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# Te Rōpū Kaitohutohu Take Kaumātua / Seniors Advisory Panel

## OPEN MINUTES

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Minutes of a meeting of the Seniors Advisory Panel held via electronic link, on Monday, 15 February 2021 at 1.07pm.

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### PRESENT

**Co-chair**  
**Co-chair**  
**Members**

Gayle Marshall, QSM  
David Wong Hop, MNZM, JP  
Claire Dale  
Zahra Fazelnia  
Jane Messer  
Jay Reid  
Judy Smyth  
Lindsay Waugh

**Liaison Councillor**

Cr Tracy Mulholland

Until 1.57pm, Item 7

### ABSENT

**Chief Liaison Councillor**

Jeet Suchdev, QSM, JP  
Cr Dr Cathy Casey



## 1 Apologies

That the Seniors Advisory Panel:

- a) accept the apology from Member J Sudchev 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 minutes to confirm.

## 4 Extraordinary Business

There was no extraordinary business.

## 5 Election of Seniors Advisory Panel co-chairs for the 2019 - 2022 term

Resolution number SEN/2021/1

MOVED by Member L Waugh, seconded by Member J Smyth:

**That the Seniors Advisory Panel:**

- a) **agree that the election of the co-chairs will be deferred until 16 March 2021.**

**CARRIED**

## 6 Auckland Council's 10-year Budget 2021-2031 (long-term plan)

The item was deferred until 16 March 2021, due to staff unavailability as a result of the COVID-19 lockdown.

Resolution number SEN/2021/2

MOVED by Member L Waugh, seconded by Member J Smyth:

That the Seniors Advisory Panel:

- a) **request that staff present to the panel on the long-term plan consultation on 16 March 2021.**

**CARRIED**

The meeting adjourned at 1.57pm and reconvened at 2.20pm.

Co-chair D Wong Hop, Member J Reid, and Cr T Mulholland were not present.

## 7 Developing the Seniors Advisory Panel's strategic action plan

*Member J Reid joined the meeting at 2.25pm.*

*Co-chair D Wong Hop joined the meeting at 2.28pm.*

Resolution number SEN/2021/3

MOVED by Member C Dale, seconded by Member J Reid:

**That the Seniors Advisory Panel:**

- a) **note the timeline, focus and possible priorities to develop and confirm its strategic action plan.**
- b) **note that the strategic action plan will be presented to the May 2021 meeting of Auckland Council's Parks, Arts, Community and Events Committee for endorsement.**
- c) **agree that its strategic action plan will focus on actions which support the completion and delivery of the Age-friendly Auckland Plan and have a COVID-19 lens.**

**CARRIED**

## 8 Panel members' and liaison councillor's updates

Resolution number SEN/2021/4

MOVED by Member G Marshall, seconded by Member D Wong Hop:

**That the Seniors Advisory Panel:**

- a) **note the panel members' updates.**

**CARRIED**

Note:

- Member L Waugh and Member J Smyth attended the Climate Change cross-panel working group on 11 February 2021. The presentation material will be circulated to the group.
- Member J Reid updated the panel on the Thriving Communities cross-panel working group. A webinar will be held on Tuesday 9 March which the panel is welcome to attend. The webinar may be recorded for viewing later, this is to be confirmed.
- Member Z Fazelnia updated the panel on the Elections cross-panel working group. There have been no recent meetings.
- Liaison councillor Cr Tracy Mulholland was not present to provide an update.

3.57pm

The Co-Chairs 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:**.....