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, 10 June 2019 at 5.30pm.

PRESENT

Chairperson
Veisinia Maka

Deputy Chairperson
Damian Piilua

Members
Michael Chu Shing
Jack Downs
Amy Irvine
Luke Johnson
Dayeon Lee

Liaison Councillor
Cr Fa’anana Efeso Collins

Chief Liaison Councillor
Cr Dr Cathy Casey

From 6:10pm, item 6

ABSENT

Stella Andrews
Katjoesja Buissink
Shehara Farik
Aniva Feau
Kramer Hoeflich
Star Rawiri
Na’or Tal Alfassi Berman
1 Apologies

The Youth Advisory Panel:
  a) accepted the apology from Member S Andrews, Member K Buissink, Member S Farik, Member A Feau, Member K Hoeflich, Member S Rawiri and Member N Tal Alfassi Berman for absence, and Cr E Collins for lateness.

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, 8 April 2019 as a true and correct record.

4 Additional Items

There was no consideration of Additional Items.

5 Public Input: Howick Youth Council - public transport in East Auckland

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 J Downs joined the meeting at 5.48pm.

The Youth Advisory Panel:
  a) received the public input from Howick Youth Council about public transport in East Auckland, and thank them for attending.

Note: the following topics were discussed:
  • The Howick Youth Council survey showed that over 70% youth were supportive of a T2 lane.
  • Frequency of bus routes.
  • Youth as a large stakeholder are not represented equally.
  • Cost of public transport.
  • Farebox and the implications for youth.

Note: The Chair invited members of the public to introduce themselves. Boopise (Claudia) Maran addressed the panel on environmental issues.
6  **I Am Auckland - implementation and evaluation 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.

*Cr E Collins joined the meeting at 6.10pm.*

The Youth Advisory Panel:

a) noted an Implementation Plan and Evaluation Framework have been developed to support the delivery of *I am Auckland*.

Note: the following topics were discussed:

- Youth population growth
- The strategy for completing goals in support of youth
- How targets set and implemented
- Case study development designed with the panel

**Attachments**

A  10 June 2019 - Youth Advisory Panel - Item 6, I am Auckland implementation and evaluation update - presentation

7  **Auckland Council Youth Empowerment Team 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.

The Youth Advisory Panel:

a) received the update regarding the Youth Empowerment team's work.

Note: the following topics were discussed:

- Youth improvement strategies to make Auckland great for youth.
- Support communities to take action to reduce alcohol and other drug-related harm.
- Aligning the work of Auckland Council departments, local boards, communities, *I am Auckland*, Lifewise and national programmes.
- Youth engagement.
- Resources and direction going forward.

**Attachments**

A  10 June 2019 - Youth Advisory Panel - Item 7 - Youth Empowerment Team YAP presentation
8 Te Mana Rangatahi 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.

The Youth Advisory Panel:

a) noted the mahi of Te Mana Rangatahi.

b) recommended ideas for engaging with young people across Tāmaki Makaurau in the ongoing development of the innovation waka.

Note: The following topics were discussed:

- How to improve and develop the framework for action against climate change.
- Future frameworks and plans.

Attachments

A 10 June 2019 - Youth Advisory Panel - Item 8, Te Mana Rangatahi Update - presentation

9 Youth Advisory Panel members' updates

The Youth Advisory Panel:

a) noted the panel members' updates.

Notes: the panel discussed the following updates:

- planning for the second half of the year.
- difficulties with fares and forms of transport.
- update on homelessness.

10 Liaison councillor's update

Member L Pearson retired from the meeting at 7.31pm.

The Youth Advisory Panel:

a) noted the update from the liaison councillor, Fa’anana Efeso Collins.

Note: the following topics were discussed:

- emergency declaration on climate change.
- encouraging diversity at council.
- youth voting.
- public transport and Farebox.
- housing for youth.
- US youth programme.
11 Consideration of Additional Items

There was no consideration of Additional Items.

7:35pm 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:....................................................