
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

Veisia Maka

Deputy Chairperson

Damian Piilua

Members

From 6.20pm, Item 5

Stella Andrews

Katjoesja Buissink

Julia Caulfield

Jack Downs

Aniva Feau

Kramer Hoeflich

Amy Irvine

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'anana 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 circulated 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 Scrafton – Engagement Lead, Supporting Growth Alliance, and Himani Bhatia – 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:.....