

I hereby give notice that an ordinary meeting of the Seniors Advisory Panel will be held on:

Date: Monday, 15 June 2015
Time: 10.00am
Meeting Room: 1 & 2
Venue: Level 26
135 Albert St
Auckland

Seniors Advisory Panel

OPEN AGENDA

MEMBERSHIP

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

(Quorum 5 members)

Barbara Watson
Democracy Advisor

8 June 2015

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ITEM	TABLE OF CONTENTS	PAGE
1	Apologies	5
2	Declaration of Interest	5
3	Confirmation of Minutes	5
4	Extraordinary Business	5
5	International Day of the Older Person	7
6	Seniors Advisory Panel Work Programme Update	9
7	Update on age-friendly city discussions	13
8	Information items	15
9	Consideration of Extraordinary Items	

1 Apologies

At the close of the agenda no apologies had been received.

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.

3 Confirmation of Minutes

That the Seniors Advisory Panel:

- a) confirm the ordinary minutes of its meeting, held on Monday, 4 May 2015, as a true and correct record.

4 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

International Day of the Older Person

File No.: CP2015/11048

Purpose

1. To provide an overview of the International Day of Older Persons activities and events that are currently being planned to be delivered by and/or with Auckland Council in 2015.

Executive Summary

2. The United Nations (UN) International Day of Older Persons (IDOP) is celebrated on October 1st each year as a special day for older persons worldwide.
3. The council delivers activities in relation to IDOP on an annual basis, with planning underway for 2015. The activity may be local or regional and delivered either by council or through external providers.
4. The following table provides an overview of activities that have been identified as being planned and scheduled for IDOP 2015.

Who	Activity	Location	When
Age Concern North Shore	Seniors' Expo Info only – no selling of products	AMI Netball Centre, Northcote Road, North Shore	Thursday 1 October 10.00am – 2.00pm
Auckland Libraries	Several branches will arrange displays, participate in local events and/or host an author talk or other relevant event. Libraries will note the day on social media channels.	Local libraries and social media	Thursday 1 October (up to and includes)
Beach Haven Community House	Morning tea	Beach Haven Community House	Thursday 1 October
Birkdale Community House	Morning tea	Birkdale Community House	Thursday 1 October
Community Development & Safety South	Proposed Inter senior club/ group culture day or games day	Manurewa Marae and/or RSA	Friday 11 September
East Coast Bays Community Project	Lunch and entertainment	St Anne's Hall Browns Bay	Tuesday 29 September
Senior Community Facilitator, Central	Proposed art Workshops	Mt Albert War Memorial Hall	Friday 2 October
Sport Waitakere	Active Aging Event	West Wave Recreation Centre Funded by: Henderson/Massey Local Board	Thursday 24 September 9 am – 12 noon
Sunnynook Community Centre	Morning and afternoon tea for older attendees at the centre.	Sunnynook Community Centre	Monday 21 September through to Friday 25 September

5. There are a range of activities and events coming together to take place either on or around IDOP.
6. Maori Responsive Framework – Empowered Communities Approach - the IDOP planned activity supports Goal 3: Strong Maori communities contribute to Maori well-being, with some activity likely to be of direct benefit to Maori.

Recommendation/s

That the Seniors Advisory Panel:

- a) provide advice to the council on ways to increase the visibility of International Day of the Older Persons in Auckland

Attachments

There are no attachments for this report.

Signatories

Author	Jan Ziegler-Peri – Community Development Project Leader
Authoriser	Greg Morgan - Lead Officer Support

Seniors Advisory Panel Work Programme Update

File No.: CP2015/10659

Purpose

1. To receive up-to-date information regarding the Seniors Advisory Panel's work programme and how the panel's advice has been used.

Executive Summary

2. This report provides an overview of the panel's programme of work and makes it possible for members to see how staff are using the advice and input provided by the panel. The lead officer has begun requesting staff to report back to him on how advice from the Seniors Advisory Panel is applied.

Recommendation/s

That the Seniors Advisory Panel:

- a) note that the Lead Officer Support has requested staff to report back, where possible, on how the panel's advice and input is used.
- b) provide further feedback on the plan for multi-sector action plan to prevent family, whānau and sexual violence in Auckland.

Comments

3. Providing an overview of the panel's programme of work, making it possible for panel members to see how staff are using the advice and input provided by the panel. Some of the commentary on how advice has been used is necessarily general because either
 - a) the particular topic brought to the panel by staff has received wide stakeholder and community input and the input as a whole informs the development of the policy or framework, or
 - b) there is the time needed for development and the panel's advice will be applied over a number of months. Sometimes advice indicates what not to do, and the effect of such advice can be hard to capture.
4. In May the panel received an information report on the Multi-sector action plan to prevent family, whānau and sexual violence in Auckland. The panel requested a further discussion at its meeting in July. The panel acknowledged that this is an important topic and that there is serious under-reporting of violence against older people. Much of the abuse older people experience is psychological and financial. Noting the intergenerational and gendered nature of some violence, the panel emphasised the need for behaviour change through education, public awareness and a clear pathway for reporting violence and abuse. Personal contact to help people tell their story is important – the council's direct responsibility is to ensure that there is support for people living in its social housing. Volunteers might be valuable support in this regard. There is potentially a council advocacy role (to central government re linked up thinking and funding, to the media over raising awareness). There is potential for champions to bring violence issues into the open, recognising that much violence is systemic and the issues need to be understood in a family, not just individual, context.

5. The panel received a presentation on the Auckland Design Manual and the universal design thinking that is being integrated throughout it. Design thinking is being progressed through personas, project checklists and advocacy. The panel commended the approach to working with medial channels to list awareness around good design and universal access. The panel's feedback was that universal design needs to encompass:
 - Linked up public transport thinking (including parking for bikes and mobility scooters, walkability)
 - Applying learning from the leaky building issues and the need for buildings to look as though they have longevity
 - Visual design is important – for example, for a city which is friendly for people living with dementia; in the visual details and visual perception, e.g. flooring
 - Thinking about homes accommodating people as they age – cf. www.goodhomes.co.nz
 - Safety
 - Champions for universal design
 - Applying learning from other places which build in a way that promotes community and communal living – e.g. Europe and South America
 - Intergenerational thinking – having a persona which reflects intergenerational experience.
6. In a workshop the panel discussed transport disability with Auckland Transport staff. The panel mentioned issues of transport connectivity, challenges for people living with cognitive impairments (including confusing signage) and the need for transport planning and developments to take account of older issues and portray them in operator and driver educational materials.
7. Discussions continue with staff around age friendly city actions and housing priorities. Planning has started for a summit to be delivered jointly by the Seniors and Disability advisory panels.

Attachments

No.	Title	Page
A	Advice and feedback provided	11

Signatories

Author and Authoriser	Greg Morgan – Lead Officer Support
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**Seniors Advisory Panel
Advice and Feedback provided**

Issue	2015
Multi-sector action plan to prevent family, whanau and sexual violence in Auckland	Feedback on the approach to creating the plan 4 May
Auckland Design Manual	Input on universal design thinking 4 May
Housing for Older Persons	Update received; feedback on proposed eligibility criteria 23 Mar
Voting and candidates for the 2016 local government elections	Feedback on the programme 23 Mar
Long-term Plan Consultation Update	Further feedback 9 Feb
Rates Rebate	Ideas for increasing uptake 9 Feb
Issue	2014
Long-term Plan Consultation Approach	Feedback on the consultation approach 8 Dec
Community Facilities Customer Experience Project	Feedback on the project 8 Dec
Regional Facilities Local Board Engagement	Advice on increasing awareness of venues 8 Dec
Arts and Culture Strategic Action Plan	Feedback on updated plan 17 Nov
Rental Housing Policy	Feedback for LTP 17 Nov
Protocols for Council Imaging and Engagement with Older Persons	Feedback on the protocols 13 Oct

Draft Community Facility Network Plan	Feedback on the plan and consultation	13 Oct
Significance and Engagement Policy	Further feedback	22 Sep
Draft Arts and Culture Strategic Action Plan	Feedback on the Plan consultation	22 Sep
Housing for Older Persons Work Programme	Feedback on the programme	22 Sep
Draft Local Alcohol Policy	Feedback on the policy	4 Aug
Draft Local Board Plans	Feedback on consultation process	4 Aug
Significance and Engagement Policy	Feedback on policy and consultation process	4 Aug
Financial Policies (for the LTP)	Feedback on policies to be included within 10-year budget consultation	4 Aug

Update on age-friendly city discussions

File No.: CP2015/11212

Purpose

1. To provide the panel with a verbal update on discussions with council staff regarding the WHO (World Health Organisation) age-friendly city framework and the potential to advance this through the council's community and social planning.

Recommendation/s

That the Seniors Advisory Panel:

- a) receive the information on the World Health Organisation age-friendly city framework.

Attachments

There are no attachments for this report.

Signatories

Author and Authoriser	Greg Morgan – Lead Officer Support
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Information items

File No.: CP2015/10968

Purpose

1. The Chair will give a verbal update on any items of interest, and will invite members to give brief updates on matters of relevant significance to the panel's work.

Recommendation/s

That the Seniors Advisory Panel:

- a) receive the information.

Attachments

There are no attachments for this report.

Signatories

Author	Barbara Watson - Democracy Advisor
Authoriser	Greg Morgan - Lead Officer Support