
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, 5 September 2016 at 10.02am.

PRESENT

Chairperson	Margaret Devlin	
Deputy Chairperson	Russell Rigby	
Members	Dr Judy Blakey	Until 12.17 pm, item 10.
	Janet Clews, CNZM,QSO, JP	
	Roger Fowler, QSM	From 10.49 am, item 7.
	Joan Lardner-Rivlin, QSM	
	Richard Northey, ONZM	
Liaison Councillor	Dr Cathy Casey	

ABSENT

Members	Sonny Niha
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ALSO PRESENT

Member Helga Arlington	Albert-Eden Local Board
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IN ATTENDANCE

Terry Moore	Men's Shed East Auckland
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1 Apologies

Resolution number SEN/2016/54

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

That the Seniors Advisory Panel:

- a) **accept the apologies from Member S Niha and Roger Fowler for absence.**

CARRIED

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/2016/55

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

That the Seniors Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 25 July 2016, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Information Items

The chairperson and members discussed the relevant events and activities they had been involved with since the last meeting.

Resolution number SEN/2016/56

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

That the Seniors Advisory Panel:

- a) **receive the information.**

CARRIED

6 Report: 'Collaborative Accomplishments: Brief Reflections from the 2014-2016 Auckland Council Seniors Advisory Panel'

Members thanked Margaret Devlin and Judy Blakey in particular for pulling this report together. They also discussed the width and breadth of their networks and presence in Auckland.

Key messages for the Seniors Advisory Panel time-slot at the 29 September 2016 Governing Body meeting were discussed:

- 'Age-friendly Cities'
- importance of advisory panels
- inclusiveness and diversity
- language used in regard to older people.

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

Resolution number SEN/2016/57

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

That the Seniors Advisory Panel:

- receive the report: 'Collaborative Accomplishments: Brief Reflections from the 2014-2016 Auckland Council Seniors Advisory Panel'.**
- request that this report is attached to the demographic advisory panels item at the 29 September 2016 Governing Body meeting.**
- thank those that were instrumental in collating the report, particularly Chair Margaret Devlin.**

CARRIED

7 Community services and older people

Member R Fowler entered the meeting at 10.49 am.

Ian Maxwell, Director Community Services spoke to the Seniors Advisory Panel about community services and older people.

Resolution number SEN/2016/58

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

That the Seniors Advisory Panel:

- note the discussion about community services and older people.**

CARRIED

8 Housing for Older People project update

Kat Teirney, Manager Community Occupancy presented regarding the Housing for Older People project, and sought advice about resourcing and support for the Tenant Reference Group and the future seniors' representation on the Sector Reference Group.

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.

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

Resolution number SEN/2016/59

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

That the Seniors Advisory Panel:

- a) receive the presentation on the Housing for Older People project.
- b) recommend that the Housing for Older People Tenant and Sector reference groups be appropriately resourced to ensure that the joint venture can build trust with tenants.
- c) recommend that Russell Rigby, Richard Northey and Judy Blakey be asked to continue on the Housing for Older People Sector Reference Group in their personal capacities as required.
- d) recommend that any future Seniors Advisory Panel discuss representation on the Housing for Older People Sector Reference Group.

CARRIED

Attachments

- A 5 September 2016, Seniors Advisory Panel, Housing for Older People transition, presentation.

9 Universal Design update

Elise Copeland, Principal Specialist Universal Access and Design presented about:

- the Universal Design Hub of the Auckland Design Manual:
http://www.aucklanddesignmanual.co.nz/design-thinking/universal_design
- the upcoming Universal Design Symposium on 26 October 2016
- the Council Projects Design Review Panel and Universal Design Forum.

A video was shown: <https://www.youtube.com/watch?v=XbCeOpK7aWw>.

A Word document 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/2016/60

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

That the Seniors Advisory Panel:

- a) receive the update on Universal Design.

CARRIED

Attachments

- A 5 September 2016, Seniors Advisory Panel, Universal Design update, Universal Design Symposium programme

10 Update on the World Health Organisation Global Network of Age-friendly Cities and Communities Report

Member J Blakey retired from the meeting at 12.17 pm.

Community and Social Policy staff members Rebecca Kruse, Policy Analyst, and Liz Civil, Manager Community Policy, provided an update on the World Health Organisation Global Network of Age-friendly Cities and Communities.

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

Resolution number SEN/2016/61

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

That the Seniors Advisory Panel:

- a) **receive the update on the World Health Organisation Global Network of Age-friendly Cities and Communities report.**
- b) **express profound disappointment that the Regional Strategy and Policy Committee did not resolve to join the World Health Organisation Global Network of Age-friendly Cities and Communities.**
- c) **recommend that the incoming council gives early consideration to joining World Health Organisation Global Network of Age-friendly Cities and Communities.**

CARRIED

11 Transport

Resolution number SEN/2016/62

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

That the Seniors Advisory Panel:

- a) **recommend that the Governing Body consider a pilot of free public transport in South Auckland, potentially as part of the Southern Initiative, with an option to extend this across the Auckland region.**
- b) **request that the lead officer, Greg Morgan forwards resolution clause a) to council teams as appropriate.**

CARRIED

12 Seniors Advisory Panel Work Programme update

Greg Morgan, Lead Officer Support acknowledged the work of the Seniors Advisory Panel during its term.

Austin Kim, Principal Advisor Panels spoke regarding:

- the demographic advisory panels' end of term function on 16 September 2016. Each advisory panel chair will have the opportunity to make a short presentation
- the demographic advisory panels item at the 29 September 2016 Governing Body meeting
- the progress of the review of demographic advisory panels
- The influence and impact of the Seniors Advisory Panel.

Councillor Casey acknowledged the impact of the Seniors Advisory Panel.

Chair Margaret Devlin spoke about the achievements of the Seniors Advisory Panel, and thanked members, the liaison councillor, and staff.

Resolution number SEN/2016/63

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

That the Seniors Advisory Panel:

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

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Closing karakia

The meeting was closed with a karakia spoken by Greg Morgan, Lead Officer.

12.52 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS TRUE AND CORRECT BY
THE CHAIRPERSON AND CHIEF EXECUTIVE
UNDER STANDING ORDER 8.1.4 ON

DATE:.....

CHAIRPERSON:.....

LEAD OFFICER:.....