
Youth Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Youth Advisory Panel held in the Council Chamber, Auckland Town Hall, Ground Level, 301-305 Queen Street, Auckland on Monday, 14 April 2014 at 6.01pm.

PRESENT

Chairperson	Flora Apulu
Deputy Chairperson	Jason Mareroa
Members	Janice Auva'a
	Ben Dowdle
	Vernon James
	Sarah MacCormick
	Mosa Mafile'o
	Tim Matthews
	Nortessa Montgomerie
	Matariki Roche
	Savanna Steele
	Micah Stininato
	Marek Townley
	Sam Vaili
	Ginah Vakaheketaha-Nelisi
	Agnes Wong
	Sam Yoon
Liaison Councillor	Linda Cooper, JP
Ex-Officio	Mayor Len Brown, JP

The meeting was opened in prayer by Mosa

1 Apologies

There were no apologies.

Meeting adjourned for discussion time with Mayor Len Brown. 6:04pm

Meeting reconvened at 6:55pm

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.

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number YOU/2014/13

MOVED by Member F Apulu, seconded by Member T Matthews:

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.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Public Input - Jenna Ash (Boom)

Jenna Ash of Boom showed a PowerPoint presentation.

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

Resolution number YOU/2014/14

MOVED by Member F Apulu, seconded by Member N Montgomerie:

That the Youth Advisory Panel:

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

CARRIED

Attachments

A Public Input - Jenna Ash

6 Panel Membership: Otara-Papatoetoe

A letter from Lotu Fuli – Otara Papatoetoe Local Board, was tabled.

A copy of the tabled document has been placed on the official copy of these minutes and is available on the Auckland council website.

Resolution number YOU/2014/15

MOVED by Member F Apulu, seconded by Member M Stininato:

That the Youth Advisory Panel:

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

CARRIED

Attachments

A Panel Membership - Otara-Papatoetoe

7 Local Board Plans

Karen Titulaer - Senior Policy Advisor, Local Board Services showed a PowerPoint presentation.

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

The Mayor Len Brown exited the meeting at 7.14pm

Resolution number YOU/2014/16

MOVED by Member F Apulu, seconded by Member A Wong:

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**

CARRIED

Attachments

A Local Board Plans

8 Updates from Executive Subcommittee

The Chairperson tabled an updated report.

A copy of the tabled document has been placed on the official copy of these minutes and is available on the Auckland council website.

Resolution number YOU/2014/17

MOVED by Member F Apulu, seconded by Member M Townley:

That the Youth Advisory Panel:

- a) **request that the Principal Strategy Analyst be the future liaison for the Executive Committee.**
- b) **request a clarification of the roles and responsibilities of the Panel's Community Development Arts and Culture and Community and Cultural Strategy support officers.**
- c) **delegate authority to the Executive Committee to set the agenda of Panel meetings, and requests that the Chairperson is provided with all meeting, presentation and public input requests in advance of Panel meetings.**

CARRIED

Attachments

- A Minutes of Executive Committee meeting

9 Updates from Youth Advisory Panel Members

The Puketapapa Local Youth Board and tabled a report and the Albert Eden Local Youth Board tabled an updated report at the meeting.

A copy of the tabled documents have been placed on the official copy of these minutes and is available on the Auckland council website.

Resolution number YOU/2014/18

MOVED by Member F Apulu, seconded by Member M Roche:

That the Youth Advisory Panel:

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

CARRIED

Attachments

- A Puketapapa Local Youth Board Update
B Albert-Eden Local Youth Board Updated Report

10 Subcommittee update

Resolution number YOU/2014/19

MOVED by Member F Apulu, seconded by Member V James:

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.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.13 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:.....