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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, 30 November 2015 at 10.03am.

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#### **PRESENT**

**Chairperson**  
**Deputy Chairperson**  
**Members**

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

From 11.09am, item 10

**Council liaison**

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**1 Apologies**

Resolution number SEN/2015/47

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

**That the Seniors Advisory Panel:**

- a) **accept the apology from member Roger Fowler for lateness.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number SEN/2015/48

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

**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.**

**CARRIED**

**4 Extraordinary Business**

There was no extraordinary business.

**5 Update - 2016 local government elections**

Glyn Walters, Manager Election Planning and Teresa Turner, Community Engagement Lead, Elections were in attendance and presented a PowerPoint presentation.

A copy has been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number SEN/2015/49

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

**That the Seniors Advisory Panel:**

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

**CARRIED**

**Attachments**

- A 20151130, Elections presentation item 5, Senior Advisory Panel

## 6 Pedestrian safety and older people

A letter regarding safety on footpaths for seniors in the city from Deborah Yates, Waitamata Local Board Member was tabled at the meeting.

A copy have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number SEN/2015/50

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

**That the Seniors Advisory Panel:**

- a) **use discussions with Auckland Transport to promote an awareness of the needs of older people as pedestrians.**
- b) **request the council look into solutions for the safety of pedestrians particularly in the city centre and report back to the panel with update.**
- c) **note this matter will also be raised with the Public Transport Accessibility Group.**

**CARRIED**

**Attachments**

A 20151130, Seniors Advisory Panel, Letter from Deborah Yates, Item 6

## 7 Update Maungawhau - Vehicle restrictions

Scott De Silva, Manager Tupuna Maunga, was present for this item.

Resolution number SEN/2015/51

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

**That the Seniors Advisory Panel:**

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

**CARRIED**

## Precedence of Business

Resolution number SEN/2015/52

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

**That the Seniors Advisory Panel:**

- a) **agree that Item 10 be accorded precedence at this time.**

**CARRIED**

**10 Verbal report on the draft Disability Action Plan**

*Roger Fowler entered the meeting at 11.09am.*

Teena Abbey, Principal Policy Analyst was present for this item.

Resolution number SEN/2015/53

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

**That the Seniors Advisory Panel:**

- a) **note the progress on the development of the Disability Action Plan.**
- b) **note the four actions in the disability operational action plan**
- c) **provide advice on the draft plan.**

**CARRIED**

**8 Seniors Advisory Panel Work Programme Update**

Austin Kim, Principal Advisor Panels was present for this item.

Resolution number SEN/2015/54

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

**That the Seniors Advisory Panel:**

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

**CARRIED**

**9 Information items**

The Chair provided the panel members with a brief update on events attended and also tabled a letter that was sent to the editor of the Herald regarding *Inner-City Youngster's Have Region's interest at Heart*.

A copy have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number SEN/2015/55

MOVED by Member M Devlin, seconded by Member RJ Northey:

**That the Seniors Advisory Panel:**

- a) **receive the information.**
- b) **support the Auckland District Council of Social Services forum in March 2016.**
- c) **note the appointment of David Holm of Puketepapa Local Board as a Seniors portolio holder.**

**CARRIED**

**Attachments**

- A 20151130, Seniors Advisory Panel, Letter to the Editor, Item 9

Note: Item 10 was taken after item 7.

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.52am

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:**.....