



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

Date: Monday, 30 November 2015
Time: 10.00am
Meeting Room: Level 26
Venue: Rooms 1&2
135 Albert St
Auckland

Seniors Advisory Panel

OPEN AGENDA

MEMBERSHIP

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

(Quorum 5 members)

Suad Allie
Democracy Advisor

24 November 2015

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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, 19 October 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.”

Update - 2016 local government elections

File No.: CP2015/24861

Purpose

1. To update the Ethnic Peoples Advisory Panel on planning for the 2016 local government elections in Auckland.

Executive Summary

2. The next local government elections will be conducted by postal vote concluding at 12 noon on Saturday 8 October 2016.
3. Auckland Council has begun planning for these elections and is seeking to update council's advisory panels on progress. There are a number of workstreams underway focused on the different aspects of the elections programme. The update to the panel will focus on the communications and engagement work.

Recommendation/s

That the Seniors Advisory Panel:

- a) receive an update on the communications and engagement workstreams for the 2016 Auckland local government elections.

Attachments

There are no attachments for this report.

Signatories

| | |
|-------------|--------------------------------------|
| Authors | Teresa Turner - Relationship Manager |
| Authorisers | Greg Morgan – Lead Officer Support |

Pedestrian safety and older people

File No.: CP2015/24930

Purpose

1. Opportunity for panel members to discuss matters relating to safety of older people on pavements and roads, and to identify opportunities for the panel to formulate and provide advice.

Recommendation/s

That the Seniors Advisory Panel:

- a) use discussions with Auckland Transport to promote an awareness of the needs of older people as pedestrians.

Attachments

There are no attachments for this report.

Signatories

| | |
|-------------|------------------------------------|
| Authors | Suad Allie - Democracy Advisor |
| Authorisers | Greg Morgan – Lead Officer Support |

Update Maungawhau - Vehicle restrictions

File No.: CP2015/25022

Purpose

1. To update the Senior Advisory Panel on the implementation of the motor vehicle restrictions on Maungawhau and provide the panel with the implementation and engagement program.

Executive Summary

2. The Tupuna Maunga Authority has approved the implementation of motor vehicle restrictions on Maungawhau. The access will still be available for visitors with limited mobility via an access code.

Recommendation/s

That the Seniors Advisory Panel:

- a) thank Scott De Silva, Manager Volcanic Cones for his verbal update on the Maungawhau – vehicle restrictions and implementation and engagement program.

Attachments

There are no attachments for this report.

Signatories

| | |
|-------------|---|
| Authors | Scott De Silva – Manager Volcanic Cones |
| Authorisers | Greg Morgan – Lead Officer Support |

Seniors Advisory Panel Work Programme Update

File No.: CP2015/24950

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.
2. To review the panel's programme of work for the 2015/16 year.

Executive Summary

3. This report provides an overview of the panel's programme of work and makes it possible for panel members to see how staff are using the advice and input provided by the panel. The lead officer now requests staff, where possible, to indicate how advice from the Seniors Advisory Panel is applied.

Recommendation/s

That the Seniors Advisory Panel:

- a) receive the Seniors Advisory Panel Work Programme update for October 2015.

Comments

4. This report provides an update on the panel's programme of work and advice provided.
5. In response to a verbal update on the Housing for Older People project led by Panuku Development Auckland, the panel signaled its willingness to participate in future discussions around the council's partnering to deliver housing for older Aucklanders. The Principal Advisor Panels intends a further agenda item on this topic for early 2016.t
6. An agenda item early in 2016 will be on engagement around the World Masters Games 2017.
7. The panel requested information on the Empowered Communities Approach on Safer communities and existing local initiatives. There will be an update for the panel in early 2016. The panel heard at its 19 October meeting that the council will continue to play a major role in multi-sector activity around reducing family violence and elder abuse.
8. The panel discussed with a manager from the Customer Services Department its idea for a problem-solving and assistance service to help members of the public.
9. In response to the panel's input, the council's Communications and Engagement team arranged for a photo shoot with a theatre group of performers aged 65+. This is part of the initiative to increase the photo stock featuring older Aucklanders in diverse and active settings.
10. For future agendas panel members expressed an interest in the council's consideration of the needs and preferences of kaumatua as a group, and in progressing the age friendly cities concept.

11. A member of the public wrote to the Chair to express concern around the marginalisation of older people. In a follow up phone conversation the panel was asked to give consideration to access issues such as mobility parking and inclusive public spaces including beaches and the summit of Maungawhau/Mt Eden.

Attachments

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| A | Seniors Advisory Panel Work Programme – 2015-16 (Updated September 2015) | 15 |
| B | Advice and Feedback provided | 17 |

Signatories

| | |
|---------|------------------------------------|
| Authors | Greg Morgan – Lead Officer Support |
|---------|------------------------------------|

| Seniors Advisory Panel Work Programme – 2015-16 (Updated September 2015) | | | | | |
|--|---|---|------------------------------------|--|-----------------------------|
| Key Programmes and Priorities | Sub-programmes | Other key Agencies | Policy | Implementation | Overlaps with other panels? |
| Inclusiveness | Provide advice to ensure council's communications and engagement include inter-generational and inter-ethnic conversations. | These are council programmes. | Communications and Engagement | All council | EPAP, PPAP |
| | Encourage council pilot projects that increase inter-generational communication and skills sharing. Encourage council to increase the engagement of and participation by communities whose voices are not usually heard. | These are council programmes. | | All council | |
| | Advise the council on making its processes and services more inclusive of older people. | These are council services. | | Customer facing business units | |
| | Provide advice to ensure council-funded programmes, services and cultural activities are appropriate for and promote uptake and participation by older people. | These are council programmes. | Communications and Engagement | All council | |
| | Provide advice to encourage participation by older people in the 2016 local government elections as candidates, voters and in discussion of issues. | This is a council programme. | Democracy Services | Democracy Services | All |
| | Positive imaging of older people in internal and external communications. Encourage measurement and evidence to demonstrate achievement. | These are council programmes. | Communications and Engagement | All council | |
| | Greater commitment by the council to 'International day of the older person' as a vehicle for enabling action to grow inclusiveness, participation and relevance. | The panel has an advocacy role. | | Community Services teams | |
| | Enable informed dialogue about important issues for older people. | The panel has a lead role. | Communications and Engagement | All council | |
| | Engage with other panels, CCOs, IMSB and LBs on issues relating to the work programme. | The panel has an advisory role. | All council | All council | |
| Housing | Provide advice and input into programmes to ensure that the housing needs of older people are planned for. Promote a housing action plan to address the needs of older people. | Council has an advisory and advocacy role with some implementation ability. Central government and the private sector also play a major role. The panel has an advisory role. | | All council teams with housing responsibilities, Panuku Development Auckland | |
| Transport Accessibility | Provide advice and input into programmes to ensure that transport accessibility for older people is enhanced in all transport modes. Specifically, support the implementation of an accessibility action plan by Auckland Transport. | Council has a policy role. Auckland Transport, the private sector and central government play a major role. The panel has an advisory role. | CCO Monitoring, Transport Strategy | Auckland Transport | YAP |
| Urban Design | Encourage the council to send a letter of intent to the World Health Organisation re participation in the age friendly cities network. Promote council-central government-district health board collaboration on age-friendly city concepts. | The panel has an advocacy role. | | TBC | |
| | Advise on applying universal design concepts to places and activities. Promote action to reduce barriers to access. Promote universal design as essential to the DNA of the council and CCOs including Panuku Development Auckland. | The council has a policy and planning role. The panel has an advisory role. | Regional and Local Planning | All council | DAP |

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| <p>Health and Safety</p> | <p>Provide advice and input to programmes to ensure that the health and safety concerns of older people are addressed. Support the implementation of a multi-sector elder abuse action plan for Auckland. Support the expansion of the WHO accredited Safer Communities programme across the whole Auckland Council area.</p> | <p>Council has an advisory and advocacy role with some implementation ability. Central government and not-for-profit groups also play major role. The panel has an advisory role.</p> | | <p>Community Services teams</p> | <p>YAP</p> |
|---------------------------------|---|---|--|---------------------------------|------------|

PPAP – Pacific Peoples Advisory Panel
EPAP – Ethnic Peoples Advisory Panel
YAP – Youth Advisory Panel

DAP – Disability Advisory Panel
CCO – Council Controlled Organisation

**Seniors Advisory Panel
Advice and Feedback provided**

| Issue | 2015 |
|--|---|
| Housing for Older People | Update received; panel willing to participate in future discussions 19 October |
| Assistance for older Aucklanders to access council services and information; support for problem solving | Advice provided 19 October |
| Empowered Communities Approach | Update received; council to participate in multi-sector approach to family violence and elder abuse 19 October |
| Housing preferences | Critique of a study on housing preferences, choices and trade-offs 7 September |
| Liston Village (Puketapapa Local Board) | Report noted 7 September |
| Auckland Civil Defence and Emergency Management | Feedback on considerations important to older people 7 September |
| Understanding the activity needs of older people | Input on themes and inclusive approaches 27 July |
| Auckland global identity and story | Input to ATEED on development of an Auckland global brand 27 July |
| Housing | Update received; requested council to explore the development of a housing strategy for older 27 July |

| | people | |
|--|---|-------------|
| Empowered communities approach | Prevention of violence against older people – advice to retain this focus | July |
| International Day of the Older Person 2015 | Advice on themes and opportunities | 15 June |
| 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 |

Information items

File No.: CP2015/21491

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

| | |
|-------------|------------------------------------|
| Authors | Suad Allie – Democracy Advisor |
| Authorisers | Greg Morgan – Lead Officer Support |