
Seniors Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Seniors Advisory Panel held in Room 1, Level 26, 135 Albert Street, Auckland on Monday, 15 February 2016 at 10.06am.

PRESENT

Chairperson	Margaret Devlin
Deputy Chairperson	Russell Rigby
Members	Dr Judy Blakey
	Roger Fowler
	Joan Lardner-Rivlin, QSM
	Sonny Niha
	Richard Northey, ONZM

ABSENT

Liaison Councillor	Janet Clews, CNZM, QSO, JP
	Dr Cathy Casey

IN ATTENDANCE

Helga Arlington	Albert-Eden Local Board
Mark Thomas	Orakei Local Board

1 Apologies

Resolution number SEN/2016/1

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

That the Seniors Advisory Panel:

- a) **accept the apology from Janet Clews, CNZM,QSO, JP for absence.**

CARRIED

Note: An apology from Cr Casey was subsequently 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.

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number SEN/2016/2

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

That the Seniors Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 30 November 2015, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

Note: Item No. 5 - Information Items was considered after Item No. 9 - Seniors Advisory Panel Work Programme Update.

6 World Masters Games 2017

Jennah Wootten – Chief Executive and Sheryl Nichols – General Manager Marketing & Communications, World Masters Games 2017 were in attendance to present to the Seniors Advisory Panel.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number SEN/2016/3

MOVED by Member RJ Northey, seconded by Member J Lardner-Rivlin:

That the Seniors Advisory Panel:

- a) **receive the presentation**
- b) **provide advice and feedback to Jennah Wootten – Chief Executive and Sheryl Nichols – General Manager Marketing & Communications, World Masters Games 2017.**

CARRIED

Attachments

- A Seniors Advisory Panel, 15 February 2016, World Masters Games 2017, PowerPoint presentation

Note: Item No. 8 - Update on Digital Citizenship was considered prior to Item No. 7 - Panuku Development Auckland.

8 Update on Digital Citizenship - Helga Arlington - Albert-Eden Local Board

Resolution number SEN/2016/4

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

That the Seniors Advisory Panel:

- a) **thank Helga Arlington, Albert-Eden Local Board member for her presentation and attendance.**

CARRIED

7 Panuku Development Auckland

Resolution number SEN/2016/5

MOVED by Member RJ Northey, seconded by Member J Lardner-Rivlin:

That the Seniors Advisory Panel:

- a) **note that Panuku Development Auckland is implementing the relevant actions in the Disability Action Plan and will provide a further update when the Corporate Responsibility Framework and the business planning for the Housing for Older Persons Portfolio are further advanced**
- b) **request that Panuku Development Auckland attend the next Seniors Advisory Panel meeting to provide an update on the housing partnership with the Selwyn Foundation.**

CARRIED

9 Seniors Advisory Panel Work Programme Update

Resolution number SEN/2016/6

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

That the Seniors Advisory Panel:

- a) receive the Seniors Advisory Panel Work Programme update for February 2016.

CARRIED

5 Information items

The following documents were tabled:

- Greg Morgan provided a report to the Disability Advisory Panel presenting the Disability Operational Action Plan, and the Disability Operational Action Plan
- the chair provided an update document
- Judy Blakey provided an ADCOSS (Auckland District Council of Social Services) forum flyer.

Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachments.

Resolution number SEN/2016/7

MOVED by Member M Devlin, seconded by Member S Niha:

That the Seniors Advisory Panel:

- a) receive the information.

CARRIED

Attachments

- A Seniors Advisory Panel, 15 February 2016, Information items, Report to Disability Advisory Panel presenting the Disability Operational Action Plan
- B Seniors Advisory Panel, 15 February 2016, Information items, Disability Operational Action Plan
- C Seniors Advisory Panel, 15 February 2016, Information items, Chair's update
- D Seniors Advisory Panel, 15 February 2016, Information items, ADCOSS (Auckland District Council of Social Services) forum - flyer

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.41am

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:.....