
Seniors Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Seniors Advisory Panel held in the Ground Floor Board Room, Auckland Town Hall, Auckland on Monday, 13 October 2014 at 1.04pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Margaret Devlin
Russell Rigby
Dr Judy Blakey
Janet Clews, CNZM, QSO, JP
Roger Fowler, QSM
Joan Lardner-Rivlin, QSM
Sonny Niha
Richard Northey, ONZM
Cr Dr Cathy Casey

Left the meeting at 2:25pm

Council Liaison

1 Apologies

Resolution number SEN/2014/29

MOVED by Member M Devlin:

That the Seniors Advisory Panel:

- a) **accept the apology from Member Joan Lardner-Rivlin for lateness.**

CARRIED

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.

A declaration of interest has been received from Member Richard Northey for item 6.

3 Confirmation of Minutes

Resolution number SEN/2014/30

MOVED by Member J Lardner-Rivlin, seconded by Member J Blakey:

That the Seniors Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Monday 22 September 2014, as a true and correct record, subject to the following changes of the mover and seconder to part of Item 3:**

Moved by Member J Clews, seconded by Member J Lardner-Rivlin:

That the Seniors Advisory Panel:

- a) **agree that the chairperson and deputy chairperson be elected by closed ballot**
- b) **agree that the chairperson and deputy chairperson be elected using voting system A (as described in Schedule 7, Clause 25 of the Local Government Act 2002)**
- c) **elect Margaret Devlin as chairperson.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Significance and Engagement Policy

Resolution number SEN/2014/31

MOVED by Member RJ Northey, seconded by Member M Devlin:

That the Seniors Advisory Panel:

- a) **receive the draft policy and suggest other ideas of how the council could encourage feedback on the draft from older persons**
- b) **provide feedback on current engagement guidelines.**

CARRIED

6 Engagement on the Draft Community Facilities Network Plan

Resolution number SEN/2014/32

MOVED by Member J Clews, seconded by Member J Blakey:

That the Seniors Advisory Panel:

- a) **note that at its 8 August 2014 meeting the Regional Strategy and Policy Committee endorsed the draft Community Facilities Network Plan for stakeholder engagement**
- b) **provide feedback on the draft Community Facilities Network Plan.**

CARRIED

Attachments

A 13 October 2014 Item 6 - tabled by Member Richard Northey - Submission on Draft Community Facilities Network Plan - Auckland District Council of Social Services

7 Approaches to communication and engagement including accessibility and positive imaging

Resolution number SEN/2014/33

MOVED by Member R Rigby, seconded by Member R Fowler:

That the Seniors Advisory Panel:

- a) **note the contents of the paper**
- b) **provide advice to Communication and Engagement staff for the future.**

CARRIED

8 Seniors Advisory Panel Work Programme Update

The Lead Officer Support gave a verbal update on issues that have been dealt with since the last meeting.

Resolution number SEN/2014/34

MOVED by Member RJ Northey, seconded by Member J Clews:

That the Seniors Advisory Panel:

- a) **receive the Work Programme update for October 2014.**

CARRIED

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.42 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 SENIORS ADVISORY
PANEL HELD ON

DATE:.....

CHAIRPERSON:.....