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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, 15 June 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
	Dr Cathy Casey
	Janet Clews, CNZM,QSO, JP
	Sonny Niha
	Richard Northey, ONZM

#### **ABSENT**

<b>Members</b>	Joan Lardner-Rivlin, QSM
	Roger Fowler, QSM

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## 1 Apologies

Resolution number SEN/2015/17

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

**That the Seniors Advisory Panel:**

- a) **accept the apologies from members Joan Lardner-Rivlin and Roger Fowler for 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/2015/18

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 4 May 2015, as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

## 5 International Day of the Older Person

Resolution number SEN/2015/19

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

**That the Seniors Advisory Panel:**

- a) **provide the following advice to the council on ways to increase the visibility of International Day of the Older Persons in Auckland:**
  - i) **that staff explore an International Day of the Older Persons (IDOP) theme around information networks**
  - ii) **that the council use IDOP as a mechanism for prompting awareness of the diversity and richness of older people's lives.**
- b) **note the potential of the Masters Games in 2017 to be a showcase event.**
- c) **form a working group consisting of members Russell Rigby, Richard Northey and Cr Casey to advance the idea of a Seniors Advisory Panel IDOP event.**

**CARRIED**

**6 Seniors Advisory Panel Work Programme Update**

Resolution number SEN/2015/20

MOVED by Member R Rigby, seconded by Member J Blakey:

**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, whanau and sexual violence in Auckland.**

**CARRIED**

**7 Update on age-friendly city discussions**

Resolution number SEN/2015/21

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

**That the Seniors Advisory Panel:**

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

**CARRIED**

**8 Information items**

Resolution number SEN/2015/22

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

**That the Seniors Advisory Panel:**

- a) **receive the verbal information.**

**CARRIED**

**9 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.03 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:**.....