



I hereby give notice that an ordinary meeting of the Youth Advisory Panel will be held on:

**Date:** Monday, 19 October 2015  
**Time:** Kai from 5.00pm, meeting from 6.00pm  
**Meeting Room:** Level 2, Reception Lounge  
**Venue:** Auckland Town Hall  
301-305 Queen Street  
Auckland

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## **Youth Advisory Panel OPEN AGENDA**

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### **MEMBERSHIP**

**Chairperson**  
**Deputy Chairperson**  
**Members**

Flora Apulu  
Alex Johnston  
Janice Auva'a  
Lit Wei Chin  
Savannah Cox  
Loniana Fifita  
Danielle Goh  
Matthew Greive  
Georgina Halstead  
Antony Kapeli-Sua  
Maggy Liu  
Linda Cooper, JP

Mosa Mafile'o  
Ben Moimoi  
Caroline Paepae  
Lesina Ponifasio  
Micah Stininato  
Marek Townley  
Mackenzie Valgre  
Sam Yoon  
Aileen Zhou

**Liaison Councillor**

(Quorum 9 members)

**Elaine Stephenson**  
**Democracy Advisor**

**12 October 2015**

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## TERMS OF REFERENCE

The purposes of the Youth Advisory Panel will be as follows:

- Identify and communicate to the Council the interests and preferences of the youth of Auckland in relation to:
  - the content of the strategies, policies, plans, and bylaws of the Council, especially the economic development strategy; and
  - any matter that the Panel considers to be of particular interest or concern to the youth of Auckland.
- Advise the Mayor and the Council's governing body and local boards, of the Council processes and mechanisms for engagement with the youth in Auckland; and
- Engage with Local Boards on youth issues.

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## 1 Apologies

At the close of the agenda no apologies had been received.

## 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.

## 3 Confirmation of Minutes

That the Youth Advisory Panel:

- a) confirm the ordinary minutes of its meeting, held on Monday, 14 September 2015, as a true and correct record.

## 4 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”



## Panel Membership - Orākei

File No.: CP2015/18037

### Purpose

1. To note the co-option of Matthew Greive as the Youth Advisory Panel representative for Orākei.

### Executive Summary

2. In July of 2015, Member Tesree Appanna resigned as the Orākei Youth Advisory Panel representative due to relocating to Australia. To fill this vacancy Matthew Greive has been co-opted as the local representative on the Youth Advisory Panel.

### Recommendation/s

That the Youth Advisory Panel:

- a) note the co-option of Matthew Greive as the representative for Orākei until June 2016.
- b) note that a copy of this report has been forwarded to the Mayor.

### Comments

3. The Terms of Reference section 9 "Replacement of panel member", states "If a vacancy arises the following option will be considered to fill the vacancy:
  - a) The selection process used to appoint the member will be used again to fill the vacancy
  - b) a successful applicant from the initial appointment process may be approached
  - c) or a co-option may occur. However if there is less than 12 months until the panel may be re-elected, the vacancy may remain".
4. Matthew was the sole candidate from the Orākei Youth Board to be nominated as a co-opted representative. Matthew has been consistently engaged and has shown sincere and effective commitment to the Orākei Youth Board and their initiatives.
5. Matthew's dedication to youth development in the local board area has been pivotal in the work to establish the Orākei Youth Board hub based at Orākei Community Centre and further to acquire over 250 youth submissions in response to the Mayor's 10 year Budget proposal 2015.
6. Matthew's candidacy for the role of Youth Advisory Panel representative for Orakei has been supported by the Auckland Council Community Development team who have worked with all Orākei Youth Board members to enable them to connect with the broad range of youth groups and youth development organisations in the Orākei Local Board area.
7. Matthew's candidacy is well supported by the members of the Orākei Youth Board.

### Consideration

#### Local Board views and implications

8. The Orākei Local Board, including the Youth Development portfolio holder, is in full support of this co-option.

### Māori impact statement

9. Rangatahi are of great importance in the Orākei Local Board area. There is a strong relationship between the Orākei Youth Board and Ngati Whatua o Orākei Youth. Future youth development plans for the Orakei community continue to incorporate input, participation and collaboration between both parties.

### Implementation

10. None.

### Attachments

There are no attachments for this report.

### Signatories

|             |  |
|-------------|--|
| Authors     | Victoria Valdez - Team Administrator                         |
| Authorisers | Sarah McGhee - Community Development Programme Manager South |



## Youth Advisory Panel - Work Programme Update

File No.: CP2015/21381

### Purpose

1. To approve the Youth Advisory Panel's work programme for 2015/2016.

### Executive Summary

2. The most recent version of the work programme is attached to this report.

### Recommendation

That the Youth Advisory Panel:

- a) approve the Youth Advisory Panel work programme for the 2015/2016 year.

### Attachments

| No. | Title                               | Page |
|-----|-------------------------------------|------|
| A   | Youth Advisory Panel Work Programme | 11   |

### Signatories

|             |                                 |
|-------------|---------------------------------|
| Authors     | Jaimee Maha - Democracy Advisor |
| Authorisers | Mara Bebich – Lead Officer      |



| Youth Advisory Panel - work programme |   |  |  |                    |                             |
|---------------------------------------|---|--|--|--------------------|-----------------------------|
| Key Programmes and Priorities         | Sub-programmes  | Other key Agencies   | Policy                                       | Implementation     | Overlaps with other panels? |
| Youth Voice                           | <p><b>Significance and engagement policy</b></p> <p>Provide advice to ensure that the Significance and engagement policy has incorporated youth voices including Pacific youth.</p> <p><b>COMPLETED</b></p>   | This is a council programme  | Communication and Engagement                 | All of council     | PPAP, EPAP                  |
|                                       | <p><b>Home-grown Youth Change-makers Project</b></p> <p><b>COMPLETED</b></p>  | This is a partnership programme between YAP and council with Ministry of Youth Development support |  | CDAC               |                             |
|                                       | <p><b>2016 Elections</b></p> <p>Provide advice to enhance the diversity of candidates, and to increase young peoples' enrolment and voting turn-out.</p>  | This is a Council outcome.   | Democracy Services                           | Democracy Services |                             |
|                                       | <p><b>I Am Auckland Awards</b></p> <p>Provide advice and actively participate in</p> <ul style="list-style-type: none"> <li>the development of the I am Auckland Awards, and</li> <li>subsequent implementation of the Awards.</li> </ul> <p><b>COMPLETED – discuss future plan</b></p> | This is a council programme (subject to financing)   |  |                    |                             |
|                                       | <p><b>Long-term Plan</b></p> <p>Provide advice to ensure that broader young people are engaged in the consultation process, and their voices are incorporated in the Long-term Plan.</p> <p><b>COMPLETED</b></p>  | This is a council programme  | Finance Auckland Plan, Strategy and Research | All of council     |                             |
|                                       | <p><b>NEW: Engagement with the other Panels and Local Boards</b></p> <p>Ensure that the Youth Advisory Panel engages with the other Panels and Local Boards on issues relating to the work programme.</p>   |  |  |                    |                             |
|                                       | <p><b>Review of the Terms of Reference</b></p> <p>Ensure that young people's values and principles for advocacy and engagement are properly reflected and communicated in general</p>   | YAP is the leader of this project  | Communications and Engagement                | All of council     |                             |

|                        |  |   |   |  |           |
|------------------------|--|---|---|--|-----------|
| Hauora Tamaki Makaurau | <b>Hauora Tamaki Makaurau</b><br>Provide advice to ensure policies, bylaws and events relating to environmental, public health and wellbeing programmes respond to youth needs. (i.e. Alcohol Policy, Psychoactive by-law, and family health-related events) | The council has an advisory, advocacy and implementation role. Central government and not-for-profit groups also play a major role                                      | Community and Social Policy   | CDAC<br>Parks, Sports and Recreation<br>Te Waka Angamua<br>Communication and Engagement  |           |
|                        | <b>Get Active</b><br>Includes membership of Auckland is my Playground Steering Group. Provide advice to ensure that more activities for youth will be in place in parks and recreation space.  | The council is the leader of this project but other agencies play a role including delivery   | Community and Social Policy<br>Te Waka Angamua  | Parks, Sports and Recreation<br>CDAC   |           |
| Rangatahi              | <b>Rangatahi Roopu</b><br>Build and strengthen a relationship with Rangatahi Roopu as per Goal 7 of 'I Am Auckland'.   | The panel has an advisory role with the IMSB, mata waka and central government  | Te Waka Angamua<br>Community and Social Policy  | Te Waka Angamua<br>CDAC (Maori Responsiveness)   |           |
| Connecting Aucklanders | <b>Integrated Transport</b><br>Provide advice to ensure that the consultation regarding public transport is more frequent and youth friendly.  | The council is the leader of this project but other agencies (NGOs and youth organisations) play a role including delivery.   | Auckland Transport<br>Auckland Plan, Strategy and Research<br>CCO Monitoring  | Auckland Transport   | SAP       |
|                        | <b>Facilities Network Plan*</b><br>Includes the use of spaces for young people in local areas (links with the 30 year Infrastructure Plan and the Long-term Plan)<br><br><b>COMPLETED</b>  | The council is the leader of this project but other agencies (NGOs and youth organisations) play a role including delivery.   | Community and Social Policy<br>Plans and Places   | CDAC   |           |
| Youth Employment       | <b>The Youth Employment Movement</b><br>Provide advice to employment programmes and support that are in place for youth (i.e. Youth Traction Hub, Job Fest, and Youth Summit)  | The council has a strategic leadership and brokering role (including advisory, facilitation and advocacy). Central government and the private sector play a major role. | ATEED<br>Auckland Plan, Strategy and Research<br>CCO Monitoring   | ATEED<br>CDAC<br>People and Capability   |           |
| Auckland's Environment | <b>The Natural Environment</b><br>Provide advice to ensure that more information and services on natural habitats and ecosystems will be available to raise young people's awareness.  | These are all council programmes  | Auckland Transport<br>Infrastructure and Environmental Services<br>Plans and Places<br>Auckland Plan, Strategy and Research<br>CCO Monitoring | Infrastructure and Environmental Services<br>Resource Consents and Pollution Monitoring<br>Watercare Services Limited<br>Infrastructure and Environmental Services, CDEM | PPAP      |
|                        | <b>The Built Environment</b><br>Provide advice to ensure that children and youth friendly environments will be available in parks and residential areas  | The council has an advisory and advocacy role with some implementation ability. Central government and the private sector play a major role.                            | HPO<br>Plans and Places<br>RIMU<br>Auckland Plan, Strategy and Research   | HPO<br>Resource Consents, Infrastructure and Environmental Services<br>Resource Consents<br>Watercare Services Limited   | SAP, PPAP |

|  |  |  |                                    |   |  |
|--|--|--|------------------------------------|---|--|
| <p><b>Local Youth Voice Groups</b></p> | <p><b>Strengthening relationships between YAP and local youth voice groups</b><br/>Feeding local issues (e.g. crime and safety) to YAP and taking regional issues back to the local groups</p> | <p>The council has a community empowerment role.</p> | <p>On an issue by issue basis.</p> | <p>Democracy Services<br/>Community Empowerment Unit<br/>Local Board Services</p> |  |
|--|--|--|------------------------------------|---|--|

CDAC – Community Development, Arts and Culture  
PPAP – Pacific Peoples Advisory Panel  
EPAP – Ethnic Peoples Advisory Panel  
SAP – Seniors Advisory Panel  
CCO – Council Controlled Organisation

ATEED – Auckland Tourism, Events and Economic Development  
CDEM – Civil Defence and Emergency Management  
HPO – Housing Project Office  
RIMU – Research and Evaluation Unit  
NGO – Non-Government Organisation



## Empowered Communities Approach and Local Youth Voices

File No.: CP2015/21428

### Purpose

1. To receive an update from the Empowered Communities Approach working party regarding the Empowered Communities Approach and local youth voices forum.

### Executive Summary

2. These updates are provided by members to share feedback from the forum on local youth voices in the new Community Empowerment Unit. The forum is an opportunity for all the youth voice groups to meet to hear more about the impact of, and opportunities provided by council's change in focus and changed structure. Representatives of all local youth voice groups are invited to the forum prior to this meeting so that they can get an understanding of the new approach and consider the impact on their groups.

### Recommendation

That the Youth Advisory Panel:

- a) note the updates from the Empowered Communities Approach working party on the empowered local youth voice forum.

### Attachments

There are no attachments for this report.

### Signatories

|             |  |
|-------------|--|
| Authors     | Sarah Finlay - Strategic Advisor Youth |
| Authorisers | Mara Bebich – Lead Officer             |





## Working Party and Sub-committee Updates

File No.: CP2015/21482

### Purpose

1. To provide the Youth Advisory Panel working parties and the communications sub-committee an opportunity to update the panel on actions.

### Executive Summary

2. To provide updates on the actions and progress of the following working parties and the Communications sub-committee:
  - Communications sub-committee – Members M Townley, M Liu and D Goh
  - Youth Awards 2015 Working Party – Chairperson Flora Apulu, Members T Kapeli-Sua, A Johnson, M Valgre, M Liu, A Zhou, M Stininato and J Auva'a
  - Auckland is My Playground Steering Group – Members M Stininato
  - Empowered Communities Approach Working Party – Chairperson F Apulu, Deputy Chairperson M Mafileo, Members J Auva'a, L Chin, B Moimoi, M Townley, M Valgre
  - Mayors Youth Traction Plan and Youth Connections Liaison – Members S Yoon
  - Community Summit Working Party – Chairperson F Apulu, Deputy Chairperson A Johnston, Member A Sua, Member M Mafileo, and Member M Townley

### Recommendations

That the Youth Advisory Panel:

- a) thank the working party and sub-committee leads for their updates.
- b) forward sub-committee and working party updates for the attention of respective local youth voice mechanisms.
- c) appoint new members to working parties.

### Attachments

There are no attachments for this report.

### Signatories

|             |  |
|-------------|--|
| Authors     | Sarah Finlay - Strategic Advisor Youth |
| Authorisers | Mara Bebich – Lead Officer             |



## Update from Youth Advisory Panel Members

File No.: CP2015/21416

### Purpose

1. To provide an opportunity for Youth Advisory Panel members to update the meeting on local actions and issues.

### Executive Summary

2. These updates are provided by members to share local information and highlight any matters of concern to the youth of Auckland. This information can be taken by members back to their respective local youth voice mechanisms as appropriate.
3. At the time the agenda was compiled, update requests had been received from:
  - Ben Moimoi – Albert-Eden
  - Alex Johnston – Waitematā

### Recommendation

That the Youth Advisory Panel:

- a) note the updates from the panel members.

### Attachments

| No. | Title                                    | Page |
|-----|--|------|
| A   | Waitemata Youth Collective Member Update | 21   |

### Signatories

|             |  |
|-------------|--|
| Authors     | Sarah Finlay - Strategic Advisor Youth |
| Authorisers | Mara Bebich – Lead Officer             |





**Member update: Waitematā**

**Empowered Communities Approach:**

- the Waitemata Youth Collective was sad to see Claire Stewart, our CDAC support worker leave her position following the restructure of the Empowered Communities Approach. She was a wonderful asset to the Collective, and we wish her all the best in her new job.
- the Collective is also concerned at the dramatic loss of resources following the Empowered Communities Approach, and the way it affects the ability of the group to meet, access our budget, and maintain projects and connections within council.
- the Collective is investigating the option of becoming an incorporated society.

**MY AKL Map launch**

-The MY AKL map has been a great success, generating significant interest from young people, youth organisations, media and tertiary institutions in the city. ---  
The Collective is looking to print some more maps, as well as take the project to the next stage by developing a business case for a digital app.



**International PARK(ing) Day**

-the Collective took part in International PARK(ing) Day, a worldwide day of reclaiming city parking spots as public space through creative and community initiatives.

-the day was a great success, with many hundreds of people using spaces on Lorne and High Streets that are usually occupied by a couple of dozen cars.

