

WAITAKERE CITY YOUTH COUNCIL



MINUTES OF A MEETING OF THE WAITAKERE YOUTH COUNCIL HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 3 NOVEMBER 2008, COMMENCING AT 5.32 PM

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WAITAKERE CITY YOUTH COUNCIL



**AGENDA FOR A MEETING OF THE WAITAKERE YOUTH COUNCIL TO BE HELD IN THE
COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 3 NOVEMBER 2008,
COMMENCING AT 5.32 PM**

<u>PRESENT:</u>	Andrew Wadsworth	(Chairman) (Community)
	Clara McNiel	(Deputy Chairman) (Community) (from 5.53 pm)
	Alana Wadsworth	(Community)
	Kheng-Lee Ho	(Community)
	Amy Pollard	(Green Bay High School)
	Joshua Fernandes	(Henderson High School)
	Monique Thomas	(Home School)
	Mark Netto	(Liston College) (from 5.48 pm)
	Robert Menzies Jnr	(Massey High)
	Regan Northwood	(Rutherford College)
	Natalie Harrison	(St Dominics)
	Elise Nother	(Sunderland College)
	Liana Tere	(Waitakere College)

IN ATTENDANCE: Events Co-ordinator
Committee Secretary: M Petherick

**ALSO IN
ATTENDANCE:** Stacey Hitchcock, Zeal

1 APOLOGIES

Y41/2008

MOVED by Andrew Wadsworth, seconded Natalie Harrison:

That apologies from Cr Cooper, Emma Heavey, Amy Pollard and Nick Vemoa for absence, and Clara McNiel for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

Y42/2008

MOVED by Andrew Wadsworth, seconded Monique Thomas:

The Waitakere Youth Council resolved to:

Receive the minutes of the Meeting of the Waitakere Youth Council held on Monday, 6 October 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

4 OPEN FORUM

There were no submitters for Open Forum.

5 PRESENTATIONS

There were no Presentations.

6 HENDERSON YOUTH FACILITY - GLOBAL CAFÉ

Stacey Hitchcock from ZEAL gave a verbal update on the Henderson Youth Facility - Global Café:

- Has been open for 5 weeks now and there have been 2,300 visitors through the venue;
- Halloween @ Global Café on Friday, 31 October 2008 was very successful;
- Has just received consent for it's kitchen;
- There are a few gigs coming up, check website for details www.zeal.co.nz;
- Is having an end of year bash on Friday, 19 December 2008; and
- Is open to the public from 3 pm and from 9 am for bookings only.

Stacey Hitchcock gave all the Youth Council Members posters advertising the "School of Rock" gig that is happening on Friday, 7 November 2008 at the Global Café, and asked that all Members distribute the posters in the community, and at their schools.

7 YOUTH COUNCIL DELIBERATIONS

There were no Youth Council Deliberations.

8 REPORTS

5.48 pm Mark Netto entered the meeting.

5.53 pm Clara McNiel entered the meeting.

Youth in Local Government Conference

Monique Thomas and Elise Nother gave a verbal report on the Youth in Local Government Conference that they attended on the 6-8 October 2008 in Christchurch, on behalf of Waitakere Youth Council and answered questions from Members.

National Youth Council Network

National Youth Council Network has Members from councils from around New Zealand. This is an opportunity to network with other Youth Councils. Monique Thomas and Elise Nother have forms for this National Youth Council Network. Waitakere Members may want to consider nominating Members to the National Youth Council Network.

Youth Council Survey

Andrew Wadsworth presented the Youth Council Survey to Council at the meeting held on Wednesday, 29 October 2008. Council were very impressed with the survey and requested copies.



9 SUBCOMMITTEES

Waitakere Youth Council Leadership Scholarship

Recipients of the Waitakere Youth Council Leadership Scholarship will receive a Prezzie Card with a value \$200.00 and a Waitakere Youth Council Leadership Scholarship certificate.

The first Waitakere Youth Council Leadership Scholarship will be awarded Friday, 7 November at Rutherford College.

End of Year Function

Youth Council Members suggested having a harbour cruise on Friday, 19 December 2008 from 4 pm to 9 pm, meeting at the Viaduct Basin and Members will need to bring their own food.

Waitakere Youth Council Camp 2009

Youth Council Members voted for Te Henga as the venue for the 2009 Youth Council camp to be held from 20 February 2009 to 22 February 2009.

6.17 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:.....