

Te Rōpū Kaitohutohu Take Taiohi 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, 9 April 2018 at 5:30pm.

PRESENT

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	From 6.28pm
	Amy Irvine	Until 8.14 pm
	Luke Johnson	
	Dayeon Lee	
	Elja Murphy	
	Ogonna Nweke	
	Soul O'Reilly	
	Jacqueline Paul	
	Lucy Pearson	

APOLOGIES

	Star Rawiri	
	Tremayne Reid	
Liaison Councillor	Cr Fa'anana Efeso Collins	

1 Apologies

Resolution number YOU/2018/1

MOVED by Chairperson V Maka, seconded by Member Chu Shing:

That the Youth Advisory Panel:

- a) accept the apology from Star Rawiri and Tremayne Reid, and Cr Fa'anana Efeso Collins for absence, and Kramer Hoeflich for lateness.

CARRIED

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.

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number YOU/2018/2

MOVED by Chairperson V Maka, seconded by Member J Caulfield:

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.

CARRIED

4 New Youth Advisory Panel members' introduction

The Youth Advisory Panel:

- a) received the introductions from the three new Youth Advisory Panel members Archer Buissink – Ōrākei local board area, Bryce Collin – Franklin local board area, and Ogonna Nweke – Whau local board area.

5 Youth Advisory Panel retreat update

The Youth Advisory Panel:

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

Attachments

- A 09 April 2018 - Item 5 - Youth Advisory Panel retreat update - presentation

6 Youth Advisory Panel Members' Update

Panel members provided updates on their work and activities since the last meeting.

The Youth Advisory Panel:

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

7 Youth Empowerment team update

- Sally Angelson, Youth Empowerment team manager, updated the panel on the work of the Youth Empowerment team, including Youth Connections and Community Action on Youth and Drugs (CAYAD).
- The Community Empowerment Unit are currently exploring the feasibility of a youth empowerment plan or approach.
- The panel invited Sally back later in the year to provide input on the approach.
- Sally extended an invite to members of the panel to attend JobFest 2018 on 24 May 2018 at the ASB showgrounds.

The Youth Advisory Panel:

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

Attachments

- A 09 April 2018 - Item 7 - Youth Empowerment team update - presentation

8 Youth Advisory Panel's community forums

- Panel will be divided into two groups focusing on different areas of engagement
- Multiple events in multiple spaces could reach wider sections of the youth population.
- The panel will aim to discuss and feedback on their individual and collective work throughout the year in their respective local board areas at their AGM at the end of 2018.
- Deputy Chair will present a plan at the panel's next workshop on the 14 May 2018. Ideas will be initially circulated via the panel's Facebook page.

The Youth Advisory Panel:

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

8.24 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:.....