

**Meeting of Nelson Tasman Positive Ageing Forum held at 1.00 pm
on Monday 1 July 2019 at Constance Barnicoat Room, Richmond Library**

Present: Gail Collingwood (Chair)

Pauline Daly, Grey Power Nelson
Chris Allison, Health Action Trust
Caroline Budge, Age Concern
Gail Collingwood, NCW Nelson
Simone Newsham, NMDHB
Shirley Burt
Colin Bright, MENZSHED Waimea
John Green
Bevan Grant, Independent
Kim Howell, LU Hearing Therapy

Linda O’Dea, Grey Power Nelson
Heather Lackner, Alzheimer’s Nelson
Scott Tambisari, NCC
Nicola Berthelsen, Waimea Senior Care
Derek Aldridge, Stoke Seniors
Kathy King, Anglican Senior Care
Bevan Grant, Independent
Trish Armstrong, Presbyterian Support
David and Robyn Cliff

In attendance: Lani Evans, Melanie Ellis (Tasman District Council)

1 Welcome/Introductions

Gail Collingwood welcomed everyone and opened the meeting.

2 Apologies

Moved: Gail/Lani

That apologies for absence from Charles Tyrrell, Ruby Aberhart, Brylee Wayman, Cr Dana Wensley, Cr Matt Lawrey and David Kemp be received.

Carried

3 Confirmation of Minutes

Moved: Gail Collingwood/Linda O’Dea

That the minutes of the meeting of the Nelson Tasman Positive Ageing Forum, held on 29 April 2019 be received.

Carried

4 Matters Arising

Gail asked for an update on the Nelson Strategy – Scott responded mentioning that the next Steering Group meeting is to be held on Monday, 8 July 2019. The launch planning and date will be decided and invitations will follow.

Submission to Government Better Late in Life Document. Extra comments were made, as per Agenda document.

5 Chairpersons report

Moved: Gail/Scott

The Chair's report was tabled with commentary on the following:

- Looking to the future – submission.
- NCC future plans – Scott to investigate.
- Caroline Budge commented that it is always good to review organisations.
- Linda commented – Better later life doesn't really say what we want, whereas Positive Aging does say what we want.
- Bevan for a group in the future it should be a voice of the people to help interact with Council, rather than what they want from us. May need a different structure and thinking about what this group could be – perhaps looking at how things are done across the country. Direct input to the Council's, a more formal line of input to be more influential and better for strategizing down the track.
- Chris mentioned that the steering group is in very early days and there needs to be long term planning as the demographic shift is going to roll out over a long period.
- Terms of Reference for review – agenda item.

Carried

6. NMDHB Presentation

Simone Newsham, Needs Assessor at NMDHB

Simone showed a PowerPoint presentation.

7. MSD Update

Apologies – No report

8. Age Concern Update

Caroline Budge

- World Elder Abuse Awareness Week. Big response for referrals very busy. Not always abuse but still a trigger for responses
- Age Connect Hui on 24 July – open to everyone
- Age Connect Champion Awards coming up. Nominations are open – see the website
- Renovations underway
- 'Sing yourself well' group started recently – Tuesday mornings
- Spinning Poi workshops
- Older volunteers partnership programme

9. A4A Update

Apologies – No report

10. Grey Power Update

Presented by Linda O'Dea

- Abbeyfield article – pushing for councils to donate land for Abbeyfield as folk are being forced out of rental accommodation
- NCC have decided to sell off their Pensioner, we put in a submission to Council not to sell them but they are selling them anyway.
- Stoke library is open again
- National AGM was held in Wellington
- Still working behind the scenes on the closure of Kiwibank in Stoke. Kiwibank ads on TV show no older people - only young folk.

11. General Business

Nil.

12. Next Meeting

16 September 2019

25 November 2019

The meeting closed at 2:05pm.