

WAITAKERE YOUTH COUNCIL



**MINUTES OF A MEETING OF THE WAITAKERE YOUTH COUNCIL HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON MONDAY, 7 APRIL 2008,
COMMENCING AT 5.30 PM.**

PRESENT:

Andrew Wadsworth	Community (Chairman)
Matthew Calvin	Massey High School
Joshua Fernandes	Henderson High School (until 5.57 pm)
Natalie Harrison	St Dominics College
Kheng Lee Ho	Kelston Boys High School
Elise Nother	Sunderland College
Louise Osbourne	Kelston Girls College
Amy Pollard	Green Bay High School
Liana Tere	Waitakere College
Alana Wadsworth	Rutherford College

IN ATTENDANCE: Manager: Public Affairs
Events Coordinator - Youth
Alcohol Project Leader - Safe Waitakere
Crime Prevention Project Leader - Safe Waitakere
Committee Secretary: E Joyce

OBSERVERS: Cr Linda Cooper Council

ALSO IN ATTENDANCE: Stacey Hitchcock, ZEAL

Alana Wadsworth opened the meeting with a reflection.

1 APOLOGIES

Y20/2008

MOVED by Andrew Wadsworth, seconded Alana Wadsworth:

That apologies from Clara McNeil for absence and Joshua Fernandes for early departure be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

Y21/2008

MOVED by Louise Osbourne, seconded Natalie Harrison:

That the minutes of the Meeting of the Waitakere City Youth Council held on Monday, 3 March 2008, as circulated, be taken as read and now be confirmed.

CARRIED

4 OPEN FORUM

There was no Open Forum.

5 **MEMBERSHIP**

The Waitakere Youth Council is required to elect a Chairman and Deputy Chairman for the 2008 year.

The Chairman called for nominations for the position of Chairman.

NOMINATED by Andrew Wadsworth, seconded Louise Osborne:

The Waitakere Youth Council resolved to:

Approve the nomination of Andrew Wadsworth as the Chairman of the Waitakere Youth Council for 2008.

CARRIED

NOMINATED by Andrew Wadsworth, seconded Louise Osborne:

The Waitakere Youth Council resolved to:

Approve the nomination of Clara McNeil as Deputy Chairman of the Waitakere Youth Council for 2008.

CARRIED

6 **OPEN FORUM**

There were no presentations in Open Forum.

7 **YOUTH FACILITY**

Stacey Hitchcock updated the Waitakere Youth Council on the Henderson Youth Facility. She presented some designs for the proposed fountain outside the facility. Cr Cooper noted that there had been discussions that a fountain was perhaps not appropriate and the Youth Facility would be better served if there was more outside seating instead.

8 **YOUTH COUNCIL DELIBERATIONS**

Annual Plan Submission – Workshop

Andrew Wadsworth noting that he had received correspondence from Council inviting the Waitakere Youth Council to make a submission on the draft Annual Plan 2008/2009. A workshop for all Youth Council members will be held on Monday, 21 April 2008 in the Waitemata Room.

Anzac Day

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

9 **EVENTS REPORTS**

Amy Pollard presented a verbal report on the successful Young Guns event held as part of the Titirangi which attracted up to 200 people.



10 **SUBCOMMITTEES**

The Subcommittees reported on their activities for the month.

Promotions

- The quotes for an Easy-Up from Shedline Marketing Limited have been received. The total of the quote was \$4984.00 + GST and includes the printing of logo, sidewalls and two carry bags for a 3 by 6m marquee. It was noted that this would be more cost-effective than hiring a marquee for each event;
- Received quote from Speedy Signs on K' Road for \$324 for a replacement sign.

Events

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

NOTE: At the conclusion of the meeting, the Chairman asked Safe Waitakere Project Officers, Roy Hunt and Michael Alofa to introduce themselves to the Youth Council.

6.22 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:.....