Te Rōpū Kaitohutohu Take Taiohi / Youth Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Youth Advisory Panel held in the Ground Floor Council Chamber, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 8 October 2018 at 6:05pm.

PRESENT

Chairperson
Veisinia Maka
Deputy Chairperson
Damian Piilua
Members
Stella Andrews
Katjoesja Buissink
Julia Caulfield
Jack Downs
Aniva Feau
Kramer Hoeflich
Amy Irvine

From 6.20pm, Item 5
Luke Johnson
Dayeon Lee
Elja Murphy
Ogonna Nweke
Jacqueline Paul
Na’or Tal Alfassi Berman

ABSENT

Michael Chu Shing
Bryce Collin
Shehara Farik
Lucy Pearson
Star Rawiri

Liaison Councillor
Cr Fa’ananana Efeso Collins
Chief Liaison Councillor
Cr Dr Cathy Casey

Leave of absence
1 **Apologies**

The Youth Advisory Panel:

a) accepted the apologies from Bryce Collin, Shehara Farik, Lucy Pearson and Cr E Collins for absence.

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**

The Youth Advisory Panel:

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

4 **Additional Items**

5 **Panel members' update**

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

*Member K Buissink joined the meeting at 6.20 pm*

The Youth Advisory Panel:

a) noted the panel members’ updates.

**Attachments**

A 20181008 - Youth Advisory Panel - panel members' updates - presentation

6 **Community forum update**

The Youth Advisory Panel:

a) noted the update on the community forum.

Note: panel members discussed the following aspects of the community forum

- Choosing a date, venue; potentially paying for attendees’ parking
- The purpose and theme of community forum – Idea is to seek feedback from the community. One original suggestion was an AGM-type event in December, which focuses
on achievements of this panel’s term so far. The planning documents and ideas have been
circuated in between meetings.

- Suggestions for speakers could be Flora (previous Youth Advisory Panel chair). Youth
councils from across Auckland could be invited.
- A theme could be rangatahi / I Am Auckland. This is likely to also come to a future Youth
  Advisory Panel meeting.
- Youth Awards – could the forum tie in with summer public music events?
- Panel agreed that action items with deadlines would be useful. Suggestion to incorporate
discussion and new ideas from the meeting, and work up the new plan keeping in mind the
budget which ends 30 June 2019, with a new budget available from 1 July 2019.
- Members agreed to discuss and finalise the plans at the November meeting. All panel
members agreed to share their views in between meetings with the community forum
working group.

The panel invited members of the public Zachary Wong and Irra Lee to the table for a brief
discussion on hosting community forum events.

7 Southern Structure Plans - Pukekohe-Paerata and Drury-Opāheke
Joy La Nauze – Principal Planner, Central/South Planning Team; Christopher Turbott -
Principal Planner; Isobel Jennings - Graduate Planner; Cosette Saville – Planner, Auckland
Council; and

Chris Scaffeton – Engagement Lead, Supporting Growth Alliance, and Himani Bhatai –
Planner, Supporting Growth Alliance, addressed the panel on the Southern Structure Plans
for Pukekohe-Paerata and Drury-Opāheke.

A PowerPoint presentation was provided. A copy has been placed on the official minutes
and is available on the Auckland Council website as a minutes attachment.

The Youth Advisory Panel:

a) noted the presentation on the draft land use plans and transport for Drury-Opāheke
and Pukekohe-Paerata.

Attachments
A  20181008 - Youth Advisory Panel - Southern Structure Plans - presentation

8 Youth Advisory Panel 2019 meeting dates
The Youth Advisory Panel:

a) approved the dates and start times for their 2019 meetings.
b) approved the number of open to the public 2019 meetings.
Note:

- The panel decided to meet on the second Monday of each month, between February and September 2019. Once university timetables are released, this date may be revisited early next year.
- The start time was agreed to be 5.00pm for dinner, with meetings starting at 5.30pm.
- The panel decided to have three open to the public meetings in April, June, and August.

9 Consideration of Additional Items

There was no consideration of additional items.

8.26 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:...................................................................