
Seniors Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Seniors Advisory Panel held in the Level 26, Room 1, 135 Albert Street, Auckland on Monday, 21 March 2016 at 10.06am.

PRESENT

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

ABSENT

Janet Clews, CNZM,QSO, JP

1 Apologies

Resolution number SEN/2016/8

MOVED by Member M Devlin, seconded by Member J Lardner-Rivlin:

That the Seniors Advisory Panel:

- a) **accept the apology from Janet Clews for absence.**

CARRIED

2 Declaration of Interest

Members were 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/2016/9

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

That the Seniors Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 15 February 2016, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

Note: Item 6 - Panuku Development Auckland update on Housing for Older People project was taken at this point.

6 Panuku Development Auckland update on Housing for Older People project

Allan McGregor, Manager Strategic Planning, Panuku Development Auckland provided an update to the Seniors Advisory Panel regarding the Housing for Older People project.

Note: Changes to the original motion were incorporated with the agreement of the meeting.

Resolution number SEN/2016/10

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

That the Seniors Advisory Panel:

- a) **receive the report**
- b) **indicates its preference for the provision of further advice to the Housing for Older People project**
- c) **nominate Dr Judy Blakey, Russell Rigby and Richard Northey to contribute to the project reference panel.**

CARRIED

5 2016-2017 Annual Budget Input

The document: 'Feedback on the Auckland Council Annual Budget 2016/2017 by the Auckland Council Seniors Advisory Panel' 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/2016/11

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

That the Seniors Advisory Panel:

- a) **agree its feedback on the Auckland Council Annual Budget 2016/2017 and request the Lead Officer Support submits this final document.**

CARRIED

Attachments

- A 21 March 2016, Seniors Advisory Panel, 2016-2017 Annual Budget Input, Feedback on the Auckland Council Annual Budget 2016/2017 by the Auckland Council Seniors Advisory Panel

Note: Item 6 - Panuku Development Auckland update on Housing for Older People project was taken before Item 5 - 2016-2017 Annual Budget Input.

7 Affordable housing update

Rohan Bush, Manager and Kimberley Howell, Policy Analyst, Affordable Housing presented to the Seniors Advisory Panel regarding housing affordability.

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/2016/12

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

That the Seniors Advisory Panel:

- a) **receive the information and thank Rohan Bush and Kimberley Howell for their attendance.**

CARRIED

Attachments

- A 21 March 2016, Seniors Advisory Panel, Affordable housing update, presentation

8 Multi-sector Action Plan - Elder Abuse update

Manu Pihama, Practice Manager – Operations and Christine Olsen, Manager, of Community Empowerment provided a verbal update on the Multi-sector Action Plan, with particular regard to elder abuse. Manu Pihama advised that key stakeholders will be contacted during April.

Note: Changes to the original motion were incorporated with the agreement of the meeting.

Resolution number SEN/2016/13

MOVED by Member J Blakey, seconded by Member S Niha:

That the Seniors Advisory Panel:

- a) **receive the information and thank Manu Pihama and Christine Olsen for their attendance**
- b) **provide further input to the Community Empowerment unit during April 2016.**

CARRIED

9 Seniors Advisory Panel Work Programme Update

Greg Morgan, Lead Officer Support spoke to this item.

Note: Changes to the original motion were incorporated with the agreement of the meeting.

Resolution number SEN/2016/14

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

That the Seniors Advisory Panel:

- a) **receive the Seniors Advisory Panel Work Programme Update for March 2016**
- b) **ask the Lead Officer Support to request formal input as an advisory panel on the age-friendly accreditation item at the Community Development and Safety and Regional Strategy and Policy Committee meetings on 30 March and 7 April 2016.**

CARRIED

10 Information Items

The Seniors Advisory Panel discussed the ADCOSS forum, Ministry of Health strategy consultation, the Facilities Auckland event at the Zoo and inclusiveness.

Resolution number SEN/2016/15

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

That the Seniors Advisory Panel:

- a) **receive the information.**

CARRIED

11 Manurewa Local Board Chair Angela Dalton

Angela Dalton, Manurewa Local Board Chair spoke to the Seniors Advisory Panel regarding the Manurewa Local Board's work streams, including potential seniors scholarships, WWI commemorations, an elder abuse day event, and regular liaison with organisations representing seniors.

Copies of the Manurewa Local Board Plan 2014 were available at the meeting. This public document is available on the Auckland Council website.

Resolution number SEN/2016/16

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

That the Seniors Advisory Panel:

- a) **Receive the presentation and thank Angela Dalton, Manurewa Local Board Chair for her attendance.**

CARRIED

12 Age Concern presentation

Kevin Lamb, Chief Executive Officer and Sheena Revington, Fundraising and Communications Manager of Age Concern Auckland Incorporated presented to the Seniors Advisory Panel regarding its recent member survey.

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/2016/17

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

That the Seniors Advisory Panel:

- a) **receive the presentation and thank Kevin Lamb and Sheena Revington for their attendance.**

CARRIED

Attachments

A 21 March 2016, Seniors Advisory Panel, Age Concern presentation, presentation

13 Feedback on Draft Civil Defence and Emergency Management Group Plan 2016-2021

Note: Changes to the original motion were incorporated with the agreement of the meeting.

Resolution number SEN/2016/18

MOVED by Member J Blakey, seconded by Member S Niha:

That the Seniors Advisory Panel:

- a) **agree that Dr Judy Blakey and Joan Lardner-Rivlin will meet to develop feedback on the draft Civil Defence and Emergency Management Group Plan 2016-2021.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.17 pm

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:.....