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## Seniors Advisory Panel

### OPEN MINUTES

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Minutes of a meeting of the Seniors Advisory Panel held in Room 1, Level 26, 135 Albert St, Auckland on Monday, 7 September 2015 at 10.04am.

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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 |                     |
|                           | Joan Lardner-Rivlin, QSM   |                     |
|                           | Sonny Niha                 | From 10:06am item 1 |
|                           | Richard Northey, ONZM      |                     |

#### ABSENT

Cr Cathy Casey  
Roger Fowler, QSM

#### IN ATTENDANCE

|              |                                    |
|--------------|------------------------------------|
| Michael Wood | Puketapapa Local Board member      |
| Pippa Coom   | Waitemata Local Board Deputy Chair |

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**1 Apologies**

Resolution number SEN/2015/30

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

**That the Seniors Advisory Panel:**

- a) **accept the apologies from member Roger Fowler and Cr CM Casey for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number SEN/2015/31

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

**That the Seniors Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Monday 27 July 2015, as a true and correct record.**

**CARRIED**

**4 Extraordinary Business**

There was no extraordinary business.

**5 Auckland Civil Defence and Emergency Management Group Plan Project**

Resolution number SEN/2015/32

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

**That the Seniors Advisory Panel:**

- a) **note the contents of the report.**
- b) **provided feedback on considerations important to older people during Civil Defence and Emergency Management (CDEM) planning for the review of the Auckland CDEM Group Plan.**
- c) **work together with Civil Defence Emergency and Management at a planning workshop before public consultation begins in November 2015.**

**CARRIED**

**6 Puketapapa Local Board - Michael Wood**

Resolution number SEN/2015/33

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

**That the Seniors Advisory Panel:**

- a) **thank Michael Wood of the Puketapapa Local Board for his presentation on Liston Village.**
- b) **considered advice it might provide on housing needs relevant to the Liston Village decision and provide this advice to council.**
- c) **request future updates on Liston Village from the Puketapapa Local Board.**

**CARRIED**

**7 The Housing We'd Choose – a study of housing preferences, choices and trade-offs**

Resolution number SEN/2015/34

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

**That the Seniors Advisory Panel:**

- a) **receive the report and information on 'The Housing We'd Choose – a study of housing preferences, choices and trade-offs'.**

**CARRIED**

**8 Seniors Advisory Panel Work Programme Update**

Resolution number SEN/2015/35

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

**That the Seniors Advisory Panel:**

- a) **receive the Seniors Advisory Panel Work Programme update to September 2015.**
- b) **request the Lead Officer Support to update the programme of work for the 2015/16 year to incorporate amendments as agreed by members at the meeting.**

**CARRIED**

**9 Information items**

Resolution number SEN/2015/36

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

**That the Seniors Advisory Panel:**

- a) **receive the information.**

**CARRIED**

**10 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12:01pm

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:**.....