

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, 27 July 2015 at 5.58pm.

PRESENT

Chairperson Members

Flora Apulu	
Janice Auva'a	
Lit Wei Chin	
Savannah Cox	Until 7.19pm, Item 5
Loniana Fifita	
Danielle Goh	
Georgina Halstead	
Alex Johnston	
Antony Kapeli-Sua	Until 7.44pm, Item 8
Maggy Liu	
Mosa Mafile'o	
Ben Moimoi	
Caroline Paepae	
Lesina Ponifasio	
Micah Stininato	
Marek Townley	
MacKenzie Valgre	
Sam Yoon	From 6.06pm, Item 5
Aileen Zhou	
Linda Cooper, JP	

Liaison Councillor

ABSENT

Member Tesree Appanna

ALSO PRESENT

Mayor Len Brown, JP

IN ATTENDANCE

Tim Matthews	Former member (Kaipatiki)
Savanna Steele	Former member (Rodney)
Agnes Wong	Former member (Albert-Eden)

1 Apologies

Resolution number YOU/2015/28

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

That the Youth Advisory Panel:

- a) **accept the apology from Member T Appanna 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/2015/29

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

That the Youth Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 25 May 2015, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

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

Member S Yoon entered the meeting at 6.06pm.

Secretarial Note: Changes to the original motion were incorporated under recommendation a) with the agreement of the meeting.

Resolution number YOU/2015/30

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

That the Youth Advisory Panel:

- a) **thank Mayor Len Brown for his attendance and continued support.**
- b) **thank retiring members for their contribution to the panel.**
- c) **welcome new members.**

CARRIED

The meeting was adjourned at 6.59pm, and reconvened at 7.19pm
Members S Cox, L Fifita and A Kapeli-Sua were not present.

6 Youth Advisory Panel Information Evening - Opportunity for further questions

*Member A Kapeli-Sua returned to the meeting at 7.20pm.
Member L Fifita returned to the meeting at 7.20pm.*

Resolution number YOU/2015/31

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

That the Youth Advisory Panel:

- a) **receive further information regarding Auckland Council's processes for panels.**

CARRIED

7 Youth Advisory Panel Work Programme Update

Secretarial Note: Changes to the original motion were incorporated through the addition of recommendation b) with the agreement of the meeting.

Resolution number YOU/2015/32

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

That the Youth Advisory Panel:

- a) **receive the Youth Advisory Panel Work Programme update.**
b) **thank Bruce Thomas for all of his work.**

CARRIED

8 Working Party and Sub-committee Updates

Member A Kapeli-Sua left the meeting at 7.44 pm.

Secretarial Note: Changes to the original motion were incorporated as chair's recommendation d).

Resolution number YOU/2015/33

MOVED by Chairperson F Apulu, seconded by Member 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.**
c) **note that some members of the working parties have completed their term on the Youth Advisory Panel.**
d) **note that the Youth Awards 2015 Working Party and the Homegrown Youth Change-Makers Working Group are now complete.**

CARRIED

9 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.

Secretarial Note: Changes to the original motion were incorporated through the addition of recommendation b) with the agreement of the meeting.

Resolution number YOU/2015/34

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

That the Youth Advisory Panel:

- a) **note the updates from the panel members.**
- b) **accept the resignation of Member Tesree Appanna, and thank her for her service.**

CARRIED

Attachments

A 27 July 2015, Youth Advisory Panel, Item 9 - Marek Townley Tabled Information

The meeting was adjourned at 8.18pm, and reconvened at 8.20pm.

Secretarial Note: With the agreement of the meeting, Item 4 – Extraordinary Business, was revisited at this point.

4 Extraordinary Business

4.1 Extraordinary Business - Empowered Communities Approach Working Party

Resolution number YOU/2015/35

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

That the Youth Advisory Panel:

- a) **consider an extraordinary item regarding an Empowered Communities Approach Working Party at Item 10.1 of this agenda:**
 - i) **the reason the matter was not on the agenda is that recent media coverage led members to seek further information on how the Empowered Communities Approach will be implemented.**
 - ii) **the reason for urgency being that the Youth Advisory Panel required sufficient time to research and deliberate on the model.**

CARRIED

10 Consideration of Extraordinary Items

10.1 Extraordinary Item - Empowered Communities Approach Working Party

Resolution number YOU/2015/36

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

That the Youth Advisory Panel:

- a) **establish an Empowered Communities Approach working party, including Chairperson F Apulu, Member J Auva'a, Member L Chin, Member M Mafile'o, Member B Moimoi, Member M Townley and Member M Valgre, to explore the implications and opportunities for young people arising from the new model.**

CARRIED

8.31 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:.....