
Te Rōpū Kaitohutohu Take Kaumātua / Seniors Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Seniors Advisory Panel held in the Room 1, Level 26, 135 Albert Street on Monday, 24 June 2024 at 12.03pm. A recording of the meeting is available here: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

TE HUNGA KUA TAE MAI | PRESENT

Co-Chairperson
Co-Chairperson
Members

Claire Dale
Edwina Pio, ONZM
Bruce Davies, JP
Zari Fazelnia
Leigh Featherstone
Gavin Jones, MNZM
Gayle Marshall, QSM
Janis McArdle
Susanne Tapsell
Fia Turner
Lindsay Waugh

Via electronic link from 12.49pm, Item 8.
Via electronic link

Via electronic link

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Cr Angela Dalton
Cr Julie Fairey

1 Ngā Tamōtanga | Apologies

There were no apologies.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number SEN/2024/1

MOVED by Member L Waugh, seconded by Member G Marshall:

The Seniors Advisory Panel:

- a) **whakaū / confirmed the ordinary minutes of its meeting, held on Monday, 28 August 2023, as a true and correct record.**

CARRIED

4 Other Business

There was no other business.

5 Whanaungatanga, Co-Chairs Updates, and Panel Activities

The Seniors Advisory Panel:

- a) whiwhi / received advisory panel co-chair and member updates.
- b) whakaū / confirmed a date and time for the Safety and Accessibility Engagement event.

Note: From this point forward, agenda items were taken in the following order:

Item

- 8 Demographic Advisory Panels LTP Closing the Loop Report
- 7 Presentation from Taina Jones - Kāinga Ora
- 9 Age Friendly Auckland Action Plan Update June 2024

8 Demographic Advisory Panels LTP Closing the Loop Report

Bruce Davies joined the meeting via electronic link at 12.49pm

A PowerPoint presentation was given. A copy was placed on the official agenda and is available on the Auckland Council website as an agenda attachment.

The Seniors Advisory Panel:

- a) whiwhi / received the report as acknowledgment of the input from Auckland Council's Advisory Panels to the Long-term Plan 2024-2034.

7 Presentation from Taina Jones - Kāinga Ora

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.

The Seniors Advisory Panel:

- a) whakamihi / thanked Taina Jones for her presentation outlining Kāinga Ora's work and for her attendance at the meeting.

Attachments

- A 24 June 2024, Seniors Advisory Panel, Item 7 - Presentation from Taina Jones, Kainga Ora, Presentation

9 Age Friendly Auckland Action Plan Update June 2024

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.

The Seniors Advisory Panel:

- a) whiwhi / received the Age Friendly Auckland Action Plan Update June 2024.

Attachments

- A 24 June 2024, Seniors Advisory Panel, Item 9 - Age Friendly Action Plan Update June 2024, Presentation

6 Liaison Councillor's Update

Ngā tūtohunga Recommendation/s

The Seniors Advisory Panel:

- a) tuhi ā-taipitopito / noted the Liaison Councillor's update.

The meeting adjourned at 1.43pm and reconvened at 1.55pm.

10 Regional Land Transport Plan 2024 - 2034 Auckland Transport

A PowerPoint presentation was given. A copy was placed on the official agenda and is available on the Auckland Council website as an agenda attachment.

The Seniors Advisory Panel:

- a) arotake / reviewed the draft Regional Land Transport Plan in an item led by Auckland Transport staff and provide their feedback.

11 Auckland Emergency Management Community Readiness Programme

A PowerPoint presentation was given. A copy was placed on the official agenda and is available on the Auckland Council website as an agenda attachment.

That the Seniors Advisory Panel provided the Auckland Emergency Management Planning Unit guidance on:

- a) further opportunities to support the older people of Tāmaki Makaurau in emergency readiness and response activity
- b) groups of older people who could be less likely to receive readiness messaging or seek assistance during an emergency event
- c) additional community stakeholder organisations for Auckland Emergency Management to support with emergency readiness activities and recommended engagement approaches
- d) the draft Local Board Emergency Readiness and Response Plan template (Attachment A)

12 Seniors Advisory Panel Work Tracker

The Seniors Advisory Panel:

- a) tuhi ā-taipitopito / noted the update on the work tracker.

13 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.01 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:.....