

**MINUTES OF A MEETING OF THE WAITAKERE YOUTH COUNCIL HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON MONDAY, 4 AUGUST 2008
COMMENCING AT 5.33 PM**

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WAITAKERE CITY YOUTH COUNCIL



MINUTES OF A MEETING OF THE WAITAKERE YOUTH COUNCIL HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 4 AUGUST 2008 COMMENCING AT 5.33 PM

PRESENT:

Andrew Wadsworth (Chairman)	(Community)
Alana Wadsworth	(Community)
Joshua Fernandes	(Henderson High)
Monique Thomas	(Home School) (from 5.45 pm)
Emma Heavey	(Kelston Girls College)
Nick Vemoa	(Kelston Boys High)
Mark Netto	(Liston College)
Robert Menzies Jnr	(Massey High)
Regan Northwood	(Rutherford College)
Natalie Harrison	(St Dominics)
Elise Nother	(Sunderland College)
Liana Tere	(Waitakere College)

OBSERVER:

Cr Cooper
Cr Brady

IN ATTENDANCE:

Senior Public Affairs Advisor
Safe Waitakere Team Leader
Safe Waitakere Alcohol Project Leader
Crime Prevention Project Leader: G Evans
M Alofa

CAYAD Project Leader
CAYAD Co-ordinator
Injury Prevention Project Leader
Injury Prevention Maori
Committee Secretary: M Petherick

ALSO IN ATTENDANCE

Stacey Hitchcock, ZEAL
Daniel Neill, Massey High School
Rebekah Silver, Massey High School

1 **APOLOGIES**

Y29/2008

MOVED by A Wadsworth , seconded N Harrison:

That an apology from C McNeil for absence, and M Thomas for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

5.45 pm M Thomas entered the meeting.

Y30/2008

MOVED by A Wadsworth, seconded N Harrison:

The Waitakere Youth Council resolved to:

Receive the minutes of the meeting of the Waitakere Youth Council held on Monday, 7 July 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

4 OPEN FORUM

Daniel Neill and Rebekah Silver from Massey High School provided a presentation to Youth Council on an EXO DAY proposal for Massey High School. EXO DAY is planned for Friday, 26 September 2008 and will be a free festival consisting of various activities, including a live band, dance crew, rides, free food, giveaways and displays.

The aim of EXO DAY is to show students at Massey High School that they can have fun and enjoy themselves without alcohol, drugs or violence.

It is estimated that EXO DAY will cost approximately \$20,000 inclusive of giveaways, in order to achieve this they are asking businesses in the community to partner with them and help in any way possible.

Daniel Neill and Rebekah Silver thanked Youth Council for listening to their proposal. They stated that a financial contribution from the Youth Council would be greatly appreciated and believe that Youth Council could help make EXO DAY a success.

PRECEDENCE OF BUSINESS

Y31/2008

MOVED by A Wadsworth, seconded N Harrison:

That Item 7: Henderson Youth Facility be accorded precedence at this time.

CARRIED

7 HENDERSON YOUTH FACILITY

Stacey Hitchcock gave Youth Council Members an update on the progress of the Henderson Youth Facility:

- ZEAL have moved into the Henderson Youth Facility;
- ZEAL have put together a promotional DVD about the Henderson Youth Facility which they will present to all high schools in Waitakere, they will also have giveaways to hand out when they visit the high schools;
- The official opening is now confirmed for Friday, 26 September 2008 starting at 6.30 am with a blessing of the Henderson Youth Facility;

- The Right Honourable Prime Minister Helen Clark will be attending the opening of the Henderson Youth Facility;
- ZEAL have asked Youth Council Members to assist with tours of the Henderson Youth Facility on the day of the official opening; and
- A tour of the Henderson Youth Facility and a function will be organised for Youth Council Members a week prior to the official opening. Youth Council Members need to let Stacey Hitchcock know as soon as possible so this can be organised.

GLOBAL CAFÉ OPENING LAUNCH 26 SEPTEMBER 2008 - 28 SEPTEMBER 2008

OUTLINE OF WEEKEND EVENT:

(All events 13 - 25yrs)

FRIDAY NIGHT: 7.30pm - 11.30pm (\$20.00)

Elemeno P
Midnight Youth
False Start
The Pawn Shoppe Boys

SATURDAY ARVO: 12pm - 4pm (Free Entry)

“GLOBAL SHOWCASE”

Café:

12.30pm: VIVA
1pm - 2pm: Dave Wiggins & Co - Comedy Show
2.30pm - Justin Haiu - Clowning

Performance Area:

Dance Showcase
2.30pm - 3.30pm

Recording Studio:

Come & jam with some local artists and lay down some sounds

Café:

12pm: VIVA
12.30pm: Beat Boxes
1pm - 2pm: Comedian Dave Wiggins & Co - Comedy Show

Performance Area:

Dance Showcase:
2pm - 3.30pm
TMC (That Mean Crew)
Limit Break
Blaze
Jussy
AJ's Crew
Request

SATURDAY NIGHT: 7.30pm - 11.30pm (\$20.00)

“GET YOUR FREAK ON”

Request Dance Crew
Prestidge Dance Crew
Nesian Mystik
DJ (Dance Party)

SUNDAY NIGHT: 6pm - 10pm (\$25.00)

“BANGERS & MASH - UNPLUGGED & NATIVE”

Hollie Smith
Tau Manukia
Jonathon Harding
The Mosaics
Bryony Matthews

A sit down Sunday roast with a side of soul
6 - 10pm Sunday 28th September 2008
\$25 (includes Hangi)
Limited to 150 tickets
8 - 25yrs

Tickets on sale @ Jeanswest (LynnMall & Westfield Henderson) from Monday, 25 August 2008.

Or check the website www.zeal.org.nz for more information.

The order of business resumed at Item 5: Presentations.

5 PRESENTATIONS

There were no presentations.

6 SAFE WAITAKERE UPDATE

Y32/2008
MOVED by A Wadsworth, seconded R Menzies Jnr:

The Waitakere Youth Council resolved to:

Receive the Safe Waitakere Update report.

CARRIED

7 HENDERSON YOUTH FACILITY

This Item was dealt with following Item 4: Open Forum.



8 YOUTH COUNCIL DELIBERATIONS

Cr's Brady and Cooper stated that there should be a leadership/youth development budget. The Senior Public Affairs Advisor will provide a report to the Youth Council meeting of Monday, 1 September 2008, and advise Youth Council what their budget is.

Youth in Local Government Conference, 6 - 8 October 2008 in Christchurch:

- The Chairman would like at least 2, maybe more, Youth Council Members to attend this conference.

Youth Council have received an invitation from the Henderson Rotary Club to participate in this year's Christmas Parade. The Chairman would like the Promotions Subcommittee to contact / liaise with the Henderson Rotary Club.

9 REPORTS

- Natalie Harrison is working on her ANZAC day report.
- The Chairman reminded all Youth Council Members that they must email a copy of their reports to Liana Tere.
- There are still a couple of Youth Council Members who need to provide a photo and profile for the Youth Council webpage on the Council's website.
- The Chairman asked for a report on the results of the survey conducted last year by the Manager of Public Affairs to be brought to the Youth Council meeting of Monday, 1 September 2008. The Senior Public Affairs Advisor will provide this report.

10 SUBCOMMITTEES

There were no reports from the Youth Council Subcommittees.

6.41 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:.....