

I hereby give notice that an ordinary meeting of the Youth Advisory Panel will be held on:

Date: Monday, 9 April 2018
Time: 5:30pm
Meeting Room: Council Chamber
Venue: Auckland Town Hall
Ground Floor
301-305 Queen Street
Auckland

Te Rōpū Kaitohutohu Take Taiohi Youth Advisory Panel

OPEN AGENDA

MEMBERSHIP

Attendees

Chairperson

Veisia Maka

Deputy Chairperson

Damian Piilua

Members

Stella Andrews

Na'or Tal Alfassi Berman

Archer Buissink

Julia Caulfield

Michael Chu Shing

Bryce Collin

Jack Downs

Shehara Farik

Kramer Hoeflich

Amy Irvine

Luke Johnson

Dayeon Lee

Elja Murphy

Ogonna Nweke

Soul O'Reilly

Jacqueline Paul

Lucy Pearson

Star Rawiri

Tremayne Reid

Liaison Councillor

Cr Fa'anana Efeso Collins

Chief Liaison Councillor

Dr Cathy Casey

(Quorum 9 members)

Michelle Judge

Governance Advisor

3 April 2018

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TERMS OF REFERENCE

(Excerpt – full terms of reference available as a separate document)

The terms of reference set out the purpose, role and protocols of the Panel.

Panel members abide by the Code of Conduct for members of Auckland Council advisory panels.

Purpose

As one of council's engagement mechanisms with diverse communities, the demographic advisory panels provide advice to the governing body and council staff within the remit of the Auckland Plan on the following areas:

- Auckland Council's regional policies, plans and strategies
- regional and strategic matters including those that Council-Controlled Organisations deal
- with any matter of particular interest or concern to diverse communities.

Outcomes

The panel's advice will contribute to improving the outcomes of diverse communities and social cohesion as set out in the Auckland Plan. The panel will advise through their agreed strategic agenda and detailed work programme.

Strategic agenda and work programme

The panel must develop a work programme and set a strategic agenda for the term. The agendas should be focused and integrated across the panels for collaborative input into shared agendas, particularly on the Auckland Plan, the Long-term Plan and annual plans.

The panel should advise on council's organisational strategies relevant to diverse communities.

The governing body and council staff should work with the panel for the development of their strategic agendas and work programme. An appropriate committee will approve the panel's work programme and any subsequent major changes to it.

Submissions

The panel must not make formal submissions to Auckland Council on council strategies, policies and plans, for example, the annual plan.

In its advisory role to the council, the panel may have input to submissions made by the council to external organisations but do not make independent submissions, except as agreed with the council.

This does not prevent individual members being party to submissions outside their role as panel members.

Review

The form and functioning of the panels may be reviewed prior to or after, the end of the panel's term in September 2019.

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1 Apologies

At the close of the agenda no apologies had been received.

2 Declaration of Interest

Members are 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.

3 Confirmation of Minutes

That the Youth Advisory Panel:

- a) confirm the ordinary minutes of its meeting, held on Monday, 12 February 2018 as a true and correct record.

New Youth Advisory Panel members' introduction

File No.: CP2018/04365

Te take mō te pūrongo / Purpose of the report

1. To acknowledge and welcome three new Youth Advisory Panel members.

Whakarāpopototanga matua / Executive summary

2. Three Youth Advisory Panel members had resigned, as they left to pursue studies outside Auckland. They were from the Ōrākei, Whau and Franklin Local Board areas.
3. The three candidates who scored second highest from these local board areas during the 2017 selection process were offered membership on the Youth Advisory Panel until September 2019.
4. On 22 March 2018, the Mayor appointed the following candidates, with the Governing Body's endorsement:
 - Archer Austen Sydney Buissink, Ōrākei local board area
 - Ogonna Favor Nweke, Whau local board area
 - Bryce Anthony Collin, Franklin local board area
5. These three new members are joining the panel's first public meeting on Monday 9 April 2018. Their term ends in September 2019, one month prior to the next local government elections.
6. The three new panel members will introduce themselves to the panel at their first meeting.

Ngā tūtohunga / Recommendation/s

That the Youth Advisory Panel:

- a) receive the introductions from the three new Youth Advisory Panel members.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

Author	Michelle Judge - Governance Advisor
Authoriser	Mara Bebich - Stakeholder Manager, Infrastructure & Environmental Services

Youth Advisory Panel retreat update

File No.: CP2018/04366

Te take mō te pūrongo / Purpose of the report

1. To update the Youth Advisory Panel on the panel's marae retreat in February 2018.

Whakarāpopototanga matua / Executive summary

2. From 24 to 25 February 2018, the Youth Advisory Panel held a retreat at Te Mahurehure Marae in Point Chevalier. 11 Youth Advisory Panel members attended the retreat.
3. The purpose of the retreat was to discuss the panel's objectives. Participants also had an opportunity to reflect on their role as panel members.
4. The Chair of the Youth Advisory Panel will provide feedback on the retreat discussions, and seek further ideas on future activities from the panel members who did not attend the retreat.

Ngā tūtohunga / Recommendation/s

That the Youth Advisory Panel:

- a) receive the update from the Chair on the Youth Advisory Panel's retreat.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

Author	Michelle Judge - Governance Advisor
Authoriser	Mara Bebich - Stakeholder Manager, Infrastructure & Environmental Services

Youth Advisory Panel Members' Update

File No.: CP2018/04357

Item 6

Te take mō te pūrongo / Purpose of the report

1. To inform the Youth Advisory Panel of recent activities panel members have participated in.

Whakarāpopototanga matua / Executive summary


2. Youth Advisory Panel members will present a round-up on recent activities they have participated in.
3. These may include activities in their local ward, national or international events. Members may also discuss future issues or events they are interested in.
4. The Chair and Deputy Chair will update the panel on their presentation to the Governing Body on 21 March 2018. The Chair and Deputy Chair submitted the Youth Advisory Panel's feedback on Auckland Council's 10-year budget 2018-2028 and the Auckland Plan 2050.
5. A summary of the panel's feedback is attached (Attachment A).

Ngā tūtohunga / Recommendation/s

That the Youth Advisory Panel:

- a) receive the Youth Advisory Panel members' updates.

Ngā tāpirihanga / Attachments

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Ngā kaihaina / Signatories

Author	Michelle Judge - Governance Advisor
Authoriser	Mara Bebich - Stakeholder Manager, Infrastructure & Environmental Services

Auckland Council Te Rōpū Kaitohutohu Take Taiohi, Youth Advisory Panel
Feedback to Auckland Council Governing Body on
Draft Ten Year Budget
Draft Auckland Plan Refresh

Hutia te rito o te harakeke
Kei hea te kōmako?
Rere ki uta, rere ki tai
Ki mai koe ki ahau 'he aha te mea nui o te ao'?
Māku e ki atu
He tangata, he tangata, he tangata

If you cut the heart from the (harakeke) plant
Where will the bellbird sing?
It will fly inland, it will fly seawards
If you ask me 'what is the most important thing in the world?'
My reply to you is - people, people, people!
(Metge & Jones, 1995)

This well-known whakataukī, above speaks of the need to achieve a healthy, sustainable balance between the environment, our values, and future development. It reminds us of the importance of making inclusive decisions centred around 'the heart' of the community.

It is relevant to reflect on this whakataukī when considering major decisions such as the draft ten-year budget for Tāmaki Makaurau, Auckland and the refresh of the Auckland Plan as these long term plans will shape the region for decades to come.

As well as providing feedback on the relevant proposals within both documents, in this submission the Youth Advisory Panel encourages decisions makers to consider the impact of respective decisions on people – especially those who will be recipient of the decisions – and to keep them at the heart of their decision making.

Mandate

The demographic advisory panels are one of council's engagement mechanisms for hearing from diverse communities. They provide advice to the governing body and council staff on regional policies, plans and strategies and any matters which are of concern to those communities.

The Youth Advisory Panel is made up of 21 members representing the areas of each of the wards and boards of Auckland Council. Their priorities are shaped by the goals of I Am Auckland: Auckland's Strategic Plan for Children and Young People.

In July 2017, the Youth Advisory Panel agreed on four priorities area that they wanted their work programme to focus on:

- environment and sustainability
- transport and accessibility
- homelessness
- youth engagement and civic participation.

These priority areas have informed the panel's submission on these plans and this submission reflects the discussions of a workshop of the youth advisory panel held on Monday 12 March 2018.

Feedback on Ten-Year Budget

Overall the youth advisory panel were supportive of the intent of the increased investment proposals but were concerned about the cumulative impact the proposals may have on households and communities, some of whom are already struggling.

Another clear theme was for council to be transparent with the proposed rate increases and the amounts and percentages. e.g. the fuel tax is 10c plus GST meaning it will be 12.5c per litre not 10c. In addition, accountability that the outcomes sought from agencies in regards water, environment and transport is encouraged.

In summary the panel:

- provides conditional support for the transport fuel tax
- supports the water quality targeted rate
- supports option b) for the environmental targeted rate
- generally supports the proposed rates increases, accommodation and waste targeted rates with some concerns around the cumulative impacts

Feedback on the specific consultation proposals from the youth advisory panel is as follows:

Transport

- The panel provides conditional support for the proposal
- The panel is in favour overall with the proposed targeted rate but with the following conditions:
 - More transparency on how and where the tax revenue would be spent.
 - Clarification as to how the fuel tax fits into Auckland Transport's overall plan
 - Clarification as to the regulation of the amount? Will it remain 10c + GST in the future?
 - There appears to be a disconnect between local and central govt with regards to transport that needs to be worked through
 - There appears to be a lack of confidence in the Long-Term Plan for Auckland with many things appearing to be uncertain throughout the document which don't provide feasible information to what will be prioritized
 - There is a high degree of uncertainty about the central government policy concerning any additional capital investment both in terms of project priorities and funding.
- Concern raised that if the fuel tax applies to public transport that it would affect pricing.
- There may be a shift towards using public transport among youth if the tax was introduced, but there may not be a very significant impact in car usage.
- There is concern around how it would affect people who must both drive and use public transport as it is felt that the costs of public transport is already too high for youth. At the moment youth (non-students) pay the same as adults.
- The panel also expressed concern about the cost of parking and lack of parking spaces available and the impact this was having on the ability of youth to get where they need to be and or be included in society e.g. education, medical, participation etc may be impacted by cost.
-

Water quality

- Support the targeted rate
- This doesn't affect youth negatively.
- Questions raised about implementation and how council needs to effectively engage the community around any implementation and they are concerned that even 10 years is a long time for implementation.
- Noted it is important to measure the effectiveness of the rate
- Concern noted around how the relevant agencies will be kept accountable for the outcome.

Environment targeted rate

- Universal support for option B. Panel recognises the seriousness of the issues particularly facing kauri trees and the need for action.
- The panel noted that the link between the protection of the environment and life is inextricable.

General rates, Accommodation and Waste rate proposals

- General support for these rates
- While youth are not commonly direct ratepayers the panel have concerns about the cumulative impact of rates increases after 10 years.
- In relation to accommodation rates the panel is supportive of this rate.
- It is felt that there should be an incentive for property owners to rent their homes out to long term renters rather than short term for business purposes.
- In relation to waste rates the panel would like to ensure a safer and more secure way for rubbish collection? (e.g. the tags in Waitakere local ward are currently open to theft).
- There is concern that a user-pays model may negatively impact on those living in poverty.

Feedback on Auckland Plan Refresh

The panel identified their four areas of focus of the Auckland Plan that aligns with their priorities:

- Shaping our growth
- Moving easily around Auckland
- Equipping people for future jobs
- Affordable Homes

Shaping our growth

The panel express concerns about repercussions in rural areas and would like to know what provisions will there be made to minimise sprawl?

Moving easily around Auckland

The panel express concerns around serious incidents and safety while commuting. They were also concerned that safety and environment are placed in same category.

Direction 3 Maximise safety and environmental protection.”

The concern here is that Environmental impact of transportation and the safety of public transport are two very large and significant topics that shouldn't be “lumped” together. There is concern that this minimises the priority of these issues independently from each other.

Regarding the focus areas of transport the only area that addresses safety of public transport is: “Focus area 6 Move to a safe transport network, free from death and serious injury.” Although it is very important that no incidents such as collisions/railway accidents don't happen concern that death and serious injury this is the only issue of safety that is being addressed regarding Transport. Of particular concern to Youth as well as Women is sexual and non-sexual assaults that occur on our transport system (For example: <https://www.stuff.co.nz/auckland/95859847/Teens-attacked-onboard-Auckland-train-by-group-of-Mr-Four-Square-men>) No focus areas on commuter safety on/ around public transport.

Equipping people for future jobs

The panel felt that this was achievable and has less complexity than other areas.

Affordable homes

Maori Wellbeing: The panel are concerned that there is insufficient research available in relation to Maori wellbeing.

- Limited intensification in existing urban areas
- Limiting growth in rural areas but still maximising capitalization on greenfield investment
- Auckland has to provide for around 740,000 more people in the next 30 years, which would mean another 320,000 dwellings and up to 270,000 extra jobs.
- The proposed approach for enabling growth will not effectively provide for Aucklands future.
- Thats 10,666 dwelling every year. What are we currently building?
- Auckland, with consents issued for 10,379 new houses but only 90% are built! We will fall short. We need to be building around 13,000 to meet growth. This is purely based on research.
- Where is the further discussion on papakainga housing and how that can contribute to medium density housing and future solutions?

Maori identity and Wellbeing:

- Focus 3: Strengthen rangatahi participation in leadership, education and employment.
- Focus area 1: Meet the needs and support the aspirations of tamariki and their whanau
 - We understand that with the feedback provided from the IAmAuckland Goals, this particular focus was neglected. Therefore, we understand that council has identified and highlighted that this is an area in which needs attention and are in support of strengthening a better relationship with rangatahi.

There are concerns such as:

- How will you strengthen Rangatahi leadership?
- How are you going to increase participation and involvement with Rangatahi?
- How will you grow Maori intergenerational wealth? Young people aren't even involved in these decision-making processes.

General Comments:

- We have identified that there is a lack of Maori and youth outcomes within the Auckland Plan.
- There is also a lack of clarity to how these focuses will improve the current relationship with rangatahi that will allow participation and an improvement in engagement on a regional level
- There also appears to be a lack of understanding of how these focuses will be implemented and the what the focus is in terms of strengthening integration of both Maori and youth outcomes

Youth Empowerment team update

File No.: CP2018/04464

Te take mō te pūrongo / Purpose of the report

1. To update the Youth Advisory Panel on the work of Auckland Council's Youth Empowerment team.

Whakarāpopototanga matua / Executive summary

2. An update on the Youth Empowerment team's work programme will be provided. This will include an opportunity to discuss how the Youth Advisory Panel can support the work of the Youth Empowerment team, and suggest ways of improving council's connectivity with youth, leading towards a youth strategy.
3. The Youth Empowerment team is comprised of staff from Youth Connections and Community Action on Youth and Drugs (CAYAD).
4. Youth Connections is a council initiative supported by the Tindall Foundation, local boards, and other philanthropic funding. Youth Connections is dedicated to improving youth employment, specifically for those furthest from the job market. Around 10 per cent of Aucklanders aged between 16 and 24 are not in employment, education or training (NEET). Youth Connections focuses on this core group. The Youth Connections programme is currently being evaluated to ensure that the best impact is being had.
5. JobFest youth employment event is one of Youth Connections' key initiatives. This event attracts approximately 2000 young people and 70 employers looking to recruit youth.
6. CAYAD is a national programme funded by the Ministry of Health to reduce the harm young people experience from alcohol and other drugs. CAYAD enables communities, organisations and young people to collaborate and create lasting changes in their environment, that will promote wellbeing and reduce the risk of harm.
7. This update also provides the Youth Empowerment team with a chance to hear from the Youth Advisory Panel on issues they feel are top priorities for youth both now and in the future, and where council can best look to improve those areas.

Ngā tūtohunga / Recommendation/s

That the Youth Advisory Panel:

- a) receive the update from the Youth Empowerment team.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

Author	Michelle Judge - Governance Advisor
Authoriser	Mara Bebich - Stakeholder Manager, Infrastructure & Environmental Services

Youth Advisory Panel's community forums

File No.: CP2018/04364

Te take mō te pūrongo / Purpose of the report

1. To discuss the Youth Advisory Panel's approach to community forums.

Whakarāpopototanga matua / Executive summary

2. The Youth Advisory Panel is entitled to organise one or more community forums within its allocated operating panel budget.
3. The purpose of community forums is to engage with young Aucklanders to seek their views on issues that are important to young people.
4. The panel can also use the forums as a way of understanding young people's concerns and opportunities, and present the recommendations from the forums to the Governing Body.
5. The panel should prepare to make decisions on the topic, target audience, venue(s) and how to run a forum. The panel may consider a contracted project manager for their forums if they are planning large scale forums.
6. Damian Piilua, Deputy Chair of the Youth Advisory Panel, leads the panel's working group on community forums, and will provide a progress update on plans for hosting community forums.

Ngā tūtohunga / Recommendation/s

That the Youth Advisory Panel:

- a) receive the presentation from the Deputy Chair and agree on a plan for hosting community forums.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

Author	Michelle Judge - Governance Advisor
Authoriser	Mara Bebich - Stakeholder Manager, Infrastructure & Environmental Services