

I hereby give notice that an ordinary meeting of the Seniors Advisory Panel will be held on:

Date: Monday, 10 March 2025
Time: 12.00pm
Meeting Room: Room 1, Level 26
Venue: Te Wharau o Tāmaki - Auckland House
135 Albert Street
Auckland

**Te Komiti mō te Waeture me te Haumarū /
Seniors Advisory Panel**

OPEN AGENDA

MEMBERSHIP

Co-chairperson	Claire Dale	
Co-chairperson	Susanne Tapsell	
Members	Bruce Davies, JP	Gayle Marshall, QSM
	Zari Fazelnia	Janis McArdle
	Leigh Featherstone	Fia Turner
	Gavin Jones, MNZM	Lindsay Waugh
	Gayle Marshall, QSM	

Liaison Councillor Alf Filipaina

(Quorum 5 members)

Phoebe Chiquet-Kaan
Governance Advisor

4 March 2025

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TERMS OF REFERENCE

(Excerpt – full terms of reference available as a separate document)

The terms of reference set out the purpose, role and protocols of all Auckland Council demographic advisory panels. Panel members abide by the Code of Conduct for members of Auckland Council advisory panels.

Purpose

As one of council's engagement mechanisms with diverse communities, the demographic advisory panels provide advice to the governing body and council staff within the remit of the Auckland Plan on the following areas:

- Auckland Council's regional policies, plans and strategies
- regional and strategic matters including those that Council-Controlled Organisations deal with
- any matter of particular interest or concern to diverse communities.

Outcomes

The panel's advice will contribute to improving the outcomes of diverse communities and social cohesion as set out in the Auckland Plan. The panels will advise through their agreed strategic agenda and detailed work programme.

Strategic agenda and work programme

The panel must develop a work programme and set a strategic agenda for the term. The agendas should be focused and integrated across the panels for collaborative input into shared agendas, particularly in relation to the Auckland Plan, the Long-term Plan and regional policies. The panels should advise on council's operational and organisational strategies relevant to diverse communities.

The panels may also consider whether they wish to choose, shape and support a project they feel passionate about as part of their work programme.

The governing body and council staff should work with the panels for the development of their strategic agendas and work programme. The Planning, Environment and Parks Committee will approve the panel's work programme and any subsequent major changes to it.

Submissions

The panel cannot make formal submissions to Auckland Council on council strategies, policies and plans, for example, the annual plan. However, the panel may be asked for informal feedback during a consultative process.

In its advisory role to the council, the panels may have input to submissions made by the council to external organisations but do not make independent submissions, except as agreed with the council.

This does not prevent individual members being party to submissions outside their role as panel members.

Review

The form and functioning of the panels may be reviewed prior to or after, the end of the panel's term in September 2025.

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1 Ngā Tamōtanga | Apologies

2 Te Whakapuaki i te Whai Pānga | 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.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

That the Seniors Advisory Panel:

- a) whakaū / confirm the ordinary minutes of its meeting, held on [Monday, 2 December 2024](#), as a true and correct record.

4 Other Business

Whakawhanaungatanga, co-chairs updates and panel activities

File No.: CP2025/01241

Te take mō te pūrongo Purpose of the report

1. To provide the panel with an opportunity to continue information sharing and relationship building.
2. To support the panel in discussing activities its members have been engaged in since the previous meeting which do not appear as standalone agenda items.

Whakarāpopototanga matua

Executive summary

3. The following matter is included in this item for discussion with panel members encouraged to speak to this, and other individual activities of interest to the panel:
Open Space, Sports, and Recreation Draft Strategy cross panel session held Tuesday 25 February 2025. Attended by members Waugh, Featherstone, and Turner.
4. Cross-Panel Elections Working Group and Māori Representation meetings are to be discussed as separate items on the agenda.
5. Any further points panel members and co-chairs wish to raise.

Ngā tūtohunga Recommendation/s

That the Seniors Advisory Panel:

- a) whiwhi / receive advisory panel co-chair and member updates.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Phoebe Chiquet-Kaan - Governance Advisor
Authorisers	Victoria Wicks-Brown - Principal Advisor Panels John Nash - Lead Officer

Report Back, Elections Working Group

File No.: CP2025/01254

Te take mō te pūrongo

Purpose of the report

1. For representatives of the Seniors Advisory Panel on the cross-panel Elections Working Group to report back to the panel on activities of interest and receive any feedback.

Whakarāpopototanga matua

Executive summary

2. The Auckland Council Elections team hold monthly meetings with the demographic advisory cross-panel Elections Working Group with the aim of ensuring the team has access to regular, timely advice from the panels on the Elections programme through the lens of Auckland's diverse communities.
3. Each demographic advisory panel has representatives on the working group who contribute to these meetings. Co-Chair Claire Dale and member Zari Fazelnia are the Seniors Advisory Panel representatives.
4. This item provides an opportunity for members of the panel to report back on activity covered in the Elections Working Group meetings, and to seek feedback and input from the panel.

Ngā tūtohunga

Recommendation/s

That the Seniors Advisory Panel:

- a) tuhi ā-taipitopito / note the update from the panel representatives on the cross-panel Elections working group and provide any additional thoughts and feedback to the panel representatives.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Author	Milly Athy-Timmins - Kaitohutohu Mana Whakahaere / Governance Advisor
Authorisers	Victoria Wicks-Brown - Principal Advisor Panels

Report Back, Māori Representatives Cross-Panel Group

File No.: CP2025/02377

Item 7

Te take mō te pūrongo Purpose of the report

1. For the Seniors Advisory Panel members on the cross-panel Māori Representatives Group to report back to the panel on activities of interest and receive any feedback.

Whakarāpopototanga matua Executive summary

2. Under the Demographic Advisory Panels Terms of Reference all panel members have an understanding of Te Tiriti O Waitangi. In addition panels should have at least two members with lived experience in Te Ao Māori and knowledge of the contemporary issues facing Māori communities. The representation of Māori members may not be applicable to the Pacific People's Advisory Panel and Ethnic Communities Advisory Panel. Across five panels there are currently 13 members who whakapapa Māori.
3. Since September 2024 Māori members of the demographic advisory panels have met twice and discussed ways the lens of Māori across diverse communities can be brought to Council and to support one another as Māori appointed members. The group has met with staff to provide practical insights into the barriers facing Māori in their communities when it comes to voting and has established a focus on helping increase Māori participation in the upcoming local government elections. This has been welcomed and appreciated by staff in the Elections and Governance teams.
4. Co-Chair Susanne Tapsell and members Bruce Davies and Gayle Marshall are the Seniors Advisory Panel representatives for these meetings.
5. This item provides an opportunity for members of the panel to report back on activity covered in the Māori representatives cross-panel meetings, and to seek feedback and input from the panel.

Ngā tūtohunga Recommendation/s

That the Seniors Advisory Panel:

- a) tuhi ā-taipitopito / note the update from the panel representatives on the Māori Representatives cross-panel working group and provide any additional thoughts and feedback to the panel reps.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Victoria Wicks-Brown - Principal Advisor Panels
Authoriser	John Nash - Lead Officer

Liaison Councillor's Update

File No.: CP2025/01250

Te take mō te pūrongo Purpose of the report

1. To update the panel on recent Governing Body decisions or council activity that may be of interest.
2. To update on any matters raised in the co-chairs update / report back on panel activities.
3. To address any upcoming agenda items where insights can be shared.

Ngā tūtohunga Recommendation/s

That the Seniors Advisory Panel:

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

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Phoebe Chiquet-Kaan - Governance Advisor
Authoriser	John Nash - Lead Officer

Age Friendly Auckland Plan Update March 2025

File No.: CP2025/01510

Te take mō te pūrongo Purpose of the report

1. To update the Seniors Advisory Panel regarding the progress of Tamaki Makaurau Tauawhi Kaumātua Age Friendly Auckland Action Plan.

Whakarāpopototanga matua Executive summary

2. Joanna Maskell, Principal Policy Advisor will attend the panel meeting on 10 March and update the panel regarding the following items:
 - An update about planning for 2025 by the Age Friendly Auckland implementation rōpū.
 - Planning and progress of the Dementia Friendly Film pilot project.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Joanna Maskell - Principal Policy Advisor
Authorisers	Liz Civil - Senior Policy Manager John Nash - Lead Officer Victoria Wicks-Brown - Principal Advisor Panels

Room to Move i te Pokapū Tāone, developing our City Centre Parking Management Plan

File No.: CP2025/02745

Te take mō te pūrongo

Purpose of the report

1. To seek feedback and support from the Seniors' Advisory Panel (SAP) on public consultation of the Draft Room to Move i te Pokapū Tāone - the Draft City Centre Parking Management Plan, noting that Auckland Transport (AT) will provide a report after consultation to outline changes and outcomes.
2. We are requesting that information (about the public consultation) is shared with relevant networks, so that they can participate by providing feedback.

Whakarāpopototanga matua

Executive summary

3. Following adoption of [Room to Move: Tāmaki Makaurau Auckland's Parking Strategy](#), Auckland Transport, working with Council partners and key stakeholders, have developed a draft action plan to deliver the strategy in the City Centre. We now want to engage the public on this draft *Room to Move in the City Centre* action plan.
4. The City Centre is a key pou (pillar) of Tāmaki Makaurau Auckland, and it has a critical role in the region's transport networks. It is vital that roads and streets, being valuable and limited public resources, are run effectively and efficiently to support access, connection and opportunities. The City Centre is always changing, and the roads and streets need to change along with it.
5. Kerbside space is a key sub-section of the broader transport system. It needs to be managed well to support the function and goals of the transport system. [Room to Move: Tāmaki Makaurau Auckland's Parking Strategy](#) outlines the guiding policies and principles on how kerbside space and public parking should be used across the region.
6. The draft *Room to Move in the City Centre* is a ten-year plan that develops these policies into confirmed actions. It is a comprehensive review to ensure these kerbside spaces meet Aucklanders needs today, while considering how to accommodate our communities' and access needs and support delivery of the City Centre Masterplan into the future.
7. *Room to Move in the City Centre* is focused on ensuring that kerbside space and off-street parking areas are allocated to the most beneficial activities, and are utilised in safe and efficient ways, that:
 - Support Auckland's strategic direction for transport and the City Centre
 - Support local businesses and residents
 - Benefit the wider community.
8. A primary focus of the joint Auckland Transport and Eke Panuku broader programme, is to ensure that *Room to Move in the City Centre* is seamlessly integrated with wider regeneration efforts, promoting both enhanced mobility and improved urban liveability. This initiative plays a vital role in supporting current access and operations in the City Centre, as well as the long-term vision for a dynamic, accessible, and sustainable City Centre.

9. To date, this plan has been developed through:
 - data collection and analysis (seeing how kerbside space is used, by time of day),
 - significant insight from partners and stakeholders, to hear valuable views, issues and opportunities, and
 - proposed responses to the issues and opportunities, by way of change proposals to kerbsides and broader recommendations around continued operational improvements.
10. The key components of the draft *Room to Move in the City Centre* plan are:
 - A series of change proposals for kerbsides. These are split into short-term or ‘quick-win’ actions (e.g. traffic control, line-marking and signage changes), which we aim to implement before the City Rail Link opens; with more complex changes (e.g. small-scale engineering improvements) following soon after. Longer-term (post 2028) proposals are generally larger-scale initiatives that may not yet have confirmed funding and will need further investigation and design work.
 - Broader recommendations around parking system operational improvements, communications, technology and planning for off-street parking and initiatives for further investigation and development.
11. We have engaged early with a wide range of partners and stakeholders (over 30 interest groups), to gain valuable ‘on the ground’ insight and incorporate their perspectives into the plan. Key themes beyond allocation of space included the importance of parking compliance, the need to progress towards the vision for the City Centre, the need for more dynamic use of kerbside space, and the need for more loading space (for goods and people).
12. Parking and kerbsides are limited spaces, and there are many people (with different ideas and views), meaning it will be a challenge to gain an agreed view on how the space should be used. Our public engagement material will set out the challenges facing the transport system, the plans, strategies and objectives which are guiding our work, and explain the ‘why’ for this project – together with the rationale for the proposed changes.
13. We anticipate more focused interest in short-term. Public consultation is being sought by:
 - Seeking views from the community on how kerbside and parking resources should facilitate access and contribute to the community,
 - sharing and asking for feedback on the draft proposals / plans, and
 - engaging more specifically with adjacent landowners, businesses and stakeholders on change proposals in the immediate vicinity.
14. Specifically, AT expect that the Seniors Advisory Panel may have particular interest in the topic of ‘Taxi, Uber, pick-up / drop-off and mobility parking’, and pose the questions:
 - Have we acknowledged all the key issues for City Centre parking management?
 - Have we missed anything in our proposed responses; any opportunities to make improvements?
 - Are there any further locations of specific concern?
 - Any other suggestions.
15. Public consultation starts from 26 February 2025, allowing for all Aucklanders to contribute to the plan, and will help ensure what we deliver is right for the city. We invite you to promote the public consultation through your network and channels.
16. Once we have incorporated public consultation feedback into the plan, we will provide a report to SAP to set out the feedback received, and how AT have responded to it.

Ngā tūtohunga Recommendation/s

That the Seniors Advisory Panel:

- a) arotake / review Room to Move i te Pokapū Tāone - City Centre Parking Management Plan.
- b) tuku / provide feedback where appropriate into Room to Move i te Pokapū Tāone - City Centre Parking Management Plan.

Ngā tāpirihanga Attachments

No.	Title	Page
A⇒	Room to Move: City Centre Parking Management Plan - presentation.	

Ngā kaihaina Signatories

Author	Claire Covacich – Principal Transport Planner
Authorisers	John Nash - Lead Officer Victoria Wicks-Brown - Principal Advisor Panels

Consultaion on the Annual Plan / Budget 2025/2026

File No.: CP2025/02760

Te take mō te pūrongo

Purpose of the report

1. To give the Seniors' Advisory Panel an opportunity to discuss the draft Annual Plan for 2025/2026 and to ask questions of the finance team members responsible for the Plan. This is ahead of an opportunity to give feedback to the Governing Body in April 2025.

Whakarāpopototanga matua

Executive summary

2. Council publishes a new long-term plan every three years. In all other years, we publish an annual plan.
3. The Annual Plan sets out what the council seeks to achieve in a financial year, the services we will provide, how much money will be spent and where that money will come from.
4. Auckland Council's Annual Plan 2025/2026 public consultation has been underway since February 2025 with the plan to take effect on 1 July 2025.
5. The annual plan also includes a local board agreement for each of our 21 local boards.
6. The proposed Annual Plan 2025/2026 focuses on delivering year two of our Long-term Plan (LTP) 2024-2034.
7. It progresses delivery of the financial and physical resilience committed to in the LTP, with a view to building "a more efficient council focussed on value for money for Aucklanders".
8. While there aren't any big issues or challenges raised in this plan, elected members are interested in the panel's views on the proposal as Council delivers on the vision of our long-term plan.
9. The proposed annual plan:
 - i) Delivers key programmes across seven areas of Investment: Transport, Water, Built environment, Natural environment, Community, Economic and cultural development and Well-managed local government.
 - ii) Delivers \$4.0 billion of capital expenditure for the 2025/2026 financial year; investing in assets such as roads, pipes and transport infrastructure to provide further services to Aucklanders and build a more resilient region.
 - iii) Implements fairer funding for local boards with a view to enabling local boards to better respond to the needs of their communities.
 - iv) Sets an overall rates increase of 5.80 per cent for the average value residential property for 2025/2026, or around \$223 a year (\$4.29 a week).
10. The panel may also wish to comment on a bed night visitor levy that would be paid by visitors who stay in short-stay commercial accommodation – like hotels, motels and bnbs – to fund major events and destination management and marketing activity.
11. Members of the finance team will take the panel through the attached presentation with an opportunity for the panel to ask questions and consider any aspects of the plan it may wish to comment on specifically and the overall plan, rates increases, destination marketing, local board priorities, and the bed night visitor levy.
12. There is an opportunity on 30 April 2025 to appear before the Budget Committee, a Committee of the Whole (Mayor and Councillors), to provide feedback on the draft Annual Plan and any other insights the Seniors' Advisory Panel may wish to provide.

Ngā tūtohunga Recommendation/s

That the Seniors Advisory Panel:

- a) arotake / review and discuss the draft Annual Plan, ask questions of the Finance team, and consider any aspects it might wish to comment on in April 2025.

Ngā tāpirihanga Attachments

No.	Title	Page
A⇒	Annual Plan 2025/2026 Seniors' Advisory Panel presentation	
B⇒	Annual Plan - Consultation Document	

Ngā kaihaina Signatories

Author	Victoria Wicks-Brown - Principal Advisor Panels
Authorisers	John Nash - Lead Officer

Panel priorities for 2025

File No.: CP2025/01244

Te take mō te pūrongo Purpose of the report

1. To agree the Seniors' Advisory Panels priorities for the final year of its term.

Whakarāpopototanga matua Executive summary

Work so far

2. In October 2023 the Panel agreed the following strategic priorities as the basis for its work for the 2022-2025 term:
 - Working to implement Age-friendly Auckland, Tāmaki Tauawhi Kaumātua (this is its overarching priority)
 - Housing
 - Safety
 - Access to Services
 - Transport
3. Each priority has one or two members assigned to lead on the work and each lists key actions that the panel bases its mahi on. The strategic plan, with leads and key actions is included at **Attachment A**.
4. Two panel members sit on Te Ropu Whakamana ki te Ao, the Age-friendly Auckland Implementation Group, and report back regularly to the rest of the panel on Te Ropu's work.
5. The panel's work against these priorities is both proactive and reactive. For example, it provides views and advice to staff who attend its meetings in relation to respective subjects. This meets the panel's role to provide advice to Council on matters of importance to seniors.
6. The panel has progressively worked through its strategic priorities during its term. It focused its 11 March 2024 meeting on housing and invited representatives of Auckland Council's Plans and Places team, Haumarū Housing and Simplicity Living to attend to discuss housing.
7. At its 22 April 2024 meeting the Safety and Access to Services priority leads introduced a discussion paper on these subjects which was followed by a further paper and a CBD safety exercise at the 12 August 2025 meeting.

The 2025 programme

8. The co-chairs and Age-friendly Auckland ropu representatives have signalled an interest in taking a more pro-active and leadership role in the Age-friendly Auckland implementation, and in particular engaging directly with local boards which have Age-friendly programmes and projects in place. Staff understand co-chairs intend to bring some ideas to this discussion which can be held under this item.
9. The panel has four meetings in 2025; 10 March, 5 May, 30 June and 11 August.
10. In terms of work on its strategic priorities, the above work leaves the Transport priority as a possible candidate for a specific session at a coming meeting and the panel is invited to consider whether, when and how it wishes to do further work on that.

11. If the panel feels it wishes to place a particular focus on additional matters, this might include:
 - i) Doing further work on areas it has previously advanced where members feel there is value in doing so.
 - ii) Identifying other matters it feels would be worth pursuing, noting that this needs to be matters within the panels mandate and ideally, of value to the Council.
 - iii) A variation might be to invite staff working in areas of relevance to the panel to identify any mahi they think the panel might usefully work on
 - iv) Engaging with the Age-friendly Auckland team to identify areas where the panel might usefully contribute
 - v) Other ideas the panel may have
12. To support proper planning for 2025, staff ask that members provide some guidance on the above at this meeting to enable them to undertake planning ahead of the May 2025 meeting. If members wish to proactively undertake any preparation themselves, staff are available to assist, within reason.

Ngā tūtohunga Recommendation/s

That the Seniors Advisory Panel:

- a) kohuki / consider and provide guidance on its work priorities for 2025.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	John Nash - Lead Officer
Authoriser	Victoria Wicks-Brown - Principal Advisor Panels

Seniors Advisory Panel Work Tracker

File No.: CP2025/01255

Te take mō te pūrongo Purpose of the report

1. To update the Seniors Advisory Panel on progress with their work programme.

Whakarāpopototanga matua Executive summary

2. The Seniors Advisory Panel uses this tracker to record their key activities during the term. It contains a record of what has been presented to the panel and their feedback.
3. The work tracker showing the work the panel has undertaken during their term to date is attached at Attachment A.

Ngā tūtohunga Recommendation/s

That the Seniors Advisory Panel:

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

Ngā tāpirihanga Attachments

No.	Title	Page
A⇒	Seniors Advisory Panel Work Tracker - 10 March 2025	

Ngā kaihaina Signatories

Author	Kathryn Hickling – Lead Officer
Authoriser	John Nash - Lead Officer