

**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, 4 MAY 2009,
COMMENCING AT 5.40 PM**

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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, 4 MAY 2009, COMMENCING AT 5.39 PM

<u>PRESENT:</u>	Christine Finlay	(Community) (Chairman)
	Emma Heavey	(Kelston Girls College) (Deputy Chairman) (from 5.42 pm)
	Amy Pollard	(Community)
	Alana Wadsworth	(Community)
	Mele Foliaki	(Community)
	Allanah Mackintosh	(Green Bay High School)
	June Ioelu	(Henderson High School) (from 5.43 pm)
	Monique Thomas	(Home School)
	Nick Vemoa	(Kelston Boys High School)
	Michael Tuala	(Liston College)
	Su'Ad Muse	(Massey High School)
	Regan Northwood	(Rutherford College)
	Rachel Zheng	(St Dominic's College)
	Elise Nother	(Sunderland College)
	Liana Tere	(Waitakere College) (from 5.41 pm)

IN ATTENDANCE: Events Co-ordinator: R Attwood
Strategic Advisor, Transport: C Inggs
Committee Secretary: M Petherick

1 APOLOGIES

Y11/2009

MOVED by C Finlay, seconded Nick Vemoa:

That an apology from Dane Pou for absence, Emma Heavey and Liana Tere for lateness, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

Y12/2009

MOVED by Monique Thomas, seconded Amy Pollard:

The Waitakere Youth Council resolved to:

Receive the minutes of the meeting of the Waitakere Youth Council held on Monday, 6 April 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5.41 pm Liana Tere entered the meeting.

5.42 pm Emma Heavey entered the meeting.

5.43 pm June Ioelu entered the meeting.

4 OPEN FORUM

Youth Council Member, Emma Heavey, made a presentation to Youth Council Members about a new venue she is involved with called "Skate West" - Cheapskates West Indoor Skate Park, the venue will be located in the John Henry Centre, Edsel Street, Henderson.

Objectives:

- to foster youth community development to start foundations for strong networks; and
- keep youth out of parks at night and in a controlled environment.

Emma Heavey asked Youth Council for financial support of \$732.00 that will cover the cost of the Building Consent application.

5 PRESENTATION

PUBLIC CONSULTATION PARKING PLANS

Strategic Advisor, Transport: Charlie Inggs, made a presentation to the Waitakere Youth Council on the Draft Waitakere City Parking Plan and the Draft Town Centre Parking Management Plans for the Henderson, New Lynn and Westgate Town Centres.

6 HENDERSON YOUTH FACILITY - GLOBAL CAFÉ

Youth Council Member, Amy Pollard, gave a verbal update on the Henderson Youth Facility - Global Café:

- Youth Council Member, Amy Pollard, is now working 10 hours a week at Global Café;
- May is New Zealand Music Month and Global Café will be show casing New Zealand music;
- All gigs are on the Zeal website - <http://www.zeal.org.nz/zealhtml/waitakere-guide.html>;

All Members were given posters and flyers to distribute in their communities and at their schools. The posters and flyers are advertising what's happening at Gobaal Café during May 2009 for New Zealand Music Month.

7 YOUTH COUNCIL DELIBERATIONS

Youth Week, 25 - 31 May 2009

Y13/2009

MOVED by Kheng-Lee Ho, seconded Nick Vemoa:

The Waitakere Youth Council resolved to:

Agree to make a \$2,500.00 contribution towards Youth Week.

CARRIED

Disco for Youth with Disabilities, Saturday, 23 May 2009

Y14/2009

MOVED by Monique Thomas, seconded June Ioelu:

The Waitakere Youth Council resolved to:

Agree to make a \$750.00 contribution towards the Disco for Youth with Disabilities.

CARRIED

“Skate West” - Cheapskates West Indoor Skate Park

DECLARATION OF INTEREST

6.59 pm Emma Heavey declared an interest and left the room, taking no part in the discussion or decision on Item: 7 Youth Council Deliberations - “Skate West” - Cheapskates West Indoor Skate Park.

Y15/2009

MOVED by Elise Nother, seconded Liana Tere:

The Waitakere Youth Council resolved to:

Agree to allocate \$732.00 to “Skate West” - Cheapskates West Indoor Skate Park for their building consent fees.

CARRIED

7.02 pm Emma Heavey returned to the meeting.

8 REPORTS

There were no Reports.

9 SUBCOMMITTEES

Aspiring Leaders Forum - 30 July to 2 August 2009

This forum will be held in Wellington and is scheduled for the end of the parliamentary sitting week. Council would like to send one Member from Waitakere Youth Council and one Member from Te Roopu Puawai, attendees must be at least 18 years old.

Y16/2009

MOVED by Emma Heavey, seconded Liana Tere:

The Waitakere Youth Council resolved to:

Agree to allocate funding for three representatives, one Waitakere Youth Council Member, one Te Roopu Puawai Member and one community representative (selected by Youth Council), to attend the Aspiring Leaders Forum in Wellington from 30 July to 2 August 2009.

CARRIED



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:.....