
Youth Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Youth Advisory Panel held in the Council Chamber, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 21 October 2013 at 6.03pm.

PRESENT

Chairperson	Flora Apulu	
Deputy Chairperson	Jason Mareroa	
Members	Janice Auva'a	
	Morgan Borthwick	
	Ben Dowdle	
	Vernon James	
	Kristina Kim	
	Charlie Lin	from 8.20, workshop
	Sarah MacCormick	
	Mosa Mafile'o	
	Tim Matthews	
	Nortessa Montgomerie	
	Keziah Parata	
	Matariki Roche	
	Marek Townley	
	Ginah Vakaheketaha-Nelisi	
	Vanessa Vete	
	Agnes Wong	

APOLOGIES

Haley Magele	for absence
Sarah MacCormick	for absence
Savanna Steele	for absence
Nortessa Montgomerie	for absence

ALSO PRESENT

Ngatokorima Jake Lamkum	Chairperson, Maungakiekie-Tamaki Youth Board
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1 Apologies

Resolution number YAP/2013/19

MOVED by Member FA Apulu, seconded Member K Kim

That the Youth Advisory Panel:

- a) **accept the apologies from Haley Magele, Sarah MacCormick, Nortessa Montgomerie and Savanna Steele for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number YAP/2013/20

MOVED by Member FA Apulu, seconded Member T Matthews

That the Youth Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 16 September 2013, as a true and correct record.**

CARRIED

4 Extraordinary Business

Resolution number YAP/2013/21

MOVED by Member FA Apulu, seconded Member M Borthwick

That the Youth Advisory Panel:

- a) **deal with the matter of the resignation of Haley Magele, representing Whau Local Board, at Item 10, Extraordinary Business, at the end of the meeting.**

CARRIED

5 Public Input

Ms Chandran gave a brief presentation.

A copy of the presentation has been placed on the official copy of these minutes and is available on the Auckland Council website.

Resolution number YAP/2013/22

MOVED by Member FA Apulu, seconded K Kim

That the Youth Advisory Panel:

- a) **thank Ms Chandran, Youth Co-ordinator for Shakti Legal Advocacy and Family Social Services Inc. for her presentation.**
- b) **share with their Local Board Youth Panels/Boards of the work of and contact details for Shakti Legal Advocacy and Family Social Services Inc.**

CARRIED

Attachments

A Shakti Legal Advocacy and Family Social Services Inc. Presentation

6 Update on Alcohol and Drugs Issues

A presentation was given in support of the item.

A copy of the presentation has been placed on the official copy of these minutes and is available on the Auckland Council website.

Resolution number YAP/2013/23

MOVED by Member FA Apulu, seconded M Mafile'o

That the Youth Advisory Panel:

- a) **thank officers Belinda Hansen and Kylie Hill, for their response to the Panel's memo on Drug and Alcohol issues.**
- b) **request the Welfare and Safety sub-committee provide a written response to the officers by mid November 2013.**

CARRIED

Attachments

A Presentation

6.1 I am Auckland update

Resolution number YAP/2013/24

MOVED by Member FA Apulu, seconded V James

That the Youth Advisory Panel:

- a) **Thank Catherine Fitzsimons, council officer, for her update.**

CARRIED

7 Update on Expenses

Resolution number YAP/2013/25

MOVED by Member FA Apulu, seconded M Townley

That the Youth Advisory Panel:

- a) **Thank Gael Surgenor for her update.**

CARRIED

8 Updates from Youth Advisory Panel Sub-Committees

Resolution number YAP/2013/26

MOVED by Member FA Apulu, seconded V James

That the Youth Advisory Panel:

- a) **note the updates from the sub-committees:**
Tim Matthews (Auckland is my playground sub-committee) reported that the 'We are Auckland' summit is on track for 21st and 22nd February 2014, at the Auckland Museum.

Marek Townley (Communications sub-committee) reported that the sub-committee issued a media release after the success of 'I Am Auckland' presentation at the Auckland Plan Committee.

- b) **communicate the updates to Youth Panels/Boards where appropriate.**

CARRIED

9 Register of Actions from previous meetings

Resolution number YAP/2013/27

MOVED by Member FA Apulu, seconded M Borthwick

That the Youth Advisory Panel:

- a) **note the content of the updated Actions Register.**

CARRIED

10 Consideration of Extraordinary Items

Resignation of Member Haley Magele

Resolution number YAP/2013/28

MOVED by Member FA Apulu, seconded M Mafile'o

That the Youth Advisory Panel:

- a) **accept the resignation of Haley Magele, representing Whau Local Board.**
b) **request the Panel's Chairperson write to Haley Magele thanking her for her contribution to the work of the Panel.**

CARRIED

A closed workshop reviewing the work of the panel took place.

9.30 pm The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE YOUTH ADVISORY PANEL
HELD ON

DATE:.....

CHAIRPERSON:.....