

Seniors Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Seniors Advisory Panel held in the Reception Lounge, Auckland Town Hall, Level 2, 301-305 Queen Street, Auckland on Monday, 17 July 2017 at 10.38am.

PRESENT

Chairperson	Janet Clews, CNZM,QSO, JP
Deputy Chairperson	David Wong Hop
Members	Dr Judy Blakey
	Joan Lardner-Rivlin, QSM
	Mihi Te Huia
	Mere Tunks
Liaison Councillor	Linda Cooper, JP

ABSENT

Roger Fowler, QSM
Sonny Niha

1 Apologies

Resolution number SEN/2017/1

MOVED by Member M Te Huia, seconded by Member J Lardner-Rivlin:

That the Seniors Advisory Panel:

- a) **accept apologies from Sonny Niha for absence.**

CARRIED

Note: An apology had been previously received from Roger Fowler for absence.

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

There were no previous minutes to confirm..

4 Extraordinary Business

There was no extraordinary business.

5 Public Input Susan Jordan

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number SEN/2017/2

MOVED by Member J Blakey, seconded by Member M Te Huia:

That the Seniors Advisory Panel:

- a) **note information from Susan Jordan on Seniors Dance and the Seniors Dance programme and thank Susan for her attendance.**

CARRIED

Attachments

A 17 July 2017, Seniors Advisory Panel, Item 5: Public Input Susan Jordan, Presentation

Interim Chairperson, Janet Clews vacated the chair.

Cr L Cooper assumed the chair.

6 Election of Chair and Deputy Chair for the Seniors Advisory Panel for the 2016-2019 term

Resolution number SEN/2017/3

MOVED by Cr L Cooper:

That the Seniors Advisory Panel:

- a) **decide the chairperson and deputy chairperson will be elected by open ballot.**
- b) **decide to elect the chairperson using voting system A (as described in Schedule 7, Clause 25 of the Local Government Act 2002).**

CARRIED

Resolution number SEN/2017/4

NOMINATED by Member J Lardner-Rivlin, seconded by Member M Tunks:

That the Seniors Advisory Panel:

- c) **elect Janet Clews as the chairperson of the Seniors Advisory Panel for the 2016-2019 term.**

CARRIED

Cr Linda Cooper vacated the chair.

Janet Clews assumed the chair.

Resolution number SEN/2017/5

NOMINATED by Member J Lardner-Rivlin, seconded by Member M Te Huia:

That the Seniors Advisory Panel:

- d) **elect David Wong Hop as deputy chairperson of the Seniors Advisory Panel for the 2016-2019 term.**

CARRIED

Precedence of Business

Resolution number SEN/2017/6

MOVED by Member J Clews, seconded by Member D Wong Hop:

That the Seniors Advisory Panel:

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

CARRIED

10 Councillors Update

Resolution number SEN/2017/7

MOVED by Member J Lardner-Rivlin, seconded by Member D Wong Hop:

That the Seniors Advisory Panel:

- a) **receive the information from Councillor Linda Cooper and thank her for her attendance.**

CARRIED

7 Regional Facilities Auckland

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number SEN/2017/8

MOVED by Member J Blakey, seconded by Member D Wong Hop:

That the Seniors Advisory Panel:

- a) **note information on the activities and development of Regional Facilities Auckland**
- b) **provide feedback on the ways that Regional Facilities Auckland can take account of the senior community.**
- c) **thank Judy Lawley, Manager Local Board Engagement, Regional Facilities Auckland for her attendance.**

CARRIED

Attachments

- A 17 July 2017 Seniors Advisory Panel Meeting Item 7 Regional Facilities Auckland Presentation

8 Auckland Transport Presentation

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number SEN/2017/9

MOVED by Member M Tunks, seconded by Member M Te Huia:

That the Seniors Advisory Panel:

- a) **note the information from Bruce Thomas, Anthony Cross and Scott Winton on the significant issues facing Auckland Transport and current focus.**
- b) **note the update on a number of issues which may be of interest to the panel.**
- c) **thank Bruce, Anthony and Scott for their attendance.**

CARRIED

Attachments

- A 17 July 2017 Seniors Advisory Panel Meeting Item 8 Auckland Transport Presentation

9 RIMU Overview

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number SEN/2017/10

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

That the Seniors Advisory Panel:

- a) **note the overview of Research and Evaluation Unit and thank Eva McLaren for her attendance.**

CARRIED

Attachments

- A 17 July 2017 Seniors Advisory Panel Meeting Item 9 RIMU Presentation

Note: Item 10: Councillors Update was taken after Item 6: Election of Chair and Deputy Chair for the Seniors Advisory Panel for the 2016-2019 term

11 Drafting the Work Programme of the Seniors Advisory Panel

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number SEN/2017/11

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

That the Seniors Advisory Panel:

- a) **note the process for developing the panel’s work programme and thank Austin for his attendance.**
- b) **note that this will be discussed in some detail at next month’s workshop.**

CARRIED

Attachments

- A 17 July 2017 Seniors Advisory Panel Meeting Item 11 Drafting the Work Programme for the Seniors Advisory Panel Presentation

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.21 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:.....