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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 in the Council Chambers, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 30 May 2022 at 1.00pm. A recording of the meeting is available on the Auckland Council website at <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-councilworks/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

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### PRESENT

<b>Co-Chairperson</b>	Gayle Marshall, QSM	
<b>Co-Chairperson</b>	Claire Dale	
<b>Members</b>	Lindsay Waugh	
	Jane Messer	
	Bruce Davies, JP	
	Zahra Fazelnia	
	Jeet Suchdev, QSM, JP	Until 2:57pm, Item 9
	David Wong Hop, MNZM, JP (Retd)	Until 3:35pm, Item 10
<b>Liaison Councillor</b>	Cr Tracy Mulholland	

### ABSENT

<b>Chief Liaison Councillor</b>	Cr Dr Cathy Casey
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## 1 Apologies

Resolution number SEN/2022/2

MOVED by Member G Marshall, seconded by Member BD Davies:

**That the Seniors Advisory Panel:**

- a) **accept the apology from Cr Cathy Casey 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/2022/3

MOVED by Member BD Davies, seconded by Member Z Fazelnia:

**That the Seniors Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 7 March 2022 as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

There was no general business.

## 5 Update on Tāmaki Makaurau Tauawhi Kaumātua/ Age-friendly Auckland Action Plan

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

**That the Seniors Advisory Panel:**

- a) **noted the update on Tāmaki Makaurau Tauawhi Kaumātua / Age-friendly Auckland Action Plan.**

### Attachments

- A 30 May 2022, Seniors Advisory Panel, Item 5 Update on Tāmaki Makaurau Tauawhi Kaumātua / Age-friendly Auckland Action Plan - PowerPoint presentation

## 6 Co-chairs Forum Update

That the Seniors Advisory Panel:

- a) noted the update provided by the Seniors Advisory Panels co-chairs.

## 7 Seniors Advisory Panel feedback on Annual Budget 2022/23

That the Seniors Advisory Panel:

- a) noted the update on the panel's feedback on the Annual Budget 2022/23.

*Meeting adjourned at 1:49pm and reconvened at 2:03pm.*

## 8 Government's new housing rules for Auckland

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

Note: With the agreement of the co-chairs, the Seniors Advisory Panel feedback on the Annual Budget 2022/23 (Agenda Item 7, Attachment A) was provided to staff as feedback on this item.

That the Seniors Advisory Panel:

- a) received the update on the Council's preliminary response to the Government's urban intensification rules and provide feedback at the meeting.

### Attachments

- A 30 May 2022, Seniors Advisory Panel, Item 8, Government's new housing rules for Auckland - PowerPoint Presentation

## 9 Update on the draft Auckland Parking Strategy

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

*Member J Suchdev left the meeting at 2.57 pm.*

That the Seniors Advisory Panel:

- a) noted the information on the draft Auckland Parking Strategy.

### Attachments

- A 30 May 2022, Seniors Advisory Panel, Item 9, Draft Auckland Parking Strategy - PowerPoint presentation

**10 Panel members' and liaison councillor's update**

Liaison Councillor Tracy Mulholland tabled a document 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.

*Member D Wong Hop left the meeting at 3.25 pm.*

**That the Seniors Advisory Panel:**

- a) noted the liaison councillor's update.
- b) noted the panel members' updates.

**Attachments**

- A 30 May 2022, Seniors Advisory Panel, Item 10 Panel members' and liaison councillor's update

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

3.36 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:**.....