

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, 6 APRIL 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, 6 APRIL 2009, COMMENCING AT 5.40 PM

PRESENT:

Christine Finlay	(Community) (Chairman from 5.51 pm)
Emma Heavey	(Kelston Girls High School) (Deputy Chairman)
Amy Pollard	(Community)
Alana Wadsworth	(Community)
Kheng-Lee Ho	(Community)
Mele Foliaki	(Community)
Allanah Mackintosh	(Green Bay High School)
June Ioelu	(Henderson High) (until 6.46 pm)
Monique Thomas	(Home School)
Nick Vemoa	(Kelston Boys High School)
Michael Tuala	(Liston College)
Su'Ad Muse	(Massey High)
Regan Northwood	(Rutherford College)
Rachel Zheng	(St Dominics)
Elise Nother	(Sunderland College)
Liana Tere	(Waitakere College)

OBSERVERS:

Cr BA Brady, JP
Cr LA Cooper, JP

IN ATTENDANCE:

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

ALSO IN ATTENDANCE:

Stacey Hitchcock, Zeal

As the Chairman and Deputy Chairman had tendered their resignations, the Committee Secretary opened the meeting.

Pursuant to Standing Order 6.1(c) it is a requirement that the Waitakere Youth Council elect one of its members to preside at its meetings.

1 ELECTION OF CHAIRMAN

The Committee Secretary called for nominations for the position of Chairman.

NOMINATED by Kheng-Lee Ho, seconded Liana Tere:

That Emma Heavey be appointed as Chairman of the Waitakere Youth Council.

NOMINATED by Mele Foliaki, seconded June Ioelu:

That Christine Finlay be appointed as Chairman of the Waitakere Youth Council.

As more than one nomination for the position of Chairman was received the Committee Secretary explained to the Members the voting systems available.

The method of voting was determined as a show of hands as set out under Schedule 7 clause 25 (2)(a) of the Local Government Act 2002.

The Committee Secretary put the nominations to the vote.

On a show of hands.

- Emma Heavey 3
- Christine Finlay 9

Y6/2009

The Committee Secretary **DECLARED** Christine Finlay appointed as Chairman of the Waitakere Youth Council.

5.51 pm The Committee Secretary vacated the Chair and the Chairman assumed the Chair and addressed the meeting.

CARRIED

2 ELECTION OF DEPUTY CHAIRMAN

The Chairman called for nominations for the position of Deputy Chairman.

NOMINATED by Amy Pollard, seconded June Ioelu:

That Emma Heavey be appointed as Deputy Chairman of the Waitakere Youth Council.

NOMINATED by Christine Finlay, seconded Monique Thomas:

That Elise Nother be appointed as Deputy Chairman of the Waitakere Youth Council.

As more than one Member was nominated for the position of Deputy Chairman, the Members determined that the method of voting be a show of hands as set out under Schedule 7 clause 25 (2)(a) of the Local Government Act 2002.

The Chairman put the nominations to the vote.

On a show of hands.

- Emma Heavey 11
- Elise Nother 9

Y7/2009

The Chairman **DECLARED** Emma Heavey appointed as Deputy Chairman of the Waitakere Youth Council.

CARRIED

3 APOLOGIES

There were no Apologies.

4 URGENT BUSINESS

There was no Urgent Business.

5 CONFIRMATION OF MINUTES

Y8/2009

MOVED by Liana Tere, seconded Elise Nother:

The Waitakere Youth Council resolved to:

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

CARRIED

PRECEDENCE OF BUSINESS

Y9/2009

MOVED by Elise Nother, seconded Nick Vemoa:

That Item 8: Henderson Youth Facility - Global Café be accorded precedence at this time

CARRIED

8 HENDERSON YOUTH FACILITY - GLOBAL CAFÉ

Stacey Hitchcock from ZEAL gave a verbal update on the Henderson Youth Facility - Global Café:

- Stacey thanked all Youth Council Members for promoting the Global Café in their local schools and communities;
- Stated that there has been a good mix of youth using Global Café - with no one group being dominant;
- Lots of workshops coming up e.g Hip Hop Dance Workshop April 2009;
- Stacey advised a mid-winter Hawaiian Party will be held at the Global Café;
- Stacey also advised that Youth Council Member Amy Pollard is now working for Zeal;
- A Disco for Youth with Disabilities, will take place on Saturday, 23 May 2009;
- "Smashproof" will be performing at the Global Café in May 2009; and
- 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 Gobar Café during the April 2009 school holidays.

The Order of Business resumed at Item 6: Open Forum.

6 OPEN FORUM

6.00 pm Cr BA Brady introduced herself and spoke to the Youth Council about her role as a Councillor and her role as Council's Youth Advocate and responded to questions from Youth Council Members.

Cr BA Brady also suggested that the Youth Council put in a application for funding from the Mayoral Task Force.

6.04 pm Cr LA Cooper introduced herself and spoke to the Youth Council about her role as a Councillor and responded to questions from Youth Council Members.

6.08 pm The Events Co-ordinator spoke to the Youth Council about his role as the Manager of Waitakere Youth Council and went over the roles and responsibilities of being a Member of Youth Council.

The Events Co-ordinator also advised Members that there will be a Youth Council workshop at the Global Café on Friday, 17 April 2009, 9.00 am until 4.00 pm to discuss a variety of topics including the Aspiring Leaders Forum - 30 July to 2 August 2009.

All Members received a:

- Youth Council shirt;
- Youth Council badge;
- A copy of Standing Orders - Meeting Procedures; and
- A copy of the "Youth Council Survey" that was conducted in 2007.

7 PRESENTATIONS

There were no Presentations.

8 HENDERSON YOUTH FACILITY - GLOBAL CAFÉ

This was considered following Item 5: Confirmation Of Minutes.

9 YOUTH COUNCIL DELIBERATIONS

There were no Youth Council Deliberations.

ADJOURNMENT

Y10/2009

MOVED by Christine Finlay, seconded Nick Vemoa:

That the meeting stand adjourned until 7.16 pm.

CARRIED

6.46 pm The meeting adjourned.

7.19 pm The meeting reconvened. June loelu was not present.

10 REPORTS

There were no Reports.

11 SUBCOMMITTEES

Youth Council Members were encouraged to attend and provide support at the events listed below:

Disco for Youth with Disabilities, Saturday, 23 May 2009:

Emma Heavey will lead this group and the Youth Council Members listed below will provide support:

- Alana Wadsworth;
- Rachel Zheng;
- Mele Foliaki;
- Michael Tuala; and
- Allannah Mackintosh.

Submission to Annual Plan 2009/2010:

Christine Finlay will lead this group and the Youth Council Members listed below will provide support:

- Kheng-Lee Ho; and
- Su'Ad Muse.

Youth Week, 25 - 31 May 2009:

Amy Pollard will lead this group and the Youth Council Members listed below will provide support:

- Elise Nother;
- Monique Thomas;
- Nick Vemoa;
- Regan Northwood; and
- Liana Tere.

Anzac Day - Saturday, 25 April 2009

Youth Council Members agreed that Monique Thomas and Rachel Zheng will attend the 11.00 am service at the Cenotaph, Waikumete Cemetery on behalf of the Youth Council.

Members attending Anzac Day Parades:

- Christine Finlay Henderson RSA
- Emma Heavey New Lynn RSA
- Amy Pollard Titirangi RSA
- Mele Foliaki Te Atatu Peninsula RSA
- Allannah Mackintosh Titirangi RSA
- Regan Northwood Hobsonville RSA

It is suggested that Members wear their Youth Council shirt and black pants.



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.

This item will be discussed at the Youth Council workshop to be held on Friday, 17 April 2009 and a decision will be made at the next meeting of the Youth Council to be held on Monday, 6 May 2009.

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:.....