

# WAITAKERE YOUTH COUNCIL



**MINUTES OF A MEETING OF THE WAITAKERE YOUTH COUNCIL TO BE HELD  
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON MONDAY, 5 NOVEMBER 2007,  
COMMENCING AT 5.36 PM.**

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**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 McNiel	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 6.52 pm)

**IN ATTENDANCE:** Manager: Public Affairs  
Events Co-ordinator Youth  
Project Controller: Youth Facility  
Committee Secretary: E Joyce

*Katherine Torres opened with a prayer.*

**1     APOLOGIES**

Y22/2007

MOVED by Andrew Wadsworth, seconded Amanda Mitchell:

That apologies from Cr Brady for absence be received and sustained.

**CARRIED**



**2     URGENT BUSINESS**

There was no Urgent Business.



**3     CONFIRMATION OF MINUTES**

Meeting Minutes     - Monday, 3 September 2007

## **RECOMMENDATION**

Y23/2007

MOVED by Andrew Wadsworth, seconded Kit Bushell:

That the minutes of the Meeting of the Waitakere City Youth Council held on Monday, 3 September 2007, as circulated, be taken as read and now be confirmed.

**CARRIED**



## **4 OPEN FORUM**

- Richard Attwood updated the Youth Council on the Youth Council survey and suggested a committee be formed to discuss results and form action points;
- He also updated the Youth Council on youth leadership, noting that over 1/3 are unaware of Youth Council and recommends form a subcommittee to discuss results and action points, particularly the budget for Youth Council;
- Jesse suggested that Youth Council could perhaps provide funding for Head Prefects Forum from Leadership fund. Discussed amongst Youth Council members. A meeting date within the next fortnight will be scheduled to discuss this further.



## **5 YOUTH FACILITY**

Members were updated on the Youth Facility. It was suggested that CD's and/or names of bands that could perform gigs at the facility be forwarded to the Project Controller.



## **6 YOUTH COUNCIL DELIBERATIONS**

- Youth Council National Network: Agreed to register Waitakere Youth Council with National Youth Council Network. Jesse was nominated to represent Waitakere Youth Council on the steering committee;
- **The next workshop will be at 5.00 pm on Wednesday, 21 November 2007.**



## **7 REPORTS**

Amanda reminded members to provide reports as soon as possible.



## **8 SUBCOMMITTEES**

- Amanda updated members on the promotional budget and business cards. Also 200 rubber wrist bands at a cost of \$400.00 and lanyards. Youth Council will participate in the Santa Parade again and will have Youth Council-branded balloons. Frisbees and beach balls for event;

- End of Year Function – suggestion to attend the Tree Adventures at Woodhill Forest or having an afternoon’s charter on a launch on Tuesday, 13 December 2007;
- Report from Youth Council on next Council agenda to introduce the Youth Council to the new Council;
- First item on the website will be forthcoming Youth Council event;
- Members were given an update on the Youth Council event.



***Alana closed the meeting with a reflection.***

7.41 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:**.....