

WAITAKERE CITY COUNCIL



MINUTES OF A MEETING OF THE WAITAKERE YOUTH COUNCIL HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, WAITAKERE, ON MONDAY, 3 SEPTEMBER 2007, COMMENCING AT 5.30 PM.

PRESENT:

Andrew Wadsworth	Community (Chairman)
Amanda Mitchell	Waitakere College (Deputy Chairman)
Kit Bushell	Community
Natalie Harrison	St Dominics College
Kheng Lee Ho	Kelston Boys College
Clara McNeil	Community
Robert Menzies Jnr	Massey High School
Louise Osbourne	Kelston Girls College
Amy Pollard	Green Bay High School
Jesse Thomas	Westgate Home School
Katherine Torres	Community
Alana Wadsworth	Rutherford College

ALSO PRESENT: Cr LA Cooper Council (until 6.28 pm)

IN ATTENDANCE: Events Co-ordinator Youth
Project Controller: Henderson Youth Facility
Committee Secretary: D Tukutama

Louise Osbourne (Kelston Girls College) opened the meeting with a reflection.

1 **APOLOGIES**

Y20/2007

MOVED by Andrew Wadsworth, seconded Alana Wadsworth:

That apologies from Karla Rickards for absence and Andrew Wadsworth for early departure be received and sustained.

CARRIED

2 **URGENT BUSINESS**

There was no Urgent Business.

3 **CONFIRMATION OF MINUTES**

Y21/2007

MOVED by Andrew Wadsworth seconded Jesse Thomas:

That the minutes of the Meeting of the Waitakere City Youth Council held on Monday, 6 August 2007, as circulated, be taken and now be confirmed.

CARRIED

4 **OPEN FORUM**

There was no Open Forum.



5 YOUTH FACILITY

DEFERRED

The Chairman, with the consent of the meeting, deferred Item 5: Youth Facility until after Item 6: Youth Council Deliberations.

6 YOUTH COUNCIL DELIBERATIONS

Workshop

The next workshop will be held on Monday, 17 September 2007 at 5.30 pm at Waitakere Central.

General

- The planned end of school Music Concert dates and venue details were discussed with sponsorship from Zeal as a possible option;
- Members were asked to consider a representative for the Youth Facility "Project Freespace" working group which will discuss how to utilise an area which has yet to have a designation;
- Amanda presented further quotes for business cards from Abbey Press - 200 cards for \$150 incl. GST. Natalie knew of a company which did 200 cards for \$99.00. There was also a suggestion to consider pop up tents for banners.
- Jesse shared with the Members a plan to address school truancy which he presented recently to the Head Prefects Forum.
- Natalie Harrison will be attending the Waitakere Community Board meeting this month;
- Andrew Wadsworth gave an update on the Council meeting he attended last Wednesday, 29 August 2007;
- Clara gave an update on the Secondary Futures Project focus group she attended at the Auckland University.
- Cr Cooper gave an update on the Founders Day held recently at Rutherford College, which involved Waitakere Youth Council Member, Alana Wadsworth.
- Members were updated on Te Pai Courts upgrade, and that Council were currently receiving tender submissions.

Item 5: Youth Facility was considered at this time.

5 YOUTH FACILITY

Clare Sarney updated the Youth Council on the progress of the Youth Facility Project.

Kit Bushell (Community) closed the meeting with a reflection.

7.15 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE
WAITAKERE YOUTH COUNCIL HELD ON

DATE:.....

CHAIRMAN:.....