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## **Seniors Advisory Panel**

### **OPEN MINUTES**

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Minutes of a meeting of the Seniors Advisory Panel held in the Level 26, Rooms 1 & 2, 135 Albert St, Auckland on Monday, 23 March 2015 at 10.00am.

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#### **PRESENT**

<b>Chairperson</b>	Margaret Devlin	
<b>Deputy Chairperson</b>	Russell Rigby	
<b>Members</b>	Dr Judy Blakey	
	Cr Dr Cathy Casey	Until 11:52am Item 9
	Janet Clews, CNZM,QSO, JP	
	Roger Fowler, QSM	
	Joan Lardner-Rivlin, QSM	
	Richard Northey, ONZM	

#### **APOLOGIES**

Sonny Niha

#### **ALSO PRESENT**

Helga Arlington	Albert-Eden Local Board member
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**1 Apologies**

Resolution number SEN/2015/5

MOVED by Member M Devlin:

**That the Seniors Advisory Panel:**

- a) **accept the apology from member Sonny Niha for leave of absence.**

**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.

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number SEN/2015/6

MOVED by Member J Lardner-Rivlin, seconded by Member R Fowler:

**That the Seniors Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting held on Monday, 9 February 2015, as a true and correct record.**

**CARRIED**

**4 Extraordinary Business**

There was no extraordinary business.

**5 Advice on voting and candidates for the 2016 local government elections**

Resolution number SEN/2015/7

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

**That the Seniors Advisory Panel:**

- a) **advise on ways to engage a diverse range of people to stand as candidates and to vote.**
- b) **endorse council activity pursuing this issue emphasising:**
- i) **salience**
  - ii) **confidence to stand and to vote**
  - iii) **effective communication about voting**
  - iv) **making voting as easy as possible including pursuing the introduction of on-line voting in Auckland.**

**CARRIED**

**6 Update on Housing for Older Persons**

Staff provided three PowerPoint presentations.

A copy of the documents are attached to the official copy of these minutes and are available on the Auckland Council website as a Minutes Attachment.

Resolution number SEN/2015/8

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

**That the Seniors Advisory Panel:**

- a) **receive the updates and provided advice on strategies to achieve high levels of participation by older people across all aspects of activity.**
- b) **hold a workshop to form advice on council housing activity.**

**CARRIED**

**Attachments**

- A 23 March 2015 Seniors Advisory Panel - Item 6 A - Proposed Renewals
- B 23 March 2015 Seniors Advisory Panel - Item 6 B - Special Housing Eligibility Proposal
- C 23 March 2015 Seniors Advisory Panel - Item 6 C - Rent Standardisation Consultation 2014/15

**7 Seniors Advisory Panel Work Programme Update - March 2015**

Resolution number SEN/2015/9

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

**That the Seniors Advisory Panel:**

- a) **receive the Seniors Advisory Panel Work Programme Update for March 2015.**
- b) **note that the Lead Officer Support is regularly requesting staff to report back, where practicable, on how the panel's advice and input are used.**

**CARRIED**

*Cr Casey retired from the meeting at 11.52 am.*

**8 Workshop on Potential Topics and Format of Community Summits**

Resolution number SEN/2015/10

MOVED by Member J Lardner-Rivlin, seconded by Member RJ Northey:

**That the Seniors Advisory Panel:**

- a) **agree to hold a workshop to consider potential topics and formats for community summits.**

**CARRIED**

**Attachments**

- A 23 March 2015 Seniors Advisory Panel - Item 8 A presentation
- B 23 March 2015 Seniors Advisory Panel - Item 8 B 'A word from Cathy Casey'

**9 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.04 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:**.....