

WAITAKERE CITY YOUTH COUNCIL



MINUTES FOR A MEETING OF THE WAITAKERE YOUTH COUNCIL HELD IN THE
COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 3 AUGUST 2009,
COMMENCING AT 5.35 PM

TABLE OF CONTENTS

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

WAITAKERE CITY YOUTH COUNCIL



**MINUTES FOR A MEETING OF THE WAITAKERE YOUTH COUNCIL HELD IN THE
COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 3 AUGUST 2009,
COMMENCING AT 5.37 PM**

<u>PRESENT:</u>	Christine Finlay	(Chairman) (Community)
	Emma Heavey	(Deputy Chairman) (Kelston Girls College)
	Alana Wadsworth	(Community)
	Amy Pollard	(Community)
	Kheng-Lee Ho	(Community)
	Nick Vemoa	(Kelston Boys High School)
	Michael Tuala	(Liston College)
	Su'Ad Muse	(Massey High School)
	Regan Northwood	(Rutherford College)
	Elise Nother	(Sunderland College)
	Rachel Zhang	(St Dominic's College)
	Allanah Mackintosh	(Green Bay High School)
	June Ioelu	(Henderson High School)
	Liana Tere	(Waitakere College)

IN ATTENDANCE: Events Co-ordinator: Richard Attwood
Project Twin Streams Community Arts Coordinator
Committee Administrator: Tua Viliamu

**ALSO IN
ATTENDANCE:** James Harris, ZEAL, Global Café

1 APOLOGIES

Y23/2009

MOVED by: Liana Tere, seconded Rachel Zhang:

That apologies from Cr Cooper for absence, and Amy Pollard and Su'Ad Muse for lateness, be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

Y24/2009

MOVED by Regan Northwood, seconded Elise Nother:

The Waitakere Youth Council resolved to:

Receive the minutes of the meeting of the Waitakere Youth Council held on Monday, 29 June 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business



4 OPEN FORUM

Long Term Council Community Plan Submission Letter (LTCCP)

Youth Council received a letter from Waitakere City Council in regards to their LTCCP submission, enclosed was a copy of the recommendations made on Youth Council's LTCCP submission and the Council officer who is responsible for the recommendations.

Active Waitakere Letter

Letter received from Active Waitakere to acknowledge and thank the Waitakere Youth Council for their attendance and participation in the Kelston Youth Week Event.

Farewell Speech from June – Henderson High School

June Ioelu will no longer be attending Henderson High School and is stepping down from Waitakere Youth Council. A new Henderson High School representative will attend the next Youth Council meeting scheduled to be held on Monday, 7 September 2009. June Ioelu thanked Christine Finlay, Emma Heavey, Events Coordinator: Richard Attwood, Committee Secretary: Maea Petherick and all the Members of Youth Council for their support.

Christine Finlay on behalf of Youth Council thanked June Ioelu for all her hard work within Youth Council and wished her well for the future.

Budget Set for New Financial Year

Events Coordinator: Richard Attwood informed the Youth Council that their budget has been set for the 2009/2010 financial year, with Youth Council set at \$10,000.00 and Youth Leadership at \$30,000.00. A Youth Council workshop will be held on Monday, 17 August 2009 to discuss allocations of the budget as there are many items ahead e.g. Youth Week, Art Project, Youth Council Camp next year, Behind Closed Doors project and Youth Employment. Members were reminded to check Richard's email that was sent to them two weeks ago.

Aspiring Leaders Forum

Kheng-Lee Ho and James Harris will make a presentation to Youth Council at its next meeting on Monday, 7 September 2009 about the Aspiring Leaders Forum they attended in Wellington.

Eco Matters

Jo Newman from EcoMatters spoke to Youth Council about the upcoming Regeneration Waitakere Summit which is an inspirational one day sustainability forum for high school students. Jo asked for Youth Council to help promote this event in their community, and at their schools. The event will be held at ZEAL, Global Cafe, 20 Alderman Drive, Henderson, Saturday, 17 October 2009, from 10.00 am until 5.00 pm with entertainment from 6.00 - 8.30 pm. Christine Finlay suggested that EcoMatters bring posters to the next meeting of Youth Council and the Members can distribute the posters in their community, and at their schools.



5 **PRESENTATION**

A) **HUMAN RIGHTS COMMISSION – NATIONAL YOUTH FORUM**

Richard Attwood spoke about the Youth Council invitation to the National Youth Forum on Cultural Diversity taking place in Wellington from 20 to 24 August 2009, and the need for urgency to make a decision as to who will be attending on behalf of Youth Council.

B) **WORD UP 2009**

Amy Pollard handed out brochures for Word Up! 2009. This is an annual Youth Performance Event to encourage 15 - 18 year olds to perform. There will be four workshops between 10 am and 5 pm at a cost of \$10.00. Amy Pollard asked that Members volunteer to help out on the day, and was also seeking a small contribution from Youth Council to help with snacks and drinks backstage.

6 **HENDERSON YOUTH FACILITY**

James Harris from ZEAL, Global Café thanked Youth Council for giving him the opportunity to attend the Aspiring Leaders Forum in Wellington.

James gave a verbal update on the Henderson Youth Facility - Global Café:

- Lots of workshops happening in August 2009;
- see Zeal website for all gigs - <http://www.zeal.org.nz/zealhtml/waitakere-guide.html>; and
- thanked Youth Council Members for all work done in association with Zeal.

Allanah Mackintosh asked “what’s happening with Global Café’s one year anniversary in September 2009?” This topic was not discussed any further.

7 **YOUTH COUNCIL DELIBERATIONS**

Word Up 2009

Y25/2009

MOVED by Allanah Mackintosh, seconded June Ioelu:

The Waitakere Youth Council resolved to:

Agree to make a \$150.00 contribution to Word Up 2009 to help with snacks and drinks backstage.

CARRIED

Human Rights Commission – National Youth Forum

Y26/2009

MOVED by Elise Nother, seconded Nick Vemoa:

The Waitakere Youth Council resolved to:

Agree that Amy Pollard and one more Youth Council Member attend the Human Rights Commission - National Youth Forum on Cultural Diversity being held in Wellington from 20 to 24 August 2009.

CARRIED



8 REPORTS

Waitakere Youth Week 25 May 2009 - 31 May 2009 – Adelle Levi

This report was attached to the agenda of this meeting and distributed via email to all Members of Youth Council.

Behind Closed Doors Project - Christine Finlay and Amy Pollard

Apology from Christine Finlay's Art Teacher for not attending the Information Evening that was held on Wednesday, 15 July 2009, due to a miscommunication. Su'Ad Muse also apologised for not attending the Information Evening.

Christine Finlay and Amy Pollard gave a brief update on the project.

Family Violence Prevention Co-ordinator: Claire Richardson's has a few options regarding 'artist' that are able to work with Youth Council on their door for the "Behind Closed Doors" project and will keep in contact with Christine Finlay and Emma Heavey.

Su'Ad Muse and Amy Pollard will keep in contact for any updates regarding the "Behind Closed Doors" project.

9 SUBCOMMITTEES

There were no reports from Subcommittees.

6.52 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:.....