
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, 8 August 2016 at 6.04pm.

PRESENT

Chairperson	Flora Apulu	
Deputy Chairperson	Alex Johnston	
Members	Janice Auva'a	From 6.37pm, Item 8
	Lit Wei Chin	
	Loniana Fifita	
	Matthew Greive	
	Georgina Halstead	Until 8.22pm, Item 9
	Jasmine Li	
	Mosa Mafile'o	
	Ben Moimoi	
	Caryn Strang	
	Mackenzie Valgre	
	Sam Yoon	From 6.21pm, Item 6
	Aileen Zhou	
Liaison Councillor	Linda Cooper, JP	

ABSENT

Mayor Len Brown
Savannah Cox
Antony Kapeli-Sua
Caroline Paepae
Lesina Ponifasio
Micah Stininato

1 Apologies

Resolution number YOU/2016/37

MOVED by Chairperson F Apulu, seconded by Member G Halstead:

That the Youth Advisory Panel:

- a) **accept the apologies from Member S Cox, Member C Paepae, Member L Ponifasio, Member M Stininato and Mayor Len Brown for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number YOU/2016/38

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

That the Youth Advisory Panel:

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

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Updates from Youth Advisory Panel Members

Resolution number YOU/2016/39

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

That the Youth Advisory Panel:

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

CARRIED

6 Working Party and Sub-committee Updates

Member S Yoon entered the meeting at 6.21 pm.

Resolution number YOU/2016/40

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

That the Youth Advisory Panel:

- a) **thank the working party and sub-committee leads for their updates.**
- b) **thank the working party and sub-committee members for their commitment over the term.**
- c) **forward sub-committee and working party updates for the attention of respective local youth voice mechanisms.**

CARRIED

7 Youth Advisory Panel - Work Programme Update

Resolution number YOU/2016/41

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

That the Youth Advisory Panel:

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

CARRIED

8 Youth Advisory Panel - Self-review

Member J Auva'a entered the meeting at 6.37 pm.

The meeting adjourned at 6.40pm, and reconvened at 7.43pm.

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

Resolution number YOU/2016/42

MOVED by Member L Chin, seconded by Member L Fifita:

That the Youth Advisory Panel:

- a) **note the following key themes from the Youth Advisory Panel's self-review:**

Learnings for the Youth Advisory Panel

- i) **influence within the community and council**
- ii) **shared learning and development**
- iii) **building understanding of local government functions**
- iv) **community focus and collective youth voice**
- v) **equality of youth voices**

Outcomes for Auckland Council

- vi) **meaningful youth engagement and youth development**
 - vii) **diverse perspectives**
 - viii) **increased awareness of local government functions**
 - ix) **youth leadership and input into decision-making**
- b) **note that staff will collate data from the self-review workshop that will inform the memo to the incoming mayor.**
- c) **delegate authority to the chair and deputy chair of the Youth Advisory Panel to speak on behalf of the panel at the Governing Body meeting on Thursday 29 September 2016.**

CARRIED

Member G Halstead left the meeting at 8.22 pm.

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.31 pm

CONFIRMED AS TRUE AND CORRECT BY
THE CHAIRPERSON AND LEAD OFFICER UNDER
STANDING ORDER 8.1.4 ON

DATE:.....

CHAIRPERSON:.....

LEAD OFFICER:.....