
Youth Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Youth Advisory Panel held in the Council Chamber, Auckland Town Hall, Ground Floor, 301-305 Queen Street, Auckland on Monday, 18 September 2017 at 6.05pm.

PRESENT

Chairperson	Veisia Maka
Deputy Chairperson	Damian Piilua
Members	Stella Andrews Julia Caulfield Jack Downs Shehara Farik Kramer Hoeflich Amy Irvine Luke Johnson Dayeon Lee Elja Murphy Alexander Murray Soul O'Reilly Jacqueline Paul Lucy Pearson Star Rawiri Na'or Tal Alfassi Berman Kitty Yu Sun
Liaison Councillor	Cr Fa'anana Efeso Collins

ABSENT

Members	Olivia Cen Tremayne Reid
Chief Liaison Councillor	Cr Dr Cathy Casey

ALSO PRESENT

Cr Chris Darby

Opening Karakia

1 Apologies

The Youth Advisory Panel:

- a) accepted the apologies from Member Tremayne Reid and Chief Liaison Councillor Cathy Casey for absence.

2 Declaration of Interest

Members were reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

There were no declarations of interest.

3 Confirmation of Minutes

The were no previous minutes to confirm.

4 Public Input: Generation Zero

The Youth Advisory Panel:

- a) thanked Generation Zero for their presentation, and
- b) provided advice to Generation Zero on the discussion questions.

5 Public Input: Scouts NZ

The Youth Advisory Panel:

- a) thanked ScoutsNZ for their presentation, and
- b) provided advice to Scouts NZ on the discussion questions

The Chairperson accorded precedence to Item 8 - Youth Advisory Panel - members' update, at this time.

8 Youth Advisory Panel - members' update

The Youth Advisory Panel:

- a) received the update about upcoming events and issues impacting youth communities.

The Chairperson accorded precedence to item 7 - Proposed Youth Advisory Panel Work Programme, at this time.

7 Proposed Youth Advisory Panel Work Programme

The Youth Advisory Panel:

- a) approved the Youth Advisory Panel Work Programme, and
- b) delegated to the Chair and Deputy Chair, approval to make any minor editorial changes to the programme.

6 Youth Advisory Panel - Liaison Councillor's Update

The Youth Advisory Panel:

- a) received the update on regional issues of significance affecting youth communities from Liaison Councillor Fa'anana Efeso Collins.

Note: Item 7 - Proposed Youth Advisory Panel Work Programme and Item 8 - Youth Advisory Panel - members' update and Item 7 - Proposed Youth Advisory Panel Work Programme were considered prior to Item 6 – Youth Advisory Panel - Liaison Councillor's Update.

9.00 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:.....