Council's Climate team in a disability and climate workstream.

3 Confirmation of Minutes

That the Disability Advisory Panel:

- a) noted the ordinary minutes of its meeting, held on Monday, 11 October 2021, as a true and correct record.

4 General Business

There was no general business.

5 Liaison Councillor's Update

This item did not proceed.

6 Panel Members Update

Ngā tūtohunga Recommendation/s

That the Disability Advisory Panel:

- a) noted the Disability Advisory Panel members updates.

7 Local Government Elections 2022

Litia Brighthouse-Fuavao, Senior Advisor Deliberative Democracy, was in attendance for this item.

Ngā tūtohunga Recommendation/s

That the Disability Advisory Panel:

- a) noted the Local Government Elections 2022 update.

8 Community Engagement Forum Planning

Ngā tūtohunga Recommendation/s

That the Disability Advisory Panel:

- a) noted the update on the Community Engagement Forum planning.

Note: From this point forward, agenda items were taken in the following order:

Item

- | | |
|----|---|
| 10 | Cross Panel Working Groups Update |
| 9 | Disability Operational Action Plan Update |
| 11 | Lead Officer Update |
| 12 | Consideration of General Business Items |

9 Disability Operational Action Plan Update

James Ruhfus, Team Lead Stakeholder and Partnerships, and Steven Radford-Basher, Lead Analyst – Performance and Change, were in attendance for this item.

Note: A document was provided in support of this item. A copy has been placed in the official minutes and is available on the Auckland Council website as a minutes attachment.

Ngā tūtohunga Recommendation/s

That the Disability Advisory Panel:

- a) noted the update on the Disability Operational Action Plan (DOAP).

Attachments

- A 4 April 2022, Disability Advisory Panel: Item 9 - Disability Operational Action Plan Update, Newsletter Concept Draft

Cr Cathy Casey retired from the meeting at 5:59pm.

10 Cross Panel Working Groups Update

**Ngā tūtohunga
Recommendation/s**

That the Disability Advisory Panel:

- a) noted the verbal updates from the cross panel working groups.

The meeting adjourned at 5:25pm and reconvened at 5:40pm

11 Lead Officer Update

**Ngā tūtohunga
Recommendation/s**

That the Disability Advisory Panel:

- a) noted the Lead Officer's update.

12 Consideration of General Business Items

There was no consideration of general business items.

6:14 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:.....