
Te Rōpū Kaitohutohu Take Kaumātua / Seniors Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Seniors Advisory Panel held remotely on Monday, 7 March 2022 at 1.03pm. A recording of the meeting is available on the Auckland Council website at <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

PRESENT

Co-Chairperson	Gayle Marshall, QSM	
Co-Chairperson	Claire Dale	
Members	Bruce Davies	
	Zahra Fazelnia	
	Jane Messer	
	Jeet Suchdev, QSM, JP	
	Lindsay Waugh	
Chief Liaison Councillor	Cr Dr Cathy Casey	Until 3.03pm, Item 9
Liaison Councillor	Cr Tracy Mulholland	

ABSENT

David Wong Hop, MNZM, JP (Retd)

1 Apologies

The Seniors Advisory Panel:

- a) accepted the apology from David Wong Hop for absence.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number SEN/2022/1

MOVED by Member C Dale, seconded by Member L Waugh:

The Seniors Advisory Panel:

- a) confirmed the ordinary minutes of its meeting, held on Monday, 11 October 2021, as a true and correct record.

CARRIED

4 General Business

There was no general business.

5 COVID-19 Response Update

Anna Bray, Executive Officer Governance and CCO Partnerships was in attendance for this item.

The Seniors Advisory Panel:

- a) noted the verbal update on Auckland Council's Covid-19 response.

6 Community Think - Venues for hire values

The Seniors Advisory Panel:

- a) received the presentation from Community Think and provide feedback on the venues for hire project.

7 Update on Tāmaki tauawhi kaumātua/ Age-friendly Auckland Plan

The Seniors Advisory Panel:

- a) noted the update on Tāmaki tauawhi kaumātua/ Age-friendly Auckland Plan.

8 Seniors Advisory Panel's work programme

The Seniors Advisory Panel:

- a) noted the update on the work programme, appended as Attachment A to the agenda report.

9 Panel members' and liaison councillor's updates

Note: Panel member Lindsey Waugh tabled documents in support of her verbal update. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

The Seniors Advisory Panel:

- a) noted liaison councillors Tracy Mulholland and Cathy Casey's verbal updates
- b) noted panel members Gayle Marshal and Lindsey Waugh's verbal updates
- c) agreed Jane Messer to be the second panel representative for the Climate Change Cross Panel Working Group.

Attachments

- A 7 March 2022, Seniors Advisory Panel, Item 9 Panel members' and liaison councillor's updates

10 Local Government Elections 2022

Note: A PowerPoint presentation was provided 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.

The Seniors Advisory Panel:

- a) noted the Local Government Elections 2022 update.

Attachments

- A 7 March 2022, Seniors Advisory Panel, Item 10 Local Government Elections 2022 - Powerpoint Presentation

11 Consideration of General Business Items

There was no consideration of general business items.

3.30 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:.....