
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, 20 April 2015 at 6.00pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Flora Apulu
Mosa Mafile'o
Tesree Appanna
Janice Auva'a
Alex Johnston
Antony Kapeli-Sua
Maggy Liu
Tim Matthews
Nortessa Montgomerie
Matariki Roche
Savanna Steele
Micah Stininato
Marek Townley
Ginah Vakaheketaha-Nelisi
MacKenzie Valgre
Agnes Wong
Sam Yoon
Aileen Zhou
Linda Cooper

From 6.04pm, Item 1

Until 8.06pm, Item 12

From 6.15pm, Item 5

Liaison Councillor

ABSENT

Danielle Goh
Sam Vaili

1 Apologies

Member J Auva'a entered the meeting at 6.04 pm.

Resolution number YOU/2015/9

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

That the Youth Advisory Panel:

- a) **accept the apology from Member D Goh for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number YOU/2015/10

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

That the Youth Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 23 February 2015, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 The Cube Youth Engagement Group

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

Member S Yoon entered the meeting at 6.15 pm.

Resolution number YOU/2015/11

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

That the Youth Advisory Panel:

- a) **thank the representatives from The Cube for their presentation about The Cube and its Youth Engagement Group.**
- b) **note the invitations from The Cube Youth Engagement Group.**
- c) **respond to Member S Steele regarding the possibility of holding a workshop at the Reimagine event.**

CARRIED

6 Youth Employability Passport

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Secretarial note: Changes were made to the original motion, with the addition of recommendation b), with the agreement of the meeting.

Resolution number YOU/2015/12

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

That the Youth Advisory Panel:

- a) **thank Shirley Johnson for her presentation on the Youth Employability Passport.**
- b) **note that members will share this initiative with their local youth voice mechanisms.**

CARRIED

Attachments

- A 20 April 2015, Youth Advisory Panel, Item 6 - Youth Employability Passport Presentation

7 INAKL International Student Event

Member A Kapeli-Sua left the meeting at 7.04 pm.

Resolution number YOU/2015/13

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

That the Youth Advisory Panel:

- a) **receive the report on engagement with International Students at the 'INAKL' event.**

CARRIED

8 Opportunities for Engagement

Member A Kapeli-Sua returned to the meeting at 7.08 pm.

Resolution number YOU/2015/14

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

That the Youth Advisory Panel:

- a) **note the invitation to participate in judging the youth awards of the Auckland City Peace Awards 2015.**
- b) **note the invitation to participate in the upcoming Aspiring Leaders Forum 2-5 July 2015.**
- c) **forward relevant opportunities to local youth voice mechanisms.**

CARRIED

9 Strategy and Policy Forward Programme Update

Resolution number YOU/2015/15

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

That the Youth Advisory Panel:

- a) receive the **Strategy and Policy Forward Programme Update**.

CARRIED

10 Community Summit for the Youth Advisory Panel

Secretarial note: Changes were made to the original motion by way of replacement under recommendation a), with the agreement of the meeting.

Resolution number YOU/2015/16

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

That the Youth Advisory Panel:

- a) establish a working party to develop a proposal for a community summit, including Member T Matthews, Chairperson F Apulu, Member A Kapeli-Sua, Deputy Chairperson M Mafile'o, Member M Roche, Member S Steele, Member A Wong and Member S Yoon, and Member M Townley for communications.

CARRIED

11 Youth Advisory Panel Work Programme Update

Secretarial note: Changes were made to the original motion, with the addition of recommendation b), with the agreement of the meeting.

Resolution number YOU/2015/17

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

That the Youth Advisory Panel:

- a) receive the **Youth Advisory Panel Work Programme update**.
- b) request an update on **JobFest '15**.

CARRIED

12 Working Party and Sub-committee Updates

A PowerPoint presentation was provided, and information was tabled at the meeting. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Member M Roche left the meeting at 8.06 pm.

Resolution number YOU/2015/18

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

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.**

CARRIED

Attachments

- A 20 April 2015, Youth Advisory Panel, Item 12 - Marek Townley, Communications Sub-committee Update
- B 2015, Youth Advisory Panel , Item 12 - Marek Townley, Outreach - Aotearoa Youth Declaration Photos

13 Updates from Youth Advisory Panel Members

Information was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number YOU/2015/19

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

That the Youth Advisory Panel:

- a) **note the updates from the panel members.**
- b) **note the resignation of Member S Vaili, and thank him for his contribution to the young people in his community.**

CARRIED

Attachments

- A 20 April 2015, Youth Advisory Panel, Item 13 - Marek Townley Member Update

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.19 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:.....