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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 Street, Auckland on Monday, 13 June 2016 at 10.02am.

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#### **PRESENT**

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

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

From 10.09am, Item 5

**Liaison Councillor**

#### **IN ATTENDANCE**

Helga Arlington

Albert-Eden Local Board

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**1 Apologies**

Resolution number SEN/2016/35

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

**That the Seniors Advisory Panel:**

- a) **accept the apology from Member RJ Northey for lateness.**

**CARRIED**

**2 Declaration of Interest**

Members were reminded of the need to be vigilant to stand aside from decision making when a conflict arose 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/2016/36

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

**That the Seniors Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 2 May 2016, as a true and correct record.**

**CARRIED**

**4 Extraordinary Business**

There was no extraordinary business.

**5 Silver Line New Zealand**

John Lepper, chair of Silver Line New Zealand, presented to the Seniors Advisory Panel regarding Silver Line setting up in New Zealand.

*Member RJ Northey entered the meeting at 10.09 am.*

A document was tabled at the meeting. A copy has been placed on the official minutes, and is available on the Auckland Council website as a minutes attachment.

Resolution number SEN/2016/37

MOVED by Member R Rigby, seconded by Member R Fowler:

**That the Seniors Advisory Panel:**

- a) **receive the presentation regarding Silver Line New Zealand and thank John Lepper for his attendance.**

**CARRIED**

**Attachments**

- A 13 June 2016, Seniors Advisory Panel, Item 5 - Silver Line Charitable Trust New Zealand Tabled Information

**6 Seniors housing: Issue identification paper**

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

Resolution number SEN/2016/38

MOVED by Member RJ Northey, seconded by Member R Fowler:

**That the Seniors Advisory Panel:**

- a) **note the May 2016 Seniors Housing: Issue Identification Paper and accompanying 9 May 2016 memo.**
- b) **request that the lead officer forward the Seniors Advisory Panel feedback to the authors of the Seniors Housing: Issue Identification Paper.**
- c) **request a meeting with the authors of the Seniors Housing: Issue Identification Paper prior to the 25 July 2016 Seniors Advisory Panel meeting.**
- d) **advise Auckland Council to act on its resolution to increase the stock of housing for older people through advocacy, facilitation, and direct provision.**

**CARRIED**

**7 Seniors Advisory Panel Work Programme update**

Greg Morgan, Lead Officer Support spoke to the Seniors Advisory Panel about its latest Work Programme update.

Resolution number SEN/2016/39

MOVED by Member J Blakey, seconded by Member J Clews:

**That the Seniors Advisory Panel:**

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

**CARRIED**

**8 Information items**

Chairperson Margaret Devlin spoke about the Seniors Advisory Panel's priorities until the end of 2016. Anne-Marie Coury, Grey Power Auckland, was present and spoke to the item.

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

Resolution number SEN/2016/40

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

**That the Seniors Advisory Panel:**

- a) **congratulate the Regional Strategy and Policy Committee for supporting in principle Auckland becoming an age-friendly city, and indicate its willingness to provide any further information in support of a decision in September.**
- b) **discuss the topic of Seniors Hubs at its 25 July 2016 meeting.**

**CARRIED**

**9 SuperGold AT HOP Card**

Peter Paton, Customer Experience Manager, and Kate Nolan, Commercial Advisor (Policy and Projects), Auckland Transport, presented to the Seniors Advisory Panel about the recent release of the SuperGold AT Hop Card.

Resolution number SEN/2016/41

MOVED by Member J Blakey, seconded by Member J Clews:

**That the Seniors Advisory Panel:**

- a) **receive the presentation regarding the SuperGold AT Hop Card and thank Peter Paton and Kate Nolan for their attendance.**

**CARRIED**

Note: Pursuant to Standing Order 1.8.6, Member J Lardner-Rivlin requested that her dissenting vote be recorded.

**10 Community summit update**

The Seniors Advisory Panel and Angela McNoe, Event Contractor, discussed the upcoming community summit – the Seniors Forum on 5 July 2016.

The meeting adjourned at 12.08pm.

The meeting reconvened at 12.12pm.

Member J Lardner-Rivlin was not present.

*Member J Lardner-Rivlin returned to the meeting at 12.15 pm.*

Resolution number SEN/2016/42

MOVED by Member S Niha, seconded by Member J Lardner-Rivlin:

**That the Seniors Advisory Panel:**

- a) **note the update on the community summit.**

**CARRIED**

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.23 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:**.....