



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

Date: Monday, 14 April 2014
Time: 6.00pm
Meeting Room: Council Chamber
Venue: Auckland Town Hall
Ground Level
301-305 Queen Street
Auckland

Youth Advisory Panel OPEN AGENDA

MEMBERSHIP

Chairperson
Deputy Chairperson
Members

Flora Apulu	
Jason Mareroa	
Janice Auva'a	Savanna Steele
Ben Dowdle	Micah Stininato
Vernon James	Marek Townley
Sarah MacCormick	Ginah Vakaheketaha-Nelisi
Mosa Mafile'o	Vanessa Vete
Tim Matthews	Agnes Wong
Nortessa Montgomerie	Sam Yoon
Matariki Roche	

Liaison Councillor Linda Cooper, JP

(Quorum 9 members)

Maureen Koch
Democracy Advisor

8 April 2014

Contact Telephone: (09) 357 3096
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Website: 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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1 Apologies

At the close of the agenda no apologies had 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, 10 March 2014, 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 - Jenna (Boom)

File No.: CP2014/05484

Purpose

1. To provide the public with an opportunity to speak to the Youth Advisory Panel.

Executive Summary

2. Jenna, on behalf of Boom, will speak to the Youth Advisory Panel regarding Boom and its impact on the causes that young people care about.

Recommendation

That the Youth Advisory Panel:

- a) receive the Powerpoint presentation from Jenna, on behalf of Boom.

Attachments

There are no attachments for this report.

Signatories

Author	Maureen Koch - Democracy Advisor
Authoriser	Gael Surgenor - Manager Community Development and Safety

Panel Membership: Otara Papatoetoe

File No.: CP2014/06817

Purpose

1. To update the panel on membership specifically co-option of a member of the panel

Executive Summary

2. Last month the panel received a number of resignations and made a couple of co-options to vacancies with the start of the new year.
3. Otara-Papatoetoe Local Youth Caucus has nominated Petrocelli Vaili Sam to be co-opted as the local representative to the Youth Advisory Panel to fill the vacancy for Otara-Papatoetoe.

Recommendations

That the Youth Advisory Panel:

- a) accept the co-option of Petrocelli Vaili Sam as the representative for Otara-Papatoetoe until June 2015.
- b) copy this report to the Mayor for his information.

Discussion

4. The terms of reference for the panel states: "If a vacancy arises the following options will be considered to fill the vacancy:
 - a) the selection process used to appoint the member will be used again to fill the vacancy
 - b) an unsuccessful applicant from the initial appointment process may be approached
 - c) or a co-option may occur. However if there is less than 12 months until the panel may be re-elected, the vacancy may remain (Section 9 Replacement of a Panel Member).

Consideration

Local Board Views

Otara-Papatoetoe Local Board have allocated a youth development portfolio and have recognised a need for a forum in which youth voices could be heard by the local board. An informal Youth Advisory Group was formed and it was this group's responsibility to elect a local youth representative for the Youth Advisory Panel.

Māori Impact Statement

5. none

General

6. none

Implementation Issues

7. none

Attachments

There are no attachments for this report.

Signatories

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

Local Board Plans

File No.: CP2014/05926

Purpose

1. To provide an overview of the role of local boards and local board plans, including how local board plans fit into Auckland Council's planning framework.

Executive Summary

2. The process and timeframes for developing local board plans will be detailed, including how local boards have worked with local youth advisory panels and have targeted youth in the informal engagement period, which is currently drawing to a close. The 21 local boards will be evaluating their informal engagement approach before finalising plans for the next stage of development. Local Board Services would value feedback from the Youth Advisory Panel on the current engagement approaches and any suggestions for development of future engagement.

Recommendations

That the Youth Advisory Panel:

- a) thank Karen Titulaer - Senior Policy Advisor, Local Board Services for her presentation.
- b) forward the report to local youth boards and caucus for their information.
- c) provide feedback on the current engagement approaches and any suggestions for development of future engagement.

Attachments

There are no attachments for this report.

Signatories

Author	Karen Titulaer - Senior Policy Advisor, Local Board Services
Authoriser	Gael Surgenor - Manager Community Development and Safety

Updates from Executive Subcommittee

File No.: CP2014/05477

Purpose

1. To provide an opportunity for the Youth Advisory Panel's members to update the meeting on activities.

Executive Summary

2. The shared updates are provided to members to be taken back to Youth Panels/Boards in the Local Board areas, where appropriate.

Recommendations

That the Youth Advisory Panel:

- a) note the updates from the sub-committees.
- b) communicate the updates to Youth Panels/Boards where appropriate.

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 Members

File No.: CP2014/06913

Purpose

1. To provide an opportunity for the Youth Advisory Panel's members to update the meeting on activities.

Executive Summary

2. The shared updates are provided to members to be taken back to Youth Panels/Boards in the Local Board areas, where appropriate.

Recommendations

That the Youth Advisory Panel:

- a) note the updates from the sub-committees.
- b) communicate the updates to Youth Panels/Boards where appropriate.

Attachments

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A	Kaipatiki Local Youth Board Update April 2014	17
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Signatories

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

Tim Matthews: Kaipatiki Local Youth Board update to YAP

So far in 2014 we have

- a) created a video aired at local movies in parks to achieve higher youth input into the local board plan
- b) we have also created a series of short movies aired at the Kaipatiki Movies in Parks seen by many locals
- c) Been into schools to gain feedback from a younger perspective to the local board plan.
- d) We set up our local 'Casper the Camper' in schools at lunch time along with a sausage sizzle. Approx. 200 submissions were received from 2 local high schools. We still have another high school to attend, and the local board has kindly extended the deadline for us to get further submissions.
 - In February 2014, the KLYB decided to form 3 subcommittees of youth, events and policy.
 - Youth focus on issues such as bullying, welfare, safety etc. Currently they are working on an anti-racial bullying video/campaign with the Raeburn House on the shore.
 - The events group is focusing creating community events and engagement.
 - The policy group is focusing on being an advisory role on behalf of the board to council and local board policies being discussed at business meetings. So far the policy group has....
 - a) made submissions to the unitary plan
 - b) Focusing on promoting the 'I Am Auckland' Plan into all of our work/submissions.
 - c) Currently working on categorising the youth submissions to the local board plan into categories and a report.
- The youth board as a whole are currently working towards a big presentation to our local board about our work in the past 6-9 months and what we are working on for the future.

Franklin Youth Advisory Board update:

- Franklin Youth Advisory Board (FYAB) members met informally with the Franklin Local Board and local board services staff, build on the relationship between the two boards and discuss the relevance of the local board plan to FYAB's work.
- FYAB was also consulted on development of the Pukekohe Area Plan last month.
- The board is currently preparing for upcoming Youth Week and Anzac Day events.

**Youth Advisory Panel April 2014 Member Report
ALBERT-EDEN – Agnes Wong**

1. Attended the Sandringham Business Association's Holi Festival
2. Attended The Asian Network's (TANI) Asian Health Forum
3. Will feature in an upcoming episode of "Neighbourhood", profiling Mt Eden and a project I was involved with in 2013 (airing Sunday 13 April)

Albert-Eden Youth Board

1. Presented to Local Board members approximately 50 youth opinions that will help shape the Local Board Plan
2. Hosted a highly successful stakeholders event that was attended by approximately 30 stakeholders and organisations who are either based, or work with young people from the Albert-Eden Local Board area.

Subcommittee update

File No.: CP2014/06916

Purpose

1. To provide subcommittee leads an opportunity to give an update on subcommittee actions.

Executive Summary

2. Each of the eight subcommittee leads provide an update on the subcommittee work plan and progress against priority actions and membership:

Goal 1 - I have a voice, am valued and contribute (Flora Apulu)

Goal 2 - I am important, belong, am cared about and feel safe (Mosa Mafileo)

Goal 3 - I am happy, healthy and thriving (Agnes Wong)

Goal 4 - I am given equal opportunities to succeed and be given a fair go (Sarah MacCormick)

Goal 5 - I can get around and get connected (Ben Dowdle)

Goal 6 - Auckland is my playground (Savanna Steele)

Goal 7 - Rangatahi tū Rangatira (All rangatahi will thrive)(Jason Mareroa)

Communications subcommittee (Marek Townley)

Recommendations

That the Youth Advisory Panel:

- a) thank the subcommittee leads for their updates
- b) forward the updates for the attention of local youth boards and caucuses.

Attachments

No.	Title	Page
A	Goal Three Subcommittee Update April	25

Signatories

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

Goal 3: I am happy, healthy and thriving

Subcommittee report: 04 April 2014

Members: Agnes Wong (*Lead*)
Flora Apulu
Janice Auva'a
Matariki Roche

Progress and workplan:

1. A submission was compiled and tabled at the last YAP meeting for the Smoke-free Environments (Tobacco Plain Packaging) Amendment Bill. This This was appended to the Council's submission.
2. Currently working on developing our subcommittee's work plan for the year. There are a number of ideas in the mix, and this should be finalised shortly.

Also to note: World Health Day is coming up on 7 April.