

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, 2 MARCH 2009, COMMENCING AT 5.35 PM

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	ELECTION OF CHAIRMAN	2
2	APOLOGIES	2
3	URGENT BUSINESS	3
4	CONFIRMATION OF MINUTES	3
5	OPEN FORUM	3
6	PRESENTATIONS	3
7	HENDERSON YOUTH FACILITY - GLOBAL CAFÉ	3
8	YOUTH COUNCIL DELIBERATIONS	3
9	REPORTS	3
10	SUBCOMMITTEES	4

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, 2 MARCH 2009, COMMENCING AT 5.35 PM

<u>PRESENT:</u>	Amy Pollard	(Community) (Presiding Chairman)
	Alana Wadsworth	(Community)
	Christine Finlay	(Community)
	June Loelu	(Henderson High School)
	Nick Vemoa	(Kelston Boys High)
	Emma Heavey	(Kelston Girls High)
	Su'Ad Muse	(Massey High School)
	Regan Northwood	(Rutherford College)
	Rachel Zheng	(St Dominics College)
	Elise Nother	(Sunderland College)

IN ATTENDANCE: Events Co-ordinator
Project Coordinator: Community Action on Youth and Drugs (CAYAD)
Committee Secretary: M Petherick

OPENING

In the absence of the Chairman and Deputy Chairman who had tendered their resignations, the Committee Secretary opened the meeting. Pursuant to Standing Order 2.1.1(4) it is a requirement that the Waitakere Youth Council elect one of its members to preside at the meeting. The Committee Secretary called for nominations for the position of Chairman for this meeting.

1 ELECTION OF CHAIRMAN

NOMINATED by Elise Nother, seconded Nick Vemoa:

That Amy Pollard be appointed to preside as Chairman at this meeting of the Waitakere Youth Council.

Y3/2009

There were no further nominations, the Committee Secretary **DECLARED** Amy Pollard appointed as Chairman to preside at this meeting of the Waitakere Youth Council.

5.38 pm The Committee Secretary vacated the chair and Amy Pollard assumed the chair and addressed the meeting.

CARRIED

2 APOLOGIES

Y4/2009

MOVED by Amy Pollard, seconded Elise Nother:

That apologies from Crs Brenda Brady and Linda Cooper for absence, be received and sustained.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 CONFIRMATION OF MINUTES

Y5/2009

MOVED by Amy Pollard, seconded Alana Wadsworth:

The Waitakere Youth Council resolved to:

Receive the minutes of the Meeting of the Waitakere Youth Council held on Monday, 2 February 2009 as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 OPEN FORUM

All Members of Youth Council introduced themselves to the rest of Youth Council.

Amy Pollard gave the new Members a brief outline about Youth Council. Events Co-ordinator, Richard Attwood went through the criteria for Youth Council with all Members.

6 PRESENTATIONS

There were no Presentations.

7 HENDERSON YOUTH FACILITY - GLOBAL CAFÉ

There was no update on the Henderson Youth Facility - Global Café.

8 YOUTH COUNCIL DELIBERATIONS

There were no Youth Council Deliberations.

9 REPORTS

Titirangi Festival Of Music 15 - 28 March 2009

The Waitakere Youth Council is unable to assist the Titirangi Festival Trust by contributing \$2,500 towards the cost of the Green Bay High School "YOUNG GUNS" gig, a dedicated youth concert to be held on Sunday, 15 March 2009. Amy Pollard has offered the use of the Youth Council's marquee for the "YOUNG GUNS" gig.

The Youth Council logo will appear in the "Titirangi Festival Of Music" advertising.



Waitakere Youth Council Website

Events Co-ordinator, Richard Attwood, advised that he would be taking photos of all Youth Council Members at the next meeting to be held on Monday, 6 April 2009 for Youth Council's website and that he would like all Members to email him the following information:

- name;
- age;
- representing; and
- your view on youth today.

Richard.attwood@waitakere.govt.nz

10 SUBCOMMITTEES

There were no reports from Subcommittees.

6.14 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:.....