
Youth Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Youth Advisory Panel held in the Level 2, Reception Lounge, Auckland Town Hall, Level 2, 301-305 Queen Street, Auckland on Monday, 22 February 2016 at 6.00pm.

PRESENT

Chairperson	Flora Apulu
Deputy Chairperson	Alex Johnston
Members	Janice Auva'a Lit Wei Chin Savannah Cox Danielle Goh Matthew Greive Georgina Halstead Antony Kapeli-Sua Caryn Strang Mackenzie Valgre Sam Yoon Aileen Zhou
Liaison Councillor	Linda Cooper, JP

ABSENT

Members	Loniana Fifita Mosa Mafile'o Ben Moimoi Caroline Paepae Lesina Ponifasio Micah Stininato
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IN ATTENDANCE

Manurewa Youth Council members	
Jason Mareroa	Former Youth Advisory Panel member
Savanna Steele	Former Youth Advisory Panel member

1 Apologies

Resolution number YOU/2016/1

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

That the Youth Advisory Panel:

- a) **accept the apologies from Member B Moimoi, Member C Paepae, Member L Ponifasio, and Member M Stininato for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number YOU/2016/2

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

That the Youth Advisory Panel:

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

CARRIED

4 Extraordinary Business

4.1 Extraordinary Business - Youth Advisory Panel views on the Proposed Auckland Unitary Plan

Resolution number YOU/2016/3

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

That the Youth Advisory Panel:

- a) **consider an extraordinary item regarding the Proposed Auckland Unitary Plan at Item 11.1.**
 - i) **the reason the matter was not on the agenda is that the Extraordinary Governing Body meeting on Wednesday 24 February 2016 was confirmed after the Youth Advisory Panel 22 February 2016 agenda had been compiled;**
 - ii) **the reason for urgency being that the Extraordinary Governing Body meeting is to be held on Wednesday 24 February 2016.**

CARRIED

5 Panel Membership - Franklin

Resolution number YOU/2016/4

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

That the Youth Advisory Panel:

- a) **note the co-option of Caryn Strang as the representative for Franklin until the end of the current electoral term.**
- b) **note that a copy of this report has been forwarded to the Mayor.**

CARRIED

6 Youth representation on the Auckland Diwali Festival Community Engagement Group

Note: Changes to the original motion were incorporated with the addition of recommendation c).

Resolution number YOU/2016/5

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

That the Youth Advisory Panel:

- a) **thank David Rutland, Senior Feasibility Advisor, Auckland Tourism, Events and Economic Development, for his update.**
- b) **suggest individuals who might be interested in representing the youth of Auckland's Indian communities on the Auckland Diwali Festival community engagement group, or appropriate organisations from which such a representative might be drawn.**
- c) **forward further information regarding the Auckland Diwali Festival Community Engagement Group on to local youth groups.**

CARRIED

7 Feedback on the Draft Civil Defence and Emergency Management Group Plan 2016-2021

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

Resolution number YOU/2016/6

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

That the Youth Advisory Panel:

- a) **provide formal feedback on the draft Civil Defence and Emergency Management Group Plan 2016-2021 at the 4 April 2016 Youth Advisory Panel meeting.**
- b) **thank Kiri Maxwell for her presentation.**

CARRIED

8 Te Ohu Mana Rangatahi Update and Community Summit Update

Resolution number YOU/2016/7

MOVED by Member M Valgre, seconded by Member S Cox:

That the Youth Advisory Panel:

- a) receive the update on Te Ohu Mana Rangatahi.
- b) approve the community summit plan.
- c) delegate authority to finalise a run-sheet for the community summit to the Community Summit Working Party.

CARRIED

9 Working Party and Sub-committee Updates

Resolution number YOU/2016/8

MOVED by Chairperson F Apulu, seconded by Member L Chin:

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.

CARRIED

10 Updates 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.

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

Resolution number YOU/2016/9

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

That the Youth Advisory Panel:

- a) note the updates from the panel members.

CARRIED

Attachments

- A 22 February 2016, Youth Advisory Panel, Item 10 - Update from Youth Advisory Panel Members - Kaipatiki Member Update

11 Consideration of Extraordinary Items

11.1 Extraordinary Item - Youth Advisory Panel views on the Proposed Auckland Unitary Plan

Member A Kapeli-Sua returned to the meeting at 7.46 pm.

Resolution number YOU/2016/10

MOVED by Member A Kapeli-Sua, seconded by Member L Chin:

That the Youth Advisory Panel:

- a) **provide views on the Proposed Auckland Unitary Plan**
- b) **delegate the responsibility of consolidating the Youth Advisory Panel views into a PowerPoint presentation to Chairperson F Apulu, Deputy Chairperson A Johnston and relevant staff**
- c) **endorse Chairperson F Apulu and Deputy Chairperson A Johnston to present on behalf of the Youth Advisory Panel to the Governing Body on Wednesday 24 February 2016.**

CARRIED

8.13 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:.....