
Youth Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Youth Advisory Panel held in the Reception Lounge, Level 2, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 16 May 2016 at 6.21pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Flora Apulu
Alex Johnston
Lit Wei Chin
Savannah Cox
Loniana Fifita
Danielle Goh
Georgina Halstead
Antony Kapeli-Sua
Mosa Mafile'o
Ben Moimoi
Caroline Paepae
Lesina Ponifasio
Caryn Strang
Mackenzie Valgre
Aileen Zhou

Until 8.25pm, Item 10

ABSENT

Liaison Councillor
Members

Linda Cooper
Janice Auva'a
Matthew Greive
Micah Stininato
Sam Yoon

IN ATTENDANCE

Pippa Coom
Julie Fairey

Deputy Chair, Waitemata Local Board
Chair, Puketāpapa Local Board

1 Apologies

Resolution number YOU/2016/18

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

That the Youth Advisory Panel:

- a) **accept the apologies from Liaison Councillor LA Cooper, Members J Auva'a, M Greive, M Stininato, and S Yoon for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number YOU/2016/19

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

That the Youth Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 4 April 2016, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Update on Council's Waste Minimisation and Management Plan

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/2016/20

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

That the Youth Advisory Panel:

- a) **thank Parul Sood and Jenny Chilcott (Waste Solutions Department), for their presentation.**
- b) **provide advice on how youth can be engaged with the Waste Management and Minimisation Plan changes.**

CARRIED

Attachments

- A 16 May 2016, Youth Advisory Panel, Item 5 - Waste Minimisation and Management Plan Tabled Presentation

6 Update from Libraries - Intergenerational Engagement

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/2016/21

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

That the Youth Advisory Panel:

- a) **thank Morgan Borthwick, Libraries Adviser – Inclusiveness, for his youth-friendly presentation.**
- b) **provide advice on how intergenerational engagement can be addressed in future.**

CARRIED

Attachments

- A 16 May 2016, Youth Advisory Panel, Item 6 - Libraries - Intergenerational Engagement Presentation

7 Civil Defence and Emergency Management - Christchurch Visit Update

Resolution number YOU/2016/22

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

That the Youth Advisory Panel:

- a) **note the feedback from the Civil Defence and Emergency Management trip to Christchurch in December 2015.**
- b) **establish a Civil Defence and Emergency Management working party to engage with staff on civil defence matters as they arise.**

CARRIED

8 Updates from Youth Advisory Panel Members

A document 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/2016/23

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

That the Youth Advisory Panel:

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

CARRIED

Attachments

- A 16 May 2016, Youth Advisory Panel, Item 8 - Papakura Youth Council Member Update

9 Working Party and Sub-committee Updates

Resolution number YOU/2016/24

MOVED by Chairperson F Apulu, seconded by Member S Cox:

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 Member A Kapeli-Sua (lead) to the Civil Defence and Emergency Management Working Party.**

CARRIED

10 Youth Advisory Panel - Work Programme Update

Member G Halstead left the meeting at 8.25 pm.

Resolution number YOU/2016/25

MOVED by Chairperson F Apulu, seconded by Member C Paepae:

That the Youth Advisory Panel:

- a) **receive the Youth Advisory Panel work programme update.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.28 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:.....