

WAITAKERE CITY COUNCIL



MINUTES OF A MEETING OF THE WAITAKERE YOUTH COUNCIL HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, WAITAKERE, ON MONDAY, 7 MAY 2007, COMMENCING AT 5.30 PM.

<u>PRESENT:</u>	Andrew Wadsworth	Community (Chairman)
	Amanda Mitchell	Waitakere College (Deputy Chairman)
	Kit Bushell	Community
	Joshua Fernandes	Henderson High School
	Natalie Harrison	St Dominics College
	Kheng Lee-Ho	Kelston Boys High
	Clara McNiel	Community
	Louise Osborne	Kelston Girls College
	Amy Pollard	Green Bay High School
	Karla Rickards	Green Bay High School
	Jesse Thomas	Westgate Home School
	Katherine Torres	Community
	Alana Wadsworth	Rutherford College

<u>IN ATTENDANCE:</u>	Dai Bindoff	Manager: Public Affairs
	Richard Attwood	Event Coordinator: Youth

<u>ALSO IN ATTENDANCE:</u>	Roderick Crichton	Community
	Darryn Davids	Liston College
	Wiki Wolfgram	Community Support

1 **APOLOGIES**

Y1/2007

MOVED by Andrew Wadsworth, seconded Kit Bushell:

That apologies from Crs Cooper and Gilmour, and Robert Menzies Jnr for absence, be received and sustained.

CARRIED

2 **URGENT BUSINESS**

There was no Urgent Business.

3 **CONFIRMATION OF MINUTES**

Y2/2007

MOVED by Andrew Wadsworth, seconded Kit Bushell:

That the minutes of the Meeting of the Waitakere Youth Council held on Monday, 2 April 2007, as circulated be taken as read and subject to the inclusion under Item 11, of, Karla Rickards in the Events Subcommittee and Kheng Lee-Ho in the Communications Subcommittee, now be confirmed.

CARRIED

4 OPEN FORUM

5.40 pm **Jessie Thomas**
Young Entrepreneurs Club

- Informed Members of a Young Entrepreneurs Club which is a support group consisting of older business mentors. The Club is in the early stages of development and there is no current membership.
- Proposed that the Youth Council be an independent reviewer of the business plan. The review would occur every six months. It was suggested that the Club give a presentation to the Members at the next meeting as more information will be required.

5.45 pm **Richard Attwood**
Youth Week Events

- **Jam Out West and Disco for Youth with Disabilities:** These are the only two events planned for Youth Week as the drive-in movie has now been cancelled. These events will take place on the weekend before Youth Week. It was requested that all Members advise Richard of availability to volunteer.
- **Children's Art Festival:** An email of thanks was received with praise for all the volunteers involved in the festival.

Youth Survey

- Richard informed Members that all schools have been contacted and letters have been sent. It was requested that all Members from High Schools/Colleges and Alternate Education establish contact with the liaison at their schools.

New Membership

There were no members to be put forward from the Community. As previously discussed, Darryn Davids will be the representative for Liston College.

Y3/2007

MOVED by Andrew Wadsworth, seconded Kit Bushell:

That Darryn Davids be accepted onto the Youth Council as the Liston College representative.

CARRIED

General

- Proposed that the Youth Council give presentations at the June 2007 Community Boards as required by the Youth Council criteria.

5 YOUTH FACILITY PROJECT

Andrew Wadsworth reported back to Members on the idea of a water feature. The water feature must be stylish and meet budget requirements. A concept plan was passed around and discussed and ideas were contributed on different fountain designs. Possible ideas were a glass wall with water (like the sky city), a suspended zeal logo with water overflowing from underneath and a koru design.

Andrew Wadsworth talked about an afternoon meeting from 3.00 pm until 4.30 pm on Monday, 14 May 2007 with Zeal and other youth workers and asked that Members attend if possible.

The Youth Facility will not be called Zeal and requested Members think of possible names to put forward to the Council for consideration. Andrew Wadsworth has drafted a press release which Benedict Collins, Public Affairs Unit, will be printing for the upcoming trip to Zeal in Wellington.

6 DELIBERATIONS

Following bad publicity for youth Andrew Wadsworth suggested members put forward a public statement with a Youth Council point of view and indicate support for the declaration of a Peace City. External communications will look into this matter further.

Y4/2007

MOVED by Andrew Wadsworth, seconded Jesse Thomas:

That the Youth Council requests external communications compile a public statement regarding current issues surrounding youth violence.

CARRIED

7 REPORTS

- Natalie Harrison presented her report on the Camp and will present a report on the Arts Festival at the next meeting;
- Andrew Wadsworth presented a multi-media report on Summerslamz.

Y5/2007

MOVED by Andrew Wadsworth, seconded by Katherine Torres:

That the Camp and Summerslamz reports be received.

CARRIED

Andrew Wadsworth suggested that the Youth Council present its draft Annual Plan 2007/2008 submission to the Council in this manner. This will give the presentation a special Youth Council aspect.

ADJOURNMENT

Y5/2007

MOVED by Andrew Wadsworth, seconded Amanda Mitchell:

That the meeting stand adjourned until 7.00 pm.

6.40 pm The meeting adjourned.

7.00 pm The meeting reconvened.

Item: 4 Open Forum was recommitted with the consent of the Members due to lateness.

4 OPEN FORUM

New Membership

Roderick Crichton expressed interest in joining Youth Council and gave members a brief personal profile. A vote was taken and he was accepted onto Youth Council as a Community Representative.

Y6/2007

MOVED by Andrew Wadsworth, seconded Kit Bushell:

That Roderick Crichton be accepted onto Youth Council as a Community Representative.

CARRIED

8 SUBCOMMITTEES

SUBCOMMITTEE	APPOINTMENT
Communications	Louise Osborne, Alana Wadsworth, Kheng Lee-Ho
Council Relations	Andrew Wadsworth, Kit Bushell, Joshua Fernandes
Events	Darryn Davids, Clara Mc Niel, Amy Pollard, Karla Rickards
Website	Roderick Crichton, Katherine Torres, Robert Menzies Jnr
Promotions	Jesse Thomas, Amanda Mitchell, Natalie Harrison

Promotions

- **Merchandise:** Jesse Thomas gave a brief report on current progress;
- **Business Cards:** Andrew Wadsworth suggested using generic business cards;
- **Signs:** The quotes for the pull-up signs are being processed by Benefitz;
- **Confectionery:** Prices were given and Jesse Thomas presented an example;
- **Lanyards:** These will be used at events for exposure;
- **PowerPoint Presentation:** The main points will be presented three times; it will have a variety of media clips, images and text; this will be used as a promotional tool at schools;
- **Database:** An email database will be created and event details will be mailed out;
- **Multi-media clips:** These are aimed at home-school and alternate education centres as they do not have regular assemblies.

Council Relations

- **Annual Plan 2007/2008:** Andrew Wadsworth reported back on the submission to the draft Annual Plan 2007/2008. He asked for canteen price lists, digital images and any material that could be used in a multi-media presentation for the submission.
- **Train Station:** Andrew Wadsworth and Kit Bushell will do a tour of the Western Line to evaluate the current train station standards.
- **Council Meeting:** Andrew Wadsworth and Kit Bushell will attend the next main Council meeting to be held on Wednesday, 30 May 2007.

Jesse Thomas closed the meeting with a reflection.



7.46 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:.....