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## Youth Advisory Panel

### OPEN MINUTES

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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, 13 October 2014 at 6.00pm.

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#### PRESENT

<b>Chairperson</b>	Flora Apulu	From 6.04 pm, Item 5
<b>Deputy Chairperson</b>	Mosa Mafile'o	
<b>Members</b>	Tesree Appanna	
	Janice Auva'a	
	Torranice Campel	
	Danielle Goh	
	Anthony Kapeli-Sua	
	Isabella Lenihan-Ikin	
	Maggy Liu	
	Tim Matthews	
	Nortessa Montgomerie	
	Matariki Roche	
	Micah Stininato	
	Ginah Vakaheketaha-Nelisi	
	Mackenzie Valgre	
	Agnes Wong	
	Sam Yoon	
	Aileen Zhou	
<b>Liaison Councillor</b>	Linda Cooper	

#### APOLOGIES

Marek Townley	Absence
Sam Vaili	Absence
Savanna Steele	Absence
Flora Apulu	Lateness

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The Deputy Chairperson M Mafile'o took the Chair and opened the meeting.

**1 Apologies**

Resolution number YOU/2014/54

MOVED by Member T Matthews, seconded by Member A Kapeli-Sua:

**That the Youth Advisory Panel:**

- a) **accept the apologies from members M Townley, S Steele and S Vaili for absence, and Chairperson F Apulu 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/2014/55

MOVED by Member M Stininato, seconded by Member A Wong:

**That the Youth Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 8 September 2014, as a true and correct record.**

**CARRIED**

**4 Extraordinary Business**

There was no extraordinary business.

*Chairperson F Apulu entered the meeting at 6.03pm.*

The Deputy Chairperson vacated the Chair at 6.04pm.

The Chairperson took the chair 6.04pm.

## 5 Significance and Engagement Policy

Secretarial note: Changes to the original motion were incorporated as recommendation c) with the agreement of the meeting.

Resolution number YOU/2014/56

MOVED by Chairperson F Apulu, seconded by Member A Kapeli-Sua:

**That the Youth Advisory Panel:**

- a) receive the draft policy and suggests other ideas of how the council could encourage feedback on the draft from younger people
- b) provide feedback on current engagement guidelines which will help to inform the engagement plan for the draft Long-term Plan.
- c) agree that Member I Lenihan-Ikin, Deputy Chairperson M Mafile'o and Member T Matthews will collate feedback on the draft Significance and Engagement Policy by the 24 October 2014 to the staff responsible for the policy.

**CARRIED**

## 6 Draft Arts and Culture Strategic Action Plan (ACSAP) Update

Resolution number YOU/2014/57

MOVED by Chairperson F Apulu, seconded by Member M Valgre:

**That the Youth Advisory Panel:**

- a) thank the staff member for her presentation on the Draft Arts and Culture Strategic Action Plan (ACSAP) Update.
- b) agree to advise of any issues particularly relevant to children and young people that should be considered in the development of the implementation plan.
- c) agree to advise of any youth organisations and expert individuals that should be included in further targeted consultation.

**CARRIED**

## 7 Auckland is My Playground - Sport & Recreation Steering Team

Resolution number YOU/2014/58

MOVED by Chairperson F Apulu, seconded by Deputy Chairperson M Mafile'o:

**That the Youth Advisory Panel:**

- a) appoint Member T Matthews and Member M Stininato to sit on the Auckland Is My Playground – Sport and Recreation steering team.

**CARRIED**

**8 East West Connections Project – Public Engagement**

Secretarial note: Changes to the original motion were incorporated in recommendation b) with the agreement of the meeting.

Resolution number YOU/2014/59

MOVED by Chairperson F Apulu, seconded by Member D Goh:

**That the Youth Advisory Panel:**

- a) **note the community open days or workshops dates regarding the East West Connections project.**
- b) **agree that relevant Youth Advisory Panel members attend, and also invite members from the Maungakieke-Tamaki Local Board Youth Panel, and Otahuhu-Mangere Youth Group, if they are able, and provide feedback to AT and the Transport Agency on the East West Connections project (or alternatively fill in the feedback form distributed at the Youth Advisory Panel meeting).**

**CARRIED**

**9 Youth Advisory Panel - Work Programme Update**

Resolution number YOU/2014/60

MOVED by Chairperson F Apulu, seconded by Member A Zhou:

**That the Youth Advisory Panel:**

- a) **note that its work programme is expected to be ratified by the Regional Strategy and Policy Committee on 9 October 2014**
- b) **receive the work programme of the Ethnic Peoples, Pacific Peoples and Seniors Advisory Panels**
- c) **discuss opportunities for integration, alignment and collaboration between its work programme and that of the other panels.**

**CARRIED**

**10 Youth Advisory Panel Schedule of Meetings 2015**

Resolution number YOU/2014/61

MOVED by Chairperson F Apulu, seconded by Member M Liu:

**That the Youth Advisory Panel:**

- a) **adopt the proposed dates for meetings in 2015 as follows:**
  - 23 February**
  - 20 April**
  - 25 May**
  - 27 July**
  - 14 September**
  - 19 October**
  - 14 December**

**CARRIED**

**11 Opportunities for Engagement**

Resolution number YOU/2014/62

MOVED by Chairperson F Apulu, seconded by Member M Valgre:

**That the Youth Advisory Panel:**

- a) **note the opportunities attached to this report**
- b) **respond to the invitations from:**
  - i) **Whangarei Youth Advisory Group**
  - ii) **Christchurch Youth Council**
  - iii) **Hobsonville Point Secondary School**
- c) **agree to forward relevant opportunities to local youth voice mechanisms.**

**CARRIED**

12 Subcommittee update

Secretarial note: Changes to the original motion were incorporated in recommendations c), d) and e) with the agreement of the meeting.

Resolution number YOU/2014/63

MOVED by Chairperson F Apulu, seconded by Member M Liu:

**That the Youth Advisory Panel:**

- a) **thank the subcommittee/working party leads for their updates.**
- b) **forward subcommittee/working party updates for the attention of respective local youth voice mechanisms.**
- c) **agree that the Homegrown Youth Change-makers Project Establishment Group be constituted of Chairperson F Apulu, Member T Matthews, Member T Campel, Member S Vaili, Member S Steele, Member T Appanna, Deputy Chairperson M Mafile'o, Member M Roche, and Member D Goh.**
- d) **agree the criteria for establishing the Homegrown Youth Change-makers Project Working Party be finalised by Friday 31 October 2014.**

**CARRIED**

Resolution number YOU/2014/64

MOVED by Chairperson F Apulu, seconded by Member M Liu:

**That the Youth Advisory Panel:**

- e) **disestablish the subcommittee structure – with the exception of Communication sub-committee - and replace this with working parties as required.**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member T Appanna	Member A Kapeli-Sua	
Chairperson F Apulu		
Member J Auva'a		
Member D Goh		
Member I Lenihan-Ikin		
Member M Liu		
Deputy Chairperson M Mafile'o		
Member T Matthews		
Member N Montgomerie		
Member M Roche		
Member M Stininato		
Member G Vakaheketaha-Nelisi		
Member M Valgre		
Member A Wong		
Member S Yoon		
Member A Zhou		

The division was declared **CARRIED** by 16 votes to 1.

**13 Updates from Youth Advisory Panel Members**

Deputy Chairperson M Mafile'o tabled a written version of his verbal update. A copy of the tabled document has been placed in the official minutes and is available at the Auckland Council website as a minutes attachment.

Secretarial note: Changes to the original motion were incorporated as recommendations b), c) and d) with the agreement of the meeting.

Resolution number YOU/2014/65

MOVED by Chairperson F Apulu, seconded by Deputy Chairperson M Mafile'o:

**That the Youth Advisory Panel:**

- a) **note the updates from the panel members.**
- b) **acknowledge the Inspiring Stories Trust.**
- c) **acknowledge council staff Shamila Unka has followed the Youth Advisory Panel's advice when communicating with youth in her presentation to the panel (Item 7).**
- d) **agree that Member S Yoon attend the Sustainable Business Council Awards.**

**CARRIED**

**Attachments**

A Tabled Document: Panel Member Update

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.40 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:**.....