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

OPEN MINUTES

Minutes of a meeting of the Disability Advisory Panel held in the Boardroom, Ground Floor, Auckland Town Hall, 301 Queen Street, Auckland on Monday, 17 June 2024 at 12.16pm. A recording of the meeting is available here: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

TE HUNGA KUA TAE MAI | PRESENT

Co-Chairperson

Martine Abel-Williamson

Co-Chairperson

Barry de Geest

Members

Ryan dos Santos Meechan

Amy Hogan

Aine Kelly-Costello

Gerard Martin

Chris Orr

Via electronic link, from 12.35, Item.7

Liaison Councillor

Councillor Sharon Stewart

Chief Liaison Councillor

Councillor Julie Fairey

TE HUNGA KĀORE I TAE MAI | ABSENT

Members

Bonnie Robinson

Toa Te Wheoro

Member Áine Kelly-Costello opened the meeting with a karakia.

1 Ngā Tamōtanga | Apologies

The Disability Advisory Panel:

- a) whakaae / accepted the apology from:
Bonnie Robinson for absence

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

The Disability Advisory Panel:

- a) whakaū / confirmed the ordinary minutes of its meeting, held on [Monday, 21 August 2023](#) as a true and correct record.

4 Other Business

There was no other business.

5 Whanaungatanga, Co-Chairs Updates, and Panel Activities

The Disability Advisory Panel:

- a) whiwhi / received advisory panel co-chair and member updates.

6 Liaison Councillor's Update

The Disability Advisory Panel:

- a) tuhi ā-taipitopito / noted the Liaison Councillor's update.

7 Recovery Office Update

A presentation was given in support of the item. A copy is available as a workshop notes attachment. Panel members asked questions and gave feedback on the information provided.

Action – When the Recovery Office return to the Disability Advisory Panel, to provide some disability-specific data.

The Disability Advisory Panel:

- a) tuhi ā-taipitopito / noted the update from the Recovery Office.

Attachments

A 17 June 2024, Disability Advisory Panel Meeting, Item 7 - Recovery Office Update

The workshop adjourned at 1.08pm and reconvened at 1.15pm.

8 Auckland Emergency Management Community Readiness Programme

Panel members asked questions and provided feedback on the information provided.

The Disability Advisory Panel:

- a) tautokongia / supported Auckland Emergency Management Planning Unit to promote inclusiveness and support diversity in emergency readiness and response activities.
- b) tūtohungia / recommended key community stakeholder groups for Auckland Emergency Management to support with emergency readiness activities.
- c) arotake / reviewed the draft Local Board Emergency Readiness and Response Plan template (Attachment A).

9 Discussion on Community Engagement / Working Group for Emergency Preparedness

Action – for staff supporting the Disability Advisory Panel to address suggestions raised in the meeting for a community engagement event, date to fall in October.

The Disability Advisory Panel:

- a. arotake / reviewed their proposed community engagement and discuss potential ventures for the working group.

The workshop adjourned at 2.05pm and reconvened at 2.15pm.

10 Regional Land Transport Plan 2024 - 2034 Auckland Transport

Panel members asked questions and provided feedback on the information provided.

The Disability Advisory Panel:

- a) arotake / reviewed the draft Regional Land Transport Plan in an item led by Auckland Transport staff and provided their feedback.

11 Demographic Advisory Panels LTP Closing the Loop Report

Member A Hogan retired from the meeting at 3.17pm.

A presentation was given in support of the item. A copy is available as a workshop notes attachment.

The Disability Advisory Panel:

- a) whiwhi / received this report as acknowledgment of the input from Auckland Council's Advisory Panels to the Long-term Plan 2024-2034.

Attachments

- A 17 June 2024, Disability Advisory Panel Meeting, Item 11 - Demographic Advisory Panels LTP Closing the Loop Report

Member Áine Kelly-Costello closed the meeting with a karakia.

3.16pm

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:.....

CO-CHAIRPERSON:.....

CO-CHAIRPERSON:.....