
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, 28 July 2014 at 6.00pm - Induction for new members 2014-2016.

PRESENT

| | | |
|--------------------|-----------------------------|----------------------|
| Chairperson | Councillor Linda Cooper, JP | |
| Members | Agnes Wong | Albert-Eden |
| | Sam Yoon | Devonport-Takapuna |
| | Marek Townley | Franklin |
| | Nortessa Montgomerie | Great Barrier Island |
| | Janice Auva'a | Henderson-Massey |
| | Maggy Liu | Hibiscus and Bays |
| | Mackenzie Valgre | Howick |
| | Ben Dowdle | Howick |
| | Tim Matthews | Kaipatiki |
| | Torranice Campel | Mangere-Otahuhu |
| | Flora Apulu | Manurewa |
| | Ginah Vakaheketaha-Nelisi | Maungakiekie-Tamaki |
| | Tesree Appanna | Orakei |
| | Sam Vaili | Otara-Papatoetoe |
| | Anthony Kapeli Su'a | Papakura |
| | Jason Marereo | Papakura |
| | Mosa Mafile'o | Puketapapa |
| | Savanna Steele | Rodney |
| | Danielle Goh | Upper Harbour |
| | Matariki Roche | Waiheke |
| | Micah Stininato | Waitakere |
| | Isabella Lenihan-Ikin | Waitemata |
| | Aileen Zhou | Whau |

ALSO PRESENT

Mayor Len Brown, JP

1 Apologies

Resolution number YOU/2014/30

MOVED by Member T Matthews, seconded by Member M Mafile'o:

That the Youth Advisory Panel:

- a) **accept the apology from Ben Dowdle for lateness**

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/2014/31

MOVED by Member A Wong, seconded by Member S Yoon:

That the Youth Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 9 June 2014, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

Meeting adjourned at 6.03pm for the Induction Ceremony

Meeting reconvened 6.27pm

5 Farewell to retiring panel members and welcome to new panel members

Resolution number YOU/2014/32

MOVED by Member S Yoon, seconded by Member Vaili:

That the Youth Advisory Panel:

- a) thank Mayor Len Brown for his attendance
- b) thank retiring members for their contribution to the panel
 - i) Ben Dowdle
 - ii) Jason Mareroa (retiring Deputy chairperson)
 - iii) Sarah MacCormick
 - iv) Vernon James.
- b) welcome new and returning members
 - i) Flora Apulu (retiring chairperson) – returning member
 - ii) Janice Auva'a – returning member
 - iii) Aileen Zhou
 - iv) Anthony Kapeli Su'a
 - v) Danielle Goh
 - vi) Isabella Lenihan-Ikin
 - vii) MacKenzie Valgre
 - viii) Micah Stininato
 - ix) Petrocelli 'Sam' Vaili
 - x) Sam Yoon
 - xi) Tesree Appanna
 - xii) Torrance Campel
 - xiii) Xingxu 'Maggy' Liu

CARRIED

6 Induction - further information and Q & A

Resolution number YOU/2014/33

MOVED by Member Anthony Su'a, seconded by Member S Steele:

That the Youth Advisory Panel:

- a) receive the further information regarding council's processes and procedures for panels.

CARRIED

7 Draft Auckland Council Local Alcohol Policy

Mayor Len Brown retired from the meeting at 7.17 pm.

The Health and Welfare sub-committees tabled feedback on behalf of the Youth Advisory Panel to the Local Alcohol Policy.

A copy of the tabled documents have been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number YOU/2014/34

MOVED by Member A Wong, seconded by Member M Mafile'o:

That the Youth Advisory Panel:

- a) note that staff held workshops on the draft Local Alcohol Policy with local youth councils in the South, West and Central areas and that the feedback from these workshops has been provided to the Health and Welfare sub-committees.
- b) endorse the feedback from the Health and Welfare subcommittees tabled at this meeting.
- c) approve the recommendations provided by the Health and Welfare sub-committees of the Youth Advisory Panel and include these in the council officers' report to the Hearings Panel.
- e) thank Agnes Wong and Mosa Mafile'o for their work in collating the feedback.

CARRIED

Secretarial Note: Councillor Cooper, as liaison councillor, did not take part in the discussion nor vote on the matter.

Attachments

- A Youth Advisory Panel Feedback on Auckland Council's Draft Local Alcohol Policy
- B Recommendations on feedback to the Local Alcohol Policy

8 Updates from Youth Advisory Panel Members

Member M Stininato left the meeting at 7.18 pm.

Member M Stininato returned to the meeting at 7.27 pm.

Agnes Wong, Albert-Eden representative, tabled a report.

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

Resolution number YOU/2014/35

MOVED by Member M Townley, seconded by Member S Steele:

That the Youth Advisory Panel:

- a) note the updates from the panel members.

CARRIED

Attachments

- A Agnes Wong - Albert Eden Local Board Youth Council

9 Subcommittee update

Agnes Wong, Goal 3, I am happy, healthy and thriving representative, tabled a report.

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

Resolution number YOU/2014/36

MOVED by Member N Montgomerie econded Mackenzie Valgre:

That the Youth Advisory Panel:

- a) **thank the subcommittee leads for their updates**
- b) **forward the updates for the attention of their respective local youth voice mechanisms**
- c) **hold a workshop to discuss the work programme for the year ahead, at the close of the next Youth Advisory Panel on 11 August 2014**
- d) **thank Savanna Steele, Tim Mathews, Marek Townley, Mosa Mafile'o, Micah Stininato, Ginah Vakaheketaha-Nelisi, Janice Auva'a, Ngutu Lata, Chris Tuiloma, Stauny , Catherine Cooper, Council Controlled Organisations and other agencies involved for their work on the 'I am Auckland' awards.**

CARRIED

Attachments

A Agnes Wong - Goal 3

10 Update from Executive Subcommittee

There was nothing to report.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.20 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:.....