

WAITAKERE YOUTH COUNCIL



MINUTES OF A MEETING OF THE WAITAKERE YOUTH COUNCIL HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 4 FEBRUARY 2008, COMMENCING AT 5.32 PM.

<u>PRESENT:</u>	Amanda Mitchell	Waitakere College (Presiding Chairman)
	Joshua Fernandes	Henderson High School
	Natalie Harrison	St Dominics College
	Clara McNeil	Community
	Louise Osbourne	Kelston Girls College
	Amy Pollard	Green Bay High School (until 6.43 pm)
	Katherine Torres	Community
	Jesse Thomas	Westgate Home School (from 5.42 pm)
	Alana Wadsworth	Rutherford College

IN ATTENDANCE: Manager: Public Affairs
Strategic Advisor: Sustainability Initiatives
Committee Secretary: D Tukutama

OBSERVER: Cr Brenda Brady

ALSO IN ATTENDANCE: Stacey Hitchcock Team Leader, Zeal Waitakere
Theresa Utah Zeal, Waitakere
Callum Revfem Environstate Environment Consultancy

Natalie Harrison opened the meeting with a prayer.

1 **APOLOGIES**

Y1/2008

MOVED by Amanda Mitchell, seconded Louise Osbourne:

That apologies from Andrew Wadsworth, Kit Bushell, Robert Menzies Jnr, Cr Cooper for absence and for early departure be received and sustained.

CARRIED

2 **URGENT BUSINESS**

There was no Urgent Business.

3 **CONFIRMATION OF MINUTES**

Y2/2008

MOVED by Amanda Mitchell, seconded Alana Wadsworth:

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

CARRIED

4 ENVIRON CHALLENGE

Callum Revfem, from Environstate Environmental Consultancy, Bay of Plenty made a detailed presentation to the Members about the Environ-Challenge™. This challenge consists of five challenges that test practical skills, team working ability, environmental knowledge and the effective communication of information. The five challenges include:

- Environmental Review;
- Issue Poster;
- Enviro-Quiz;
- Forum debate;
- Waste, Energy & Carbon Race.

5 LEADERSHIP FUND

Titirangi Festival of Music

Amy Pollard submitted a funding application for consideration for the upcoming event, Titirangi Festival of Music. This was followed with questions and answers from the Members.

Head Prefects Forum

Jesse Thomas submitted a funding application for consideration for the Head Prefects Forum. This was followed with questions and answers from the Members.

Summer Slamz Event

Amanda Mitchell submitted a funding application for consideration for a Summer Slamz Event. This was followed with questions and answers from the Members.

Funding is also available from the Mayors Taskforce for Youth Council to co-ordinate an event during the upcoming Youth Week 2008.

Young Entrepreneurs Club

Jesse Thomas submitted a funding application for consideration for the Young Entrepreneurs Club. This was followed with questions and answers from the Members.

NOTE: All the above funding applications were dealt with during Item 9: Deliberations.

PRECEDENCE OF BUSINESS

Y3/2008

MOVED by Amanda Mitchell, seconded Jesse Thomas:

That Item 8: Youth Facility be accorded precedence at this time.

CARRIED

8 YOUTH FACILITY

Stacey Hitchcock gave Members an update on the current progress of the Youth Facility, Henderson and Theresa Utah introduced a Leadership Programme. They also sought advice on design ideas for the facility furniture.

The Order of Business resumed at Item 6: Waitakere Youth Council Camp.

6 **WAITAKERE YOUTH COUNCIL CAMP**

Details of the upcoming camp were discussed.

7 **OPEN FORUM**

There was no Open Forum.

8 **YOUTH FACILITY**

This item was dealt with after Item 5: Leadership Fund.

6.43 pm Amy Pollard left the meeting.

9 **YOUTH COUNCIL DELIBERATIONS**

The Members deliberated on the submitted Leadership Fund applications and the following decisions were made:

Y4/2008

MOVED by Amanda Mitchell, seconded Jesse Thomas:

That the Waitakere Youth Council approves that \$1500 from the Leadership Fund be granted to the Titirangi Festival of Music application.

CARRIED

Y5/2008

MOVED by Amanda Mitchell, seconded Louise Osbourne:

1. That the funding application for the Head Prefects Forum be considered at the next meeting provided they submit a budget breakdown on expenditure and that they also provide the Waitakere Youth Council with an incentive for providing funding to the Head Prefects Forum.
2. That Bernadette Stockman be invited to the next Waitakere Youth Council meeting to present further information in support of the Head Prefects Forum funding application.

CARRIED

Y6/2008

MOVED by Amanda Mitchell and Louise Osbourne:

That the Waitakere Youth Council approves that \$2000 from the Leadership Fund be granted to the Summer Slamz Event application.

CARRIED

Y7/2008

MOVED by Alana Wadsworth, seconded by Louise Osbourne:

That Waitakere Youth Council co-ordinate their own event during Youth Week and that \$10,000 be put aside for this event from the Leadership Fund.

CARRIED



Y8/2008

MOVED by Amanda Mitchell, seconded Joshua Fernandes:

That the Waitakere Youth Council approves that \$2000 from the Leadership Fund, be granted to the Young Entrepreneurs Club application and that they consider the remainder of the application upon further investigation, exploring opportunities with Waitakere Enterprise.

CARRIED

Y9/2008

MOVED by Amanda Mitchell, seconded Natalie Harrison:

That Secondary School Members communicate the information about the Environ-Challenge™ to their respective schools.

CARRIED

10 REPORTS

There were no Reports.

11 SUBCOMMITTEES

7.55 pm

Y10/2008

MOVED by Amanda Mitchell, seconded Alana Wadsworth:

That the meeting be extended to 8.30 pm.

CARRIED

Amanda outlined the functions of the subcommittees. The new subcommittees are as follows:

Promotions - Natalie, Jessie, Alana, Louise

Communications - Joshua, Chairman, Deputy Chairman, Katherine

Events - Clara

Website - To be advised

Jesse Thomas did the closing prayer and reflection.

8.24 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:.....