



I hereby give notice that an ordinary meeting of the Youth Advisory Panel will be held on:

**Date:** Monday, 16 December 2013  
**Time:** 6.00pm (kai at 5pm)  
**Meeting Room:** Reception Lounge  
**Venue:** Auckland Town Hall  
Level 2  
301-305 Queen Street  
Auckland

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## Youth Advisory Panel OPEN AGENDA

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### MEMBERSHIP

**Chairperson**  
**Deputy Chairperson**  
**Members**

Flora Apulu	
Jason Mareroa	
Janice Auva'a	Tim Matthews
Morgan Borthwick	Nortessa Montgomerie
Ben Dowdle	Keziah Parata
Vernon James	Matariki Roche
Kristina Kim	Savanna Steele
Charlie Lin	Marek Townley
Sarah MacCormick	Ginah Vakaheketaha-Nelisi
Mosa Mafile'o	Vanessa Vete
Haley Magele	Agnes Wong

**Liaison Councillor** Councillor Linda Cooper, JP

(Quorum 10 members)

**Maureen Koch**  
**Democracy Advisor**

**11 December 2013**

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Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)

## TERMS OF REFERENCE

The purposes of the Youth Advisory Panel will be as follows:

- Identify and communicate to the Council the interests and preferences of the youth of Auckland in relation to:
  - the content of the strategies, policies, plans, and bylaws of the Council, especially the economic development strategy; and
  - any matter that the Panel considers to be of particular interest or concern to the youth of Auckland.
- Advise the Mayor and the Council's governing body and local boards, of the Council processes and mechanisms for engagement with the youth in Auckland; and
- Engage with Local Boards on youth issues.

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<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	Apologies	5
2	Declaration of Interest	5
3	Confirmation of Minutes	5
4	Extraordinary Business	5
5	Public Input	7
6	Update on We Are Auckland youth change makers programme	9
7	Update on I Am Auckland; The Children and Young People's Strategic Action Plan	11
8	Updates from Youth Advisory Panel Sub-Committees	13
9	Consideration of Extraordinary Items	



## 1 Apologies

An apology from Member Ben Dowdle has been received.

## 2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

## 3 Confirmation of Minutes

That the Youth Advisory Panel:

- a) confirm the ordinary minutes of its meeting, held on Monday, 18 November 2013, including the confidential section, as a true and correct record.

## 4 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”



## Public Input

File No.: CP2013/28559

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### Purpose

Whangarei District Council Youth Advisory Group will speak to the Panel regarding activities in their area.

### Recommendation

That the Youth Advisory Panel:

- a) thank Whangarei District Council Youth Advisory Group for their verbal presentation regarding regarding activities in their area.

### Attachments

There are no attachments for this report.

### Signatories

Author	Sarah Finlay - Programme Advisor Youth
Authoriser	Gael Surgenor - Manager Community Development and Safety





## Update on We Are Auckland youth change makers programme

File No.: CP2013/27775

### Purpose

1. To update the members on the We Are Auckland Youth change makers programme.

### Executive Summary

2. Sarah Finlay, Strategic Advisor Youth, will advise panel members on the recent actions to develop the We Are Auckland Youth summit event and projects.

### Recommendations

That the Youth Advisory Panel:

- a) thank Sarah Finlay, Strategic Advisor Youth for her update on the We Are Auckland Youth summit event and projects.
- b) communicate the update to Youth Boards and Caucuses.

### Attachments

There are no attachments for this report.

### Signatories

Author	Sarah Finlay - Programme Advisor Youth
Authoriser	Gael Surgenor - Manager Community Development and Safety



## Update on I Am Auckland; The Children and Young People's Strategic Action Plan

File No.: CP2013/27774

Item 7

### Purpose

1. To update the members on I Am Auckland; the Children and Young People's Strategic Action Plan.

### Executive Summary

2. Catherine Fitzsimons, Principal Strategy Analyst will advise the panel members on recent actions on the Children and Young People's Strategic Action Plan.

### Recommendation

That the Youth Advisory Panel:

- a) thank Catherine Fitzsimons, principal Strategy Analyst for her update on the Children and Young People's Strategic Action Plan.

### Attachments

There are no attachments for this report.

### Signatories

Author	Sarah Finlay - Programme Advisor Youth
Authoriser	Gael Surgenor - Manager Community Development and Safety



## Updates from Youth Advisory Panel Sub-Committees

File No.: CP2013/27511

### Purpose

1. To receive updates from the Panel's subcommittees.

### Executive Summary

2. Updates will be provided from all sub-committees of the Youth Advisory Panel.

### Recommendations

That the Youth Advisory Panel:

- a) note the updates from the sub-committees of the panel.
- b) communicate the updates to Youth Boards and Caucuses as appropriate.

### Attachments

There are no attachments for this report.

### Signatories

Author	Sarah Finlay - Programme Advisor Youth
Authoriser	Gael Surgenor - Manager Community Development and Safety