
Youth Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Youth Advisory Panel held in the Reception Lounge, Auckland Town Hall, Level 2, 301-305 Queen Street, Auckland on Monday, 9 June 2014 at 6.12pm.

PRESENT

Chairperson	Flora Apulu	
Deputy Chairperson	Jason Mareroa	
Members	Janice Auva'a	
	Vernon James	Until 8.46pm, Item 6
	Sarah MacCormick	Until 9.00pm, Item 7
	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	

APOLOGIES

Ben Dowdle	For absence
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ALSO PRESENT

Joseph Bergin	Devonport/Takapuna Local Board
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The meeting was opened by a song and prayer by Mosa Mafile'o.

1 Apologies

Resolution number YOU/2014/20

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

That the Youth Advisory Panel:

- a) **accept the apology from Ben Dowdle for absence.**

CARRIED

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/2014/21

MOVED by Member F Apulu, seconded by Member M Mafile'o:

That the Youth Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 14 April 2014, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

4 Fees Framework and Expenses Policy for Appointed Members

Michelle Smith, Business Support Manager, Democracy Services and Warwick McNaughton Principal Advisor, Democracy Services, were in attendance and gave a presentation.

A copy of the presentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number YOU/2014/22

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

That the Youth Advisory Panel:

- a) **receive the Fees Framework and Expenses Policy for Appointed Members and Code of Conduct for Members Appointed to Advisory Panels.**
- b) **thank Democracy Services staff for their input into the Fees Framework and Expense Policy for Appointed Members.**

CARRIED

Member J Mareroa moved an amendment by way of addition, seconded by Member S Steele:

That the Youth Advisory Panel:

- c) request a review of the determination of the scoring of Fees Framework criteria for Youth Advisory Panel.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member J Auva'a	Member F Apulu	
Member S MacCormick	Member V James	
Member J Mareroa	Member M Mafile'o	
Member S Steele	Member T Matthews	
Member M Townley	Member N Montgomerie	
Member G Vakaheketaha-Nelisi	Member M Roche	
Member A Wong	Member M Stininato	
	Member Vaili	
	Member S Yoon	

The division was declared LOST by 7 votes to 9.

Resolution number YOU/2014/23

MOVED by Member F Apulu, seconded by Member M Mafile'o:

That the Youth Advisory Panel:

- c) **investigate the opportunity to develop a fund for youth-led activities, funded by the Youth Advisory Panel's remuneration or alternative sources.**

CARRIED

Attachments

A Fees Framework Expenses Policy for Elected Members

Secretarial Note: Joseph Bergin, Devonport/Takapuna Local Board and previous Youth Advisory Panel member, provided input to this item.

5 Draft Auckland Council Local Alcohol Policy for Feedback

Belinda Hansen, Principal Policy Analyst and Rebecca Eng, Principal Policy Analyst were in attendance and gave a presentation.

A copy of the presentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number YOU/2014/24

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

That the Youth Advisory Panel:

- a) **request that council staff will hold cluster workshops before the next Youth Advisory Panel July meeting**
- b) **delegate the responsibility to provide feedback on the draft Local Alcohol Policy to the Health and Welfare Sub-committees**
- c) **endorse feedback from the Health and Welfare subcommittees on the draft Auckland Council Local Alcohol Policy at the 21 July 2014 Youth Advisory Panel Meeting.**

CARRIED

Attachments

A Local Alcohol Policy

6 Long-term Plan Video Challenge

Oliver Roberts and Jo Wilkins gave a verbal presentation

Vernon James retired from the meeting 8:46pm

Resolution number YOU/2014/25

MOVED by Member J Mareroa, seconded by Member M Stininato:

That the Youth Advisory Panel:

- a) **endorse this video challenge and assist with promoting the challenge**
- b) **endorse the challenge question to be asked**
- c) **agree to collaborate with the Wellington Youth Council on their video challenge and any social media opportunities to promote the videos.**
- d) **assign Nortessa Montgomerie, Youth Advisory Panel member to work with the project team on the delivery of the project.**

CARRIED

7 Significance and Engagement Policy

Sarah McCormack retired from the meeting at 9pm

Jo Wilkins was in attendance and gave a presentation.

A copy of the presentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number YOU/2014/26

MOVED by Member F Apulu, seconded by Member J Mareroa:

That the Youth Advisory Panel:

- a) **request council staff to hold cluster workshops with youth councils to feedback to the Youth Advisory Panel July meeting**
- b) **request that this report is forwarded to the chairs of the local board-based youth groups for their consideration.**

CARRIED

Attachments

A Significance and Engagement Policy

8 Update from Executive Subcommittee

Flora Apulu, Chairperson, Youth Advisory Panel, tabled a letter from John Loof, Chief Executive, Cancer society Auckland at the meeting.

A copy of the letter has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number YOU/2014/27

MOVED by Member F Apulu, seconded by Member S Steele:

That the Youth Advisory Panel:

- a) **note the updates from the sub-committees.**
- b) **receive the letter from John Loof, Chief Executive, Cancer Society Auckland and congratulate Agnes Wong for her contribution to the council submission on the Smoke-free Environments Amendment Bill.**
- c) **delegate Agnes Wong as spokesperson on behalf of the Youth Advisory Policy on the Smokefree Auckland Council policy.**
- d) **communicate the updates to local youth boards and caucuses where appropriate.**

CARRIED

Attachments

A Letter from Chief Executive, Cancer Society Auckland

9 Subcommittee update

Verbal updates received from Mosa Mafile'o, Agnes Wong, Savannah Steele, Marek Townley and Sarah Finlay regarding council's Cadetship Program.

Marek Townley, Youth Advisory Panel, tabled the report from the Communications Subcommittee at the meeting.

A copy of the report has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number YOU/2014/28

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

That the Youth Advisory Panel:

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

CARRIED

Attachments

A Communications Sub-Committee report

10 Updates from Youth Advisory Panel Members

Marek Townley, Youth Advisory Panel member, Franklin, tabled an updated report at the meeting.

A copy of the updated report has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number YOU/2014/29

MOVED by Member F Apulu, seconded by Member Vaili:

That the Youth Advisory Panel:

a) note the updates from the panel members.

CARRIED

Attachments

A Updated report from Marek Townley, Franklin Youth Council member

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

The meeting closed with a prayer by Mosa Mafile'o.

9.32 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:.....