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# 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 Ground Floor Boardroom, Auckland Town Hall, Ground Floor, 301-305 Queen Street, Auckland on Tuesday, 23 February 2021 at 6.06pm.

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### PRESENT

<b>Co-chairs</b>	Chris Balzat Veisia Maka
<b>Members</b>	Alexa Forrest-Pain Faenza-lee Hiroti Amy Irvine Murali Krishna Magesan Hannah Njo Arizona Ariki Nofoali'i Leger Taric Speir
<b>Liaison Councillor</b>	Cr Shane Henderson
<b>Chief Liaison Councillor</b>	Cr Dr Cathy Casey



## **1 Apologies**

There were no apologies.

## **2 Declaration of Interest**

There were no declarations of interest.

## **3 Confirmation of Minutes**

There were no minutes to confirm

## **4 Extraordinary Business**

There was no extraordinary business'

## **5 Election of Youth Advisory Panel co-chairs for the 2019 - 2022 term**

The Youth Advisory Panel:

- a) noted that the co-chairs were elected by closed ballot, as agreed at a previous panel workshop.
- b) elected Member Chris Balzat and Member Murali Magesan as the co-chairs of the Youth Advisory Panel.

## **6 Introduction to Youth Advisory Panel members**

Note: The Youth Advisory Panel welcomed Taric Speir, as a new panel member, and acknowledged and thanked Xavier Breed previous panel member.

The Panel also acknowledged and thanked Sara Harris previous Lead Officer of the panel for her work.

The Youth Advisory Panel:

- a) noted the introduction of Youth Advisory Panel members.

## **7 Panel members' and liaison councillor's updates**

The Youth Advisory Panel:

- a) noted the panel members' updates.
- b) noted the liaison councillor's update.

Member A Leger entered the meeting at 6.52 pm.

## 8 10-year Budget 2021-2031 - Process overview

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.

MOVED by Member V Maka, seconded by Member C Balzat:

The Youth Advisory Panel:

- a) noted the presentation on the 10-year Budget.
- b) confirmed they would like to present to the Finance and Performance Committee workshop on 21 April 2021 on their feedback.
- c) thanked Ross Tucker, General Manager Financial Strategy and Planning, for his presentation.

Note: the Panel agreed they would organise a submission on the 10-year Budget.

### Attachments

A 23 February 2021, Youth Advisory Panel: Item 8 - Long term plan presentation

## 9 Developing the Youth Advisory Panel's strategic action plan

The Youth Advisory Panel:

- a) noted the timeline, focus and possible priorities to develop and confirm its strategic action plan.
- b) noted that the strategic action plan will be presented to the May 2021 meeting of Auckland Council's Parks, Arts, Community and Events Committee for endorsement.

## 10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.39 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:**.....