

# Te Rōpū Kaitohutohu Take Taiohi / Youth Advisory Panel

## OPEN MINUTES

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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 July 2018 at 6.00pm.

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### PRESENT

<b>Chairperson</b>	Veisia Maka
<b>Deputy Chairperson</b>	Damian Piilua
<b>Members</b>	Stella Andrews
	Jack Downs
	Shehara Farik
	Kramer Hoeflich
	Luke Johnson
	Dayeon Lee
	Ogonna Nweke
	Soul O'Reilly
	Jacqueline Paul
	Lucy Pearson
	Na'or Tal Alfassi Berman

### ABSENT

	Lois Carmen Piran
	Julia Caulfield
	Bryce Collin
	Michael Chu Shing
	Amy Irvine
	Elja Murphy
	Star Rawiri
	Tremayne Reid
<b>Liaison Councillor</b>	Cr Fa'anana Efeso Collins

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## **1 Apologies**

The Youth Advisory Panel:

- a) accepted the apologies from Lois Carmen Piran, Julia Caulfield, Bryce Collin, Star Rawiri, and Cr E Collins for absence.

## **2 Declaration of Interest**

There were no declarations of interest.

## **3 Confirmation of Minutes**

The Youth Advisory Panel:

- a) confirmed the ordinary minutes of its meeting, held on Monday, 9 April 2018, as a true and correct record.

## **4 Extraordinary Business / Additional Items**

There were no additional items.

## **5 Lifewise presentation: youth homelessness**

Victoria Hearn, Service Design & Development – Youth Housing, Lifewise, spoke to the panel about Lifewise’s work on youth homelessness, and the Youth Homelessness Collective. A PowerPoint presentation was given in support of the item. A copy has been placed on the minutes and is available on the Auckland Council website as a minutes attachment.

The Youth Advisory Panel:

- a) received the presentation from Lifewise.

### **Attachments**

A 09 July 2018 - Youth Advisory Panel, Item 5 - Lifewise presentation

**6 Kia Whai Whare Tātou Kātoa: Regional, cross-sectoral homelessness plan for Auckland**

Peter Chaudhry, Principal Policy Analyst, Affordable Housing, spoke to the panel about council's cross-sectoral homelessness plan for Auckland. A PowerPoint presentation was given in support of the item. A copy has been placed on the minutes and is available on the Auckland Council website as a minutes attachment.

The Youth Advisory Panel:

- a) provided feedback on the development of the regional, cross-sectoral homelessness plan at the July 2018 meeting.
- b) discussed nominating a representative to attend the August engagement events to provide a population specific voice.

**Attachments**

- A 09 July 2018 - Youth Advisory Panel, Item 6 - A regional, cross-sectoral homelessness plan for Auckland - presentation

**7 Review and update of Low Carbon Auckland through delivery of an Auckland Climate Action Plan**

The Youth Advisory Panel:

- a) received the presentation on the Auckland Climate Action Plan.
- b) provided feedback on the development of the Auckland Climate Action Plan at the July 2018 meeting.

**Attachments**

- A 09 July 2018 - Youth Advisory Panel, Item 7 - Review and update of Low Carbon Auckland through delivery of an Auckland Climate Action Plan - presentation

Note:

- There was consensus from the panel that they would like to participate in the sector workshops.
- The panel stated that they would like to hear updates on the development of the Auckland Climate Action Plan in future.

## 8 Panel members' update

The Chairperson gave a PowerPoint presentation in support of the item. A copy has been placed on the minutes and is available on the Auckland Council website as a minutes attachment.

The Youth Advisory Panel:

- a) noted the panel members' updates.

### Attachments

A 09 July 2018 - Youth Advisory Panel, Item 8 - Panel members' update - presentation

Note:

- Youth Advisory Panel members provided updates of their recent work and activities, including: the recent community forum on 27 June; the inaugural Puketapapa local youth board event; the Community Development and Safety Committee meeting on 5 July.
- Members have been involved, or discussed their potential involvement in activities including: the Asia-New Zealand Foundation's leadership network; an event hosted by the State Services Commission; Manurewa youth council's survey on education reform; the Mayor's homelessness count.
- A working group comprised of Damian, Stella, Na'or, and Luke will discuss ideas for forthcoming community forum events. They will report back to the next closed workshop of the Youth Advisory Panel.

## 9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.29 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:**.....