

File: E/06/02/06

## **Report 08.322**

### **Council**

**Minute extract from meeting held on 19 May 2008**

#### **Proposed Establishment of a Disability Reference Group**

*Resolved*

*That Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Establishes a disability reference group for the Wellington region*
4. *Recommends that the Chief Executive provide for the position of Disability Advisor, with the extent of the position to be reviewed after six months.*
5. *Includes \$34,000 funding for consideration in the 2008/09 Annual Plan to cover the expected cost of running a disability reference group and establishing the role of a Disability Advisor.*
6. *Adopts the proposed Terms of Reference for the Greater Wellington disability reference group as set out in attachment 1 to this report.*
7. *Appoints Cr Peter Glensor, Chair of the Transport and Access Committee to the Greater Wellington disability reference group.*
8. *Approves the payment of standard meeting fees and travel allowances for non-elected members who are appointed as members of the Greater Wellington disability reference group.*