

**MINUTES FOR A MEETING OF THE WAITAKERE YOUTH COUNCIL HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY,
7 SEPTEMBER 2009, COMMENCING AT 5.38 PM**

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WAITAKERE CITY COUNCIL



MINUTES FOR A MEETING OF THE WAITAKERE YOUTH COUNCIL HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 7 SEPTEMBER 2009, COMMENCING AT 5.38 PM

PRESENT: Christine Finlay (Chairman) (Community)
Emma Heavey (Deputy Chairman) (Kelston Girls College)
Alana Wadsworth (Community)
Rachel Zheng (St Dominic's College)
Elise Nother (Sunderland College) (until 7.33 pm)
Troy Bond (Te Roopu Puawai) (until 6.57 pm)

OBSERVERS: Cr LA Cooper, JP
J Riddell (Chairman, Massey Community Board)

IN ATTENDANCE: Events Coordinator: R Attwood
Strategic Advisor: Children and Youth
Committee Secretary: E Joyce

**ALSO
IN ATTENDANCE:** James Harris, ZEAL, Global Café
Gavin Allpress
Eden Rogers, Massey High School
Sam Williams, Massey High School

1 **APOLOGIES**

Y27/2009

MOVED by E Nother, seconded R Zheng:

That apologies from A Pollard, N Vemoa, L Tere, S Muse and K Ho for absence be received and sustained.

CARRIED

2 **URGENT BUSINESS**

There was no Urgent Business.

3 **CONFIRMATION OF MINUTES**

Y28/2009

MOVED by A Wadsworth, seconded E Nother:

The Waitakere Youth Council resolved to:

Receive 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.

CARRIED

4 OPEN FORUM

Massey High School - 'Exoday'

Eden Rogers and Sam Williams from Massey High School presented a proposal for Youth Council support for a planned 'Exoday' event at Massey High School.

Update from the Events Coordinator

The Events Coordinator advised the Youth Council on a cut to the Youth Council budget for the 2009/2010 financial year. He also noted that as he was leaving Waitakere City Council, this would be the last meeting he would attend. The Events Coordinator acknowledged working with the Youth Council over the years.

Update from the Strategic Advisor: Children and Youth

The Strategic Advisor: Children and Youth updated the Youth Council on developments regionally and nationally with regards to youth, and noted that Council is developing a Youth Action Plan and seeking input from the Youth Council in designing this document. The Strategic Advisor: Children and Youth offered her support in strategic and financial matters.

Auckland Governance Update

The Chairman updated the Youth Council on the Local Government (Auckland Council) Bill that was released on Friday, 4 September. The Bill showed support for the formation of a region-wide youth council. The following passage from the Bill's commentary was read:

"The Royal Commission pointed out that under-25s make up 37 percent of Auckland's population. Labour believes that the new Auckland Council must strive to engage with the City's youth, both to ensure policies meet the needs of young people and because of the imperative to increase youth participation in the political process. Labour supports the establishment of representative youth structures."

5 PRESENTATIONS

A ASPIRING LEADERS FORUM

This presentation was deferred to the October meeting of the Youth Council.

B DISABILITY AWARENESS EVENT

Gavin Allpress made 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 is looking for sponsorship from Youth Council for this event.

C ROTOACT

Logan Witchall from Rotoact made 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.

Y29/2009

MOVED by E Nother, seconded T Bond:

The Waitakere Youth Council resolved to:

Receive the presentations from the Disability Awareness Event and Rotoact.

CARRIED

6 HENDERSON YOUTH FACILITY

James Harris from ZEAL gave a verbal update on events taking place at Global Café. He thanked the Youth Council for their support of the recent Word Up! Event held at the Global Café.

7 YOUTH COUNCIL DELIBERATIONS

6.57 pm Troy Bond left the meeting.

Y30/2009

MOVED by C Finlay, seconded R Zheng:

The Youth Council resolved to:

1. **Agree** to adopt the budget for the 2009/ 2010 financial year as amended.
2. **Agree** to network and collaborate with other organisations involved in Youth Week in 2010.

CARRIED

Youth Awareness Show and Disco

Y31/2009

MOVED by A Wadsworth, seconded E Heavey:

The Youth Council resolved to:

Agree to allocate \$1221.40 from its Leadership Fund to support the Youth Awareness Show and Disco.

CARRIED

Massey High School - Exoday

Y32/2009

MOVED by E Nother, seconded E Heavey:

The Youth Council resolved to:

Agree to allocate \$1000 in support of Massey High School's 'Exoday'.

CARRIED



7.35 pm Elise Nother left the meeting.

FAILURE OF QUORUM DURING A MEETING

7.35 pm Pursuant to Standing Orders 23.1 the meeting lapsed for want of a quorum and the names of members present are recorded in the minutes, and pursuant to Standing Order 23.2 the business remaining on the order paper, Item 8: Reports and Item 9: Subcommittees, stand adjourned until the next meeting of the Waitakere Youth Council to be held on Monday, 5 October 2009.

PRESENT: Christine Finlay (Chairman) (Community)
Emma Heavey (Deputy Chairman) (Kelston Girls College)
Alana Wadsworth (Community)
Rachel Zheng (St Dominic's College)

7.36 am The Chairman then vacated the Chair.