



NOTICE OF MEETING

WAITAKERE YOUTH COUNCIL

I hereby give notice that a meeting of the Waitakere Youth Council will be held on:-

DATE: Monday, 7 September 2009 **TIME:** 5.30 pm
MEETING ROOM: Council Chamber
VENUE: Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere

to consider the business as set out herein and to take any necessary action connected therewith.

3 September 2009

Maea Petherick
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8104

MEMBERSHIP:

Christine Finlay (Chairman)	(Community)
Emma Heavey (Deputy Chairman)	(Kelston Girls College)
Alana Wadsworth	(Community)
Amy Pollard	(Community)
Kheng-Lee Ho	(Community)
Allanah Mackintosh	(Green Bay High School)
Nick Vemoa	(Kelston Boys High School)
Michael Tuala	(Liston College)
Su'Ad Muse	(Massey High School)
Siaosi Tone	(Waitakere Pacific Board Representative)
Sina Eti	(Waitakere Pacific Board Representative)
Regan Northwood	(Rutherford College)
Rachel Zheng	(St Dominics College)
Elise Nother	(Sunderland College)
Troy Bond	(Te Roopu Puawai)
Liana Tere	(Waitakere College)

(Quorum 5 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A MEETING OF THE WAITAKERE YOUTH COUNCIL TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON MONDAY, 7 SEPTEMBER 2009,
COMMENCING AT 5.30 PM**

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1 APOLOGIES



2 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



3 CONFIRMATION OF MINUTES

Meeting Minutes - Monday, 3 August 2009

RECOMMENDATION

That the minutes of the meeting of the Waitakere Youth Council held on Monday, 3 August 2009, as circulated, and that they be taken as read and now be confirmed.



4 OPEN FORUM



5 PRESENTATIONS

A ASPIRING LEADERS FORUM

Kheng-Lee Ho and James Harris will make a presentation to Youth Council about the Aspiring Leaders Forum they attended in Wellington on behalf of Youth Council.

B DISABILITY AWARENESS EVENT

Gavin Allpress will make a presentation to Youth Council about a Disability Awareness event that is being held at Global Café on Saturday, 10 October 2009, which will include disabled and non-disabled performers. Gavin Allpress is looking for sponsorship from Youth Council for this event.

C ROTOACT

A representative from Rotoact will make a presentation to Youth Council about Rotoact. Rotoact is an international organisation of service clubs for young people aged 18-30 that fosters leadership and responsible citizenship, encourages high ethical standards in business and promotes international understanding and peace.



6 HENDERSON YOUTH FACILITY

James Harris from ZEAL will provide a verbal update on events taking place at Global Café.



7 YOUTH COUNCIL DELIBERATIONS



8 REPORTS

Youth Council Forum Planning Meeting

A1-A2

Christine Finlay and Emma Heavey will provide a report to Youth Council about the Youth Council Forum Planning meeting they attended with the Ministry of Youth Development and other Auckland Youth Councils/Forums regarding setting up a Auckland Regional Youth Council. There will be an open forum on Saturday, 26 September 2009, that all Youth Council Members are invited to attend, venue to be confirmed. Minutes of the meeting are attached at pages A1 to A2.

Youth Council Budget

A3

Update on the outcome of the Youth Council workshop held on Monday, 17 August 2009 to discuss allocations of the 2009/2010 Youth Council budget. A copy of the proposed allocations of the budget is attached at page A3.





9 **SUBCOMMITTEES**

