
Te Rōpū Kaitohutohu Take Kaumātua Seniors Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Seniors Advisory Panel held in the Boardroom, Auckland Town Hall, Ground Floor, 301-305 Queen Street, Auckland on Monday, 19 March 2018 at 10:33am.

PRESENT

Chairperson	Janet Clews, CNZM, QSO, JP	
Deputy Chairperson	David Wong Hop, MNZM, JP	
Members	Dr Judy Blakey, MNZM	
	Roger Fowler, QSM	From 10.39am, Item 4
	Joan Lardner-Rivlin, QSM	
	Mihi Te Huia	
	Mere Tunks, QSM	
Liaison Councillor	Cr Daniel Newman, JP	From 10.37am, Item 2
Chief Liaison Councillor	Cr Dr Cathy Casey	

ABSENT

Member	Sonny Niha
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Mere Tunks opened the meeting with a karakia.

1 Apologies

The Seniors Advisory Panel:

- a) noted the apologies from Cr Daniel Newman and Roger Fowler for lateness and Sonny Niha for absence.

2 Declaration of Interest

There were no declarations of interest.

Councillor D Newman entered the meeting at 10.37 am.

3 Confirmation of Minutes

The Seniors Advisory Panel:

- a) confirmed the ordinary minutes of its meeting, held on Monday, 16 October 2017, as a true and correct record.

4 Cr Daniel Newman's Update

Member R Fowler entered the meeting at 10.39 am.

The Seniors Advisory Panel:

- a) noted the verbal update from Cr Daniel Newman regarding the following:
 - Rate increases
 - Regional Fuel Tax
 - Accessible transport
 - Citizens Advice Bureau.

5 Orquidea Mortera – Dementia Friendly Communities

Orquidea Mortera, Group Diversional Therapist for the Selwyn Foundation presented a powerpoint presentation outlining its health care practice and services they provide. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

The Seniors Advisory Panel:

- a) received Orquidea Mortera, Group Diversional Therapist, Selwyn Foundation's presentation and thanked Orquidea for her attendance.

Attachments

- A 19 March 2018 Seniors Advisory Panel meeting Item 5 Orquidea Mortera Dementia Friendly Communities Item 5

Note: At this point of the meeting, the Chair spoke in regards to the Community Forum held on Friday, 16 March 2018 and thanked staff involved with the preparation of the successful Community Forum.

6 Seniors Advisory Panel Work Programme Update

An update on the first phase of the Investing In Aucklanders project was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

The Seniors Advisory Panel:

- a) received the update on the work programme from Cecily Dower, Deputy Lead Officer.

Attachments

- A 19 March 2018 Seniors Advisory Panel meeting Item 6 Investing In Aucklanders update

7 Public consultation process for the council's 10-year budget and Auckland Plan 2050

The Seniors Advisory Panel:

- a) noted the consultation process for the council's 10-year budget and Auckland Plan 2050.

8 Age Friendly Cities - Governing Body

The Seniors Advisory Panel:

- a) recommended to the Governing Body that Auckland becomes an Age Friendly City as soon as possible.
- b) recommended to Auckland Council that it explores the opportunity to apply for Community Connects grants funding towards Age Friendly Cities offered by Ministry of Social Development.

Note: Cr Cathy Casey, Chief Liaison Councillor commended and thanked all staff for the success of the Community Forum held on Friday, 16 March 2018.

Member Mere Tunks closed the meeting with a karakia.

12.02 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:.....