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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, 8 December 2014 at 6.15pm.

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#### PRESENT

|                           |                           |                      |
|---------------------------|---------------------------|----------------------|
| <b>Chairperson</b>        | Flora Apulu               |                      |
| <b>Deputy Chairperson</b> | Mosa Mafile'o             |                      |
| <b>Members</b>            | Tesree Appanna            |                      |
|                           | Torranice Campel          | From 6.23pm, Item 5  |
|                           | Isabella Lenihan-Ikin     | Until 6.20pm, Item 2 |
|                           | Maggy Liu                 |                      |
|                           | Tim Matthews              |                      |
|                           | Nortessa Montgomerie      |                      |
|                           | Matariki Roche            |                      |
|                           | Savanna Steele            |                      |
|                           | Micah Stininato           |                      |
|                           | Marek Townley             |                      |
|                           | Ginah Vakaheketaha-Nelisi |                      |
|                           | MacKenzie Valgre          |                      |
|                           | Agnes Wong                |                      |
|                           | Aileen Zhou               |                      |

#### APOLOGIES

|                       |                 |
|-----------------------|-----------------|
| Janice Auva'a         | Absence         |
| Danielle Goh          | Absence         |
| Sam Yoon              | Absence         |
| Cr Linda Cooper       | Absence         |
| Torranice Campel      | Lateness        |
| Isabella Lenihan-Ikin | Early departure |

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## 1 Apologies

Resolution number YOU/2014/71

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

That the Youth Advisory Panel:

- a) **accept the apologies from Members J Auva'a, D Goh, S Yoon, and Councillor Linda Cooper for absence, Member T Campel for lateness, and Member I Lenihan-Ikin for early departure.**

**CARRIED**

Secretarial note: Member I Lenihan-Ikin formally spoke to her decision to resign from the Youth Advisory Panel.

## 2 Declaration of Interest

*Member I Lenihan-Ikin left the meeting at 6.20 pm.*

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/2014/72

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

That the Youth Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 3 November 2014, as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

## 5 LTP Consultation Approach

*Member T Campel entered the meeting at 6.23 pm.*

Resolution number YOU/2014/73

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

**That the Youth Advisory Panel:**

- a) **receive the update on the proposed engagement plan for the draft Long-term Plan.**

**CARRIED**

### Attachments

- A 8 December 2014, Youth Advisory panel, Item 5 - LTP Consultation Approach Presentation
- B 8 December 2014, Youth Advisory Panel, Item 5 - Significance and Engagement Policy Tabled Information

## 6 Youth Employment JobFest15 in Auckland

*Member T Matthews left the meeting at 6.43 pm.*

*Member M Roche left the meeting at 6.43 pm.*

*Member T Matthews returned to the meeting at 6.50 pm.*

Resolution number YOU/2014/74

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

**That the Youth Advisory Panel:**

- a) **note that the upcoming JobFest15 event will take place on 21 February 2015.**

**CARRIED**

## 7 Rangatahi tū rangatira: Māori youth leadership in Auckland

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

*Member M Roche returned to the meeting at 7.00 pm.*

Resolution number YOU/2014/75

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

**That the Youth Advisory Panel:**

- a) **endorse the Foundation Tāmaki Makaurau Rangatahi Roopu Work Plan 2014/15**
- b) **appoint a working party (Chairperson F Apulu, Members M Roche, T Matthews and S Steele) to develop a strategic relationship with the Foundation Rangatahi Roopu on the establishment of a Rangatahi Roopu for Tāmaki Makaurau, until April 2015**
- c) **congratulate Jason and Savanna and the Virtual Team on their work so far.**

**CARRIED**

**8 Presentation from Youth Delegates on the LocalNZ Workshop**

This item was deferred until the next Youth Advisory Panel meeting, on 23 February 2015.

**9 Working Party and Sub-committee Updates**

**Recommendations**

That the Youth Advisory Panel:

- a) thank the working party/sub-committee leads for their updates
- b) forward sub-committee/working party updates for the attention of respective local youth voice mechanisms
- c) endorse the recommendations provided by the Draft Local Approved Products Policy Statement of Proposal working party
- d) agree that a panel representative will attend the Hearings Panel meeting to present the recommendations.

The meeting was adjourned at 7.31pm.

The meeting reconvened at 7.38pm. Member M Liu was not present.

*Member M Liu returned to the meeting at 7.43 pm.*

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

Resolution number YOU/2014/76

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

**That the Youth Advisory Panel:**

- a) **thank the working party/sub-committee leads for their updates**
- b) **forward sub-committee/working party updates for the attention of respective local youth voice mechanisms**
- c) **endorse the recommendations provided by the Draft Local Approved Products Policy Statement of Proposal working party**
- d) **agree that a panel representative will attend the Hearings Panel meeting to present the recommendations.**

**CARRIED**

**Attachments**

A 8 December 2014, Youth Advisory Panel, Item 9 - Agnes Wong Tabled Information

**10 Updates from Youth Advisory Panel Members**

*Member M Roche left the meeting at 8.24 pm.*

Resolution number YOU/2014/77

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

**That the Youth Advisory Panel:**

**a) note the updates from the panel members.**

**CARRIED**

**Attachments**

A 8 December 2014, Youth Advisory Panel, Item 10 - Marek Townley Tabled Information

B 8 December 2014, Youth Advisory Panel, Item 10 - Aileen Zhou Tabled Information

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.30 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:**.....