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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, Level 2, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 4 July 2016 at 6.17pm.

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#### PRESENT

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

Flora Apulu  
Alex Johnston  
Janice Auva'a  
Lit Wei Chin  
Savannah Cox  
Matthew Greive  
Georgina Halstead  
Jasmine Li  
Ben Moimoi  
Caroline Paepae  
Caryn Strang  
Mackenzie Valgre  
Sam Yoon  
Aileen Zhou  
Linda Cooper, JP

Until 8.20pm, Item 13  
Until 8.30pm, Item 13  
Until 8.08pm, Item 12

**Liaison Councillor**

#### ABSENT

Loniana Fifita  
Antony Kapeli-Sua  
Mosa Mafile'o  
Lesina Ponifasio  
Micah Stininato

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**1 Apologies**

Resolution number YOU/2016/26

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

**That the Youth Advisory Panel:**

- a) **accept the apologies from Members M Mafile'o and L Ponifasio for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number YOU/2016/27

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

**That the Youth Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 16 May 2016, as a true and correct record.**

**CARRIED**

**4 Extraordinary Business**

There was no extraordinary business.

**5 Youth Advisory Panel Membership - Upper Harbour**

Resolution number YOU/2016/28

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

**That the Youth Advisory Panel:**

- a) **note the co-option of Jasmine Li as the representative for Upper Harbour until the panel term ends on 8 September 2016.**
- b) **note that a copy of this report is forwarded to the Mayor.**

**CARRIED**

**6 Youth Voice Transition Project Update**

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: Clause b) was incorporated with the agreement of the meeting.

Resolution number YOU/2016/29

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

**That the Youth Advisory Panel:**

- a) receive the update report on the youth voice transition project.
- b) forward the agenda report to the youth voice mechanisms.

**CARRIED**

**Attachments**

- A 4 July 2016, Youth Advisory panel, Item 6 - Youth Voice Transition Project Update Presentation

**7 I Am Auckland Progress Update**

A supporting 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/2016/30

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

**That the Youth Advisory Panel:**

- a) thank Bonnie-May Shantz for her I Am Auckland progress update.

**CARRIED**

**Attachments**

- A 4 July 2016, Youth Advisory Panel, item 7 - I Am Auckland Progress Update Tabled Information

**8 Update on Community Safety Activity**

Resolution number YOU/2016/31

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

**That the Youth Advisory Panel:**

- a) receive the update on community safety activity undertaken by the Community Empowerment Unit.

**CARRIED**

**9 Progress report on The Proposed Auckland Unitary 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.

*Member G Halstead left the meeting at 7.51 pm.*

Resolution number YOU/2016/32

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

**That the Youth Advisory Panel:**

- a) **receive the progress update on the Proposed Auckland Unitary Plan.**

**CARRIED**

**Attachments**

- A 4 July 2016, Youth Advisory Panel, Item 9 - Proposed Auckland Unitary Plan Progress Update Presentation

**10 Information Items**

Resolution number YOU/2016/33

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

**That the Youth Advisory Panel:**

- a) **receive the summary of information memos since 4 April 2016.**

**CARRIED**

**11 Updates from Youth Advisory Panel Members**

Supporting documents were tabled at the meeting. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

*Member G Halstead returned to the meeting at 7.58 pm.*

Resolution number YOU/2016/34

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

**That the Youth Advisory Panel:**

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

**CARRIED**

**Attachments**

- A 4 July 2016, Youth Advisory Panel, Item 11 - Aileen Zhou Member Update - PIPA Document 1  
B 4 July 2016, Youth Advisory Panel, Item 11 - Aileen Zhou Member Update - PIPA Document 2

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

*Member C Paepae left the meeting at 8.08 pm.*

*Member J Li left the meeting at 8.11 pm.*

Note: Clause c) was removed with the agreement of the meeting.

Resolution number YOU/2016/35

MOVED by Member C Strang, seconded by Member G Halstead:

**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.**

**CARRIED**

**13 Youth Advisory Panel - Work Programme Update**

*Member J Li returned to the meeting at 8.16 pm.*

*Member G Halstead left the meeting at 8.20 pm.*

*Member J Li left the meeting at 8.30 pm.*

Resolution number YOU/2016/36

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

**That the Youth Advisory Panel:**

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

**CARRIED**

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.42 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:**.....