

WAITAKERE YOUTH COUNCIL



MINUTES OF A MEETING OF THE WAITAKERE YOUTH COUNCIL HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 3 MARCH 2008, COMMENCING AT 5.30 PM.

<u>PRESENT:</u>	Andrew Wadsworth	Community (Chairman)
	Amanda Mitchell	Waitakere College (Deputy Chairman)
	Kit Bushell	Community
	Matthew Calvin	Massey High School
	Joshua Fernandes	Henderson High School
	Natalie Harrison	St Dominics College
	Kheng Lee Ho	Kelston Boys High School (from 5.40 pm)
	Robert Menzies Jnr	Massey High School (until 6.55 pm)
	Clara McNeil	Community (from 5.50 pm)
	Elise Nother	Sunderland College
	Louise Osbourne	Kelston Girls College
	Amy Pollard	Green Bay High School
	Liana Tere	Waitakere College
	Katherine Torres	Community
	Alana Wadsworth	Rutherford College

IN ATTENDANCE: Manager: Public Affairs
Manager: Maori Relationships
Events Coordinator - Youth
Cadet Maori Relationships: P Terei
Cadet Maori Relationships: A Harris
Committee Secretary: D Tukutama

OBSERVERS: Cr Linda Cooper (until 5.49 pm)
Cr Mike Jolley

ALSO IN ATTENDANCE: Bernadette Stockman Head Prefects Forum

Andrew Wadsworth opened the meeting with a reflection.

1 APOLOGIES

Y11/2008

MOVED by Andrew Wadsworth, seconded Kit Bushell:

That apologies from Darren Davids for absence, Clara McNeil for lateness and Robert Menzies Jnr and Cr Cooper for early departure be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

Y12/2008

MOVED by Amanda Mitchell, seconded Natalie Harrison:

That the minutes of the Meeting of the Waitakere City Youth Council held on Monday, 4 February 2008, as circulated, be taken as read and now be confirmed.

CARRIED

4 TIAKINA KIA PUAWAI YOUTH LEADERSHIP PROGRAMME

Wayne Knox - Manager: Maori Relationships and Cadets Paul Terei and Abraham Harris presented a detailed presentation on the Tiakina Kia Puwai Youth Leadership Programme.

Y13/2008

MOVED by Andrew Wadsworth, seconded Kheng Lee Ho:

1. That the Tiakina kia Puawai Youth Leadership Programme Report be received.
2. That the Youth Council prepare a support letter endorsing the Tiakina kia Puawai Programme.

CARRIED

PRECEDENCE OF BUSINESS

Y14/2008

MOVED by Andrew Wadsworth, seconded Natalie Harrison:

That Item 6: Open Forum be accorded precedence at this time.

CARRIED

6 OPEN FORUM

Bernadette Stockman presented further information in support of the Head Prefects Forum funding application. She also submitted a budget breakdown on expenditure and invited the Waitakere Youth Council to participate in the Head Prefects Forum 2008.

Y15/2008

MOVED by Andrew Wadsworth, seconded Robert Menzies Jr:

That the Waitakere Youth Council approves that \$2000 from the Leadership Fund be granted to the Head Prefects Forum application.

CARRIED

The Order of Business resumed at Item 5: CAYAD Needs Assessment - Request for Representation.

5 CAYAD NEEDS ASSESSMENT – REQUEST FOR REPRESENTATION

Y16/2008

MOVED by Andrew Wadsworth, seconded Katherine Torres:

1. That the CAYAD Needs Assessment - Request for Representation report be received.
2. That the Waitakere Youth Council appoints Andrew Wadsworth, Clara McNeil, Amy Pollard, Alana Wadsworth, Natalie Harrison, Elise Nother, Louise Osbourne, Kit Bushell and Katherine Torres to participate in a youth focus group, in order to assist CAYAD in gaining ideas and understanding of issues around youth and drug-related harm.

CARRIED

6 OPEN FORUM

This item was dealt with after Item 4: Tiakina Kia Puwai Youth Leadership Programme.

7 YOUTH FACILITY

Andrew Wadsworth gave the Members an update on the progress of the Youth Facility project.

8 YOUTH COUNCIL DELIBERATIONS

Community Representation

The Community Representatives will need to re-apply for their seats and submit an application as there are only 5 seats available. The seats for Chairman and Deputy will also be voted for.

Y17/2008

MOVED by Andrew Wadsworth, seconded Natalie Harrison:

That the Community Membership applications be evaluated by Dai Bindoff, Richard Attwood and Cr Linda Cooper.

CARRIED

Head Prefects Forum

The Waitakere Youth Council members will also accompany the head prefects of each school to the Head Prefects Forum 2008.

Titirangi Festival of Music - Young Guns Event

Amy Pollard gave an update on the how the funds received were utilised. She also submitted an additional request for extra funding as unforeseeable costs had emerged.

Y18/2008

MOVED by Andrew Wadsworth, seconded Kit Bushell:

That the Waitakere Youth Council approves that \$555.50 from the Leadership Fund be granted to the Titirangi Festival of Music - Young Guns Event application.

CARRIED

Anzac Day

Members were encouraged to attend more than one ceremony in Waitakere.

9 EVENTS REPORTS

Alana Wadsworth presented the End of Year Function report.

The following reports are scheduled for the next meeting.

Ashphalt – Clara Mc Neil
Young Guns Event – Amy Pollard
Summer Slamz – Amanda Mitchell



10 **SUBCOMMITTEES**

The Subcommittees reported on their activities for the month.

Y19/2008

MOVED by Andrew Wadsworth, seconded Kheng Lee Ho:

That Waitakere Youth Council support the Project K project with a letter of support.

CARRIED

ADJOURNMENT

7.06 pm The meeting adjourned.

7.25 pm The meeting reconvened.

Promotions

- Quotes for an Easy-Up will be sought;
- New shirts for new members will be arranged;
- New designs for the flyer were welcomed.

Events

- Zeal have volunteered to partner up with Waitakere Youth Council to coordinate an event;
- Youth Week – The \$10,000 funding has been set aside and this subcommittee will be responsible for coordinating this event.

Camp

Details of the upcoming camp were discussed and unfortunately a venue was not secured. Therefore a series of workshops will instead be held.

Saturday, 8 March 2008: 9.00 am – 8.00 pm

Sunday, 9 March 2008: 9.00 am – 5.00 pm

Membership

Kit Bushell and Katherine Torres announced to the Waitakere Youth Council, that as a result of limited Community membership, they will be resigning their seats. The Chairman thanked Kit and Katherine on behalf of Council Officers and Waitakere Youth Council for their dedication and commitment over the past 4 years and wished them all the very best for the future.

Kit Bushell close the meeting with a reflection.

7.54 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:.....