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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 Ground floor boardroom, Auckland Town Hall, 301 Queen St, Auckland on Monday, 4 May 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	
	Janet Clews, CNZM, QSO, JP	
	Roger Fowler, QSM	
	Joan Lardner-Rivlin, QSM	
	Richard Northey, ONZM	From 10:04am item 4

#### **ABSENT**

Member	Sonny Niha
	Cr Dr Cathy Casey

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**1 Apologies**

Resolution number SEN/2015/11

MOVED by Member M Devlin:

**That the Seniors Advisory Panel:**

- a) **accept the apologies from Member Sonny Niha for absence and Cr Cathy Casey 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.

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number SEN/2015/12

MOVED by Member M Devlin, seconded by Member J Clews:

**That the Seniors Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Monday 23 March 2015, as a true and correct record.**

**CARRIED**

**4 Extraordinary Business**

There was no extraordinary business.

*Member R Northey entered the meeting at 10:04 am.*

**5 Multi-sector action plan to prevent family, whanau and sexual violence in Auckland**

Resolution number SEN/2015/13

MOVED by Member M Devlin, seconded by Member R Fowler:

**That the Seniors Advisory Panel:**

- a) **provide feedback on the development of the multi-sector action plan to prevent family, whanau and sexual violence in Auckland.**
- b) **request the lead officer to schedule a further discussion at the next meeting of the panel.**

**CARRIED**

**6 Auckland Design Manual**

Staff gave a PowerPoint presentation.

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

*Member R Northey left the meeting at 10:55 am.*

*Member R Fowler left the meeting at 11:02 am.*

Resolution number SEN/2015/14

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

**That the Seniors Advisory Panel:**

- a) **provide input on how universal design can make Auckland more inclusive of older people.**

**CARRIED**

**Attachments**

A 4 May 2015 Seniors Advisory Panel - Item 6 ADM presentation

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

Resolution number SEN/2015/15

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

**That the Seniors Advisory Panel:**

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

**CARRIED**

**8 Information items**

*Member R Fowler entered the meeting at 11:25 am.*

Resolution number SEN/2015/16

MOVED by Member J Clews, seconded by Member R Fowler:

**That the Seniors Advisory Panel:**

- a) **receive the information.**

**CARRIED**

**9 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.28 am

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:**