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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, 14 December 2015 at 6.00pm.

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#### **PRESENT**

**Acting Chairperson** Marek Townley  
**Members** Janice Auva'a  
Lit Wei Chin  
Savannah Cox  
Danielle Goh  
Matthew Greive  
Georgina Halstead  
Ben Moimoi  
Caroline Paepae  
Micah Stininato  
Mackenzie Valgre  
Sam Yoon  
Aileen Zhou  
**Liaison Councillor** Linda Cooper, JP

#### **ABSENT**

Chairperson Flora Apulu  
Deputy Chairperson Alex Johnston  
Loniana Fifita  
Antony Kapeli-Sua  
Maggy Liu  
Mosa Mafile'o  
Lesina Ponifasio

#### **IN ATTENDANCE**

Mark Thomas                      Ōrākei Local Board

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## Election of a Chair

The meeting elected a chairperson to preside at the meeting in the absence of Chairperson F Apulu.

Resolution number YOU/2015/54

MOVED by Member D Goh, seconded by Member M Valgre:

**That the Youth Advisory Panel:**

- a) **agree that Member M Townley be elected to preside as the chair at the meeting.**

There being no further nominations the Democracy Advisor DECLARED that the Member M Townley be elected to preside at the meeting.

Member M Townley assumed the Chair.

**CARRIED**

## 1 Apologies

Resolution number YOU/2015/55

MOVED by Acting Chairperson M Townley, seconded by Member M Stininato:

**That the Youth Advisory Panel:**

- a) **accept the apologies from Chairperson F Apulu, Deputy Chairperson A Johnston, Member A Kapeli-Sua, Member M Liu, and Member L Ponifasio for absence.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number YOU/2015/56

MOVED by Member S Yoon, seconded by Member A Zhou:

**That the Youth Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 19 October 2015, as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

## 5 Relationship with the British High Commission

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.

Resolution number YOU/2015/57

MOVED by Member M Stininato, seconded by Member L Chin:

**That the Youth Advisory Panel:**

- a) **thank the British Consulate-General Auckland for its presentation.**
- b) **note the professional development, networking and skills development opportunities for young leaders offered through the British Consulate-General Auckland.**
- c) **notify local youth voice mechanisms of the opportunities, as appropriate.**

**CARRIED**

### **Attachments**

- A 14 December 2015, Youth Advisory Panel, Item 5 - Relationship with British High Commission Presentation

## 6 Update- 2016 local government elections

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.

Note: Changes to the original motion were incorporated with the agreement of the meeting.

Resolution number YOU/2015/58

MOVED by Acting Chairperson M Townley, seconded by Member D Goh:

**That the Youth Advisory Panel:**

- a) **thank Teresa Turner and Glyn Walters for their presentation.**
- b) **receive an update on the communications and engagement workstreams for the 2016 Auckland local government elections.**

**CARRIED**

### **Attachments**

- A 14 December 2015, Youth Advisory Panel, Item 6 - 2016 Local Government Elections Update Presentation

**7 Presentation of OurAuckland digital, council's news and online website**

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.

Note: Changes to the original motion were incorporated with the agreement of the meeting.

Resolution number YOU/2015/59

MOVED by Acting Chairperson M Townley, seconded by Member M Valgre:

**That the Youth Advisory Panel:**

- a) **thank Angela Jones for her presentation.**

**CARRIED**

**Attachments**

A 14 December 2015, Youth Advisory Panel, Item 7 - OurAuckland Presentation

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

Note: Changes to the original motion were incorporated with the agreement of the meeting.

Resolution number YOU/2015/60

MOVED by Acting Chairperson M Townley, seconded by Member C Paepae:

**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) **note the appointment of Member L Chin to the Communications sub-committee.**

**CARRIED**

**9 Youth Advisory Panel Work Programme Update - December 2015**

Resolution number YOU/2015/61

MOVED by Acting Chairperson M Townley, seconded by Member M Greive:

**That the Youth Advisory Panel:**

- a) **note the Youth Advisory Panel work programme update for December 2015.**

**CARRIED**

**10 Update from Youth Advisory Panel Members**

A document 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/2015/62

MOVED by Acting Chairperson M Townley, seconded by Member L Chin:

**That the Youth Advisory Panel:**

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

**CARRIED**

**Attachments**

A 14 December 2015, Youth Advisory Panel, Item 10 - Ōrākei Member Update

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.42 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:**.....