
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, 23 February 2015 at 6.00pm.

PRESENT

Chairperson	Flora Apulu
Deputy Chairperson	Mosa Mafile'o
Members	Tesree Appanna
	Janice Auva'a
	Danielle Goh
	Antony Kapeli-Sua
	Maggy Liu
	Nortessa Montgomerie
	Matariki Roche
	Savanna Steele
	Micah Stininato
	Marek Townley
	Ginah Vakaheketaha-Nelisi
	MacKenzie Valgre
	Agnes Wong
	Sam Yoon
	Aileen Zhou
Liaison Councillor	Linda Cooper, JP

APOLOGIES

Member Tim Matthews

1 Apologies

Resolution number YOU/2015/1

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

That the Youth Advisory Panel:

- a) **accept the apology from Member T Matthews 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/2015/2

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

That the Youth Advisory Panel:

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

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Panel Membership - Waitemata

Resolution number YOU/2015/3

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

That the Youth Advisory Panel:

- a) **note the co-option of Alex Johnston as the representative for Waitematā until June 2016**
- b) **note that a copy of this report has been forwarded to the Mayor for his endorsement.**

CARRIED

6 Long-term Plan - consultation update

Secretarial Note: Changes were made to the original motion, with the addition of recommendation d).

Resolution number YOU/2015/4

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

That the Youth Advisory Panel:

- a) receive the Long-term Plan consultation update;
- b) provide advice on strategies to achieve high levels of participation by young people across all aspects of the consultation;
- c) note the audience-specific Have your say event (this has moved) on the afternoon of Saturday, 7 March 2015 and the opportunity for panel members to participate.
- d) work with Auckland Council to deliver a youth-led consultation, led by Alex Johnston.

CARRIED

Attachments

- A Long-Term Plan - Consultation Update

7 Advice on voting and candidates for the 2016 local government elections

Secretarial Note: Changes were made to the original motion, with the addition of recommendations b) c) and d).

Resolution number YOU/2015/5

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

That the Youth Advisory Panel:

- a) provide advice on ways to engage younger people to stand as candidates and to vote.
- b) request regular updates and involvement of the panel as the planning of the 2016 local government elections progresses.
- c) endorse trialling online voting for the 2016 Auckland local body elections.
- d) thank Marguerite Delbet, Glyn Walters and Dale Ofoske for their presentation.

CARRIED

8 Working Party and Sub-committee Updates

Secretarial Note: Changes were made to the original motion, with the addition of recommendation d).

Resolution number YOU/2015/6

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

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) receive the Outreach – Aotearoa Youth Declaration 2015 update.
- d) establish a working party to work with Auckland Council, led by Marek Townley, to deliver the Outreach session – Aotearoa Youth Declaration 2015.

CARRIED

Attachments

- A Community Development Conference Working Party Update
- B Homegrown Working Group Update

9 Updates from Youth Advisory Panel Members

Resolution number YOU/2015/7

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

That the Youth Advisory Panel:

- a) note the updates from the panel members.

CARRIED

Attachments

- A Marek Townley - Member Update February 2015

10 Youth Advisory Panel - Work Programme Update

Resolution number YOU/2015/8

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

That the Youth Advisory Panel:

- a) receive the Youth Advisory Panel Advice and Feedback Schedule, and Work Programme 2015.

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.10 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:.....