



NOTICE OF MEETING

WAITAKERE YOUTH COUNCIL

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

DATE: Monday, 2 November 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.

29 October 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)
James Harris	(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)
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, 2 NOVEMBER 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, 2 November 2009

RECOMMENDATION

That the minutes of the meeting of the Waitakere Youth Council held on Monday, **Error! Reference source not found.**, as circulated, and that they be taken as read and now be confirmed.

4 OPEN FORUM



5 PRESENTATION

6 HENDERSON YOUTH FACILITY

7 YOUTH COUNCIL DELIBERATIONS

8 REPORTS

9 SUBCOMMITTEES
