



WHANGANUI DISTRICT COUNCIL

Te Kaunihera a Rohe o Whanganui

AGENDA

Youth Committee Meeting 10 August 2020

NOTICE IS HEREBY GIVEN that a Meeting of Youth Committee will be convened on:

Date: Monday, 10 August 2020

Time: 4.00pm

**Location: Council Chamber
101 Guyton Street
Whanganui**

**Kym Fell
Chief Executive**

Youth Committee**Membership**

Yth Crs Louis Devine & Charlotte Hardy (Co-Chairs),
Brittanie Goodgame-Archer, Chez-Ashli Peters,
Firooze Colaabavala, Jacob Brown, Miriama Joseph, Keisha Maniapoto, Myles Simpson,
Nikita Ebbutt-Moorhouse, Raneer Nikora-Rehu, Siobhan Sarkar, Sophie Archer, Tiana Absolum,
Mayor Hamish McDouall.
James Barron (Councillor appointed to Youth Committee).

Terms of Reference**Purpose**

To empower Whanganui young people to be the best they can be by providing the resources and opportunities that they need to succeed.

Vision

To ensure that Whanganui is a vibrant, inclusive, empowering community, where young people love to be.

Key tasks

The role of the Youth Committee is to:

- Represent the community's young people
- Promote opportunities for youth participation
- Develop and monitor policy on youth issues
- Provide opportunities for youth to contribute to the decision-making of Council
- Advise the Council on matters of interest for youth in the Whanganui District

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- 1 REFLECTION**
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4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE YOUTH COMMITTEE MEETING HELD ON 29 JUNE 2020

Author: Nicole Grey - Youth Committee Project Support Officer

Authoriser: Kate Barnes - Senior Democracy Advisor

References: 1. [Minutes of the Youth Committee Meeting held on 29th June 2020](#) ↓

Significance of decision – In terms of the Significance and Engagement Policy 2018, the recommended decision is not significant.

Recommendation

That the minutes of the Youth Committee Meeting held on 29 June 2020 are confirmed as a true and correct record.



**WHANGANUI
DISTRICT COUNCIL**
Te Kaunihera a Rohe o Whanganui

MINUTES

**Youth Committee Meeting
29 June 2020**

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**MINUTES OF THE YOUTH COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, 101 GUYTON STREET, WHANGANUI
ON 29 JUNE 2020 AT 4.04PM**

PRESENT: Yth Cr Louis Devine, Yth Cr Ariana Cronshaw, Yth Cr Myles Simpson, Yth Cr Charlotte Hardy, Yth Cr Nikita Ebbutt-Moorhouse, Yth Cr Sophie Archer, Yth Cr Brittanie Goodgame-Archer, Yth Cr Miriama Joseph, Yth Cr Siobhan Sarkar, Yth Cr Tiana Absolum, Yth Cr Chez-Ashli Peters, Yth Cr Jacob Brown, Yth Cr Raneë Nikora-Rehu, Cr James Barron, Mayor Hamish McDouall

APOLOGIES: Yth Cr Firooze Colaabavala

IN ATTENDANCE: Cr Josh Chandulal-Mackay, Bryan Nicholson (Chief Operations Officer), Kate Barnes (Senior Democracy Advisor), Nicole Grey (Youth Committee Project Support Officer), Anna Palamountain (Democracy Advisor), Kirsty Earle (Governance Services Officer), Justin Walters (Policy Analyst – Legislative & Performance Management)

Yth Cr Ariana Cronshaw opened the meeting with a karakia.

1 PROCEDURAL MATTERS

1.1 ACTING CHAIRPERSON

Committee Resolution 2020/1

Moved: Yth Cr Ariana Cronshaw

Seconded: Yth Cr Nikita Ebbutt-Moorhouse

That Cr James Barron chair the meeting until co-chairs are elected.

CARRIED

2 APOLOGIES

Apology

Committee Resolution 2020/2

Moved: Cr James Barron

Seconded: Yth Cr Louis Devine

That the apology received from Yth Cr Firooze Colaabavala be accepted and leave of absence granted.

CARRIED

3 CO-CHAIR'S WELCOME

This item did not proceed as co-chairs had yet to be appointed.

4 CONFIRMATION OF MINUTES**4.1 MINUTES OF THE YOUTH COMMITTEE MEETING HELD ON 25 NOVEMBER 2019**

Author: Nicole Grey - Youth Committee Project Support Officer

Authoriser: Kate Barnes - Senior Democracy Advisor

Significance of decision – In terms of the Significance and Engagement Policy 2018, the decision is not significant.

Committee Resolution 2020/3

Moved: Yth Cr Charlotte Hardy

Seconded: Yth Cr Ariana Cronshaw

That the Minutes of the Youth Committee Meeting held on 25 November 2019 are confirmed as a true and correct record.

CARRIED

5 REPORTS TO COMMITTEE**5.1 SWEARING IN OF NEW MEMBERS**

Mayor Hamish McDouall witnessed the following new members taking the oath of service:

- Brittanie Goodgame-Archer
- Chez-Ashli Peters
- Jacob Brown
- Louis Devine
- Miriama Joseph
- Myles Simpson
- Ranee Nikora-Rehu
- Siobhan Sarkar
- Tiana Absolum

5.2 ELECTION OF CO-CHAIRS - JUNE 2020

Author: Nicole Grey - Youth Committee Project Support Officer

Authoriser: Kate Barnes - Senior Democracy Advisor

Significance of decision – In terms of the Significance and Engagement Policy 2018, the decision is not significant.

Committee Resolution 2020/4

Moved: Yth Cr Louis Devine

Seconded: Mayor Hamish McDouall

That the Youth Committee elect two co-chairs using System B (Standing Order 5.6).

CARRIED

Louis Devine, Charlotte Hardy, and Myles Simpson expressed interest in the position of co-chair. It was suggested that an anonymous vote be held to elect the two co-chairs.

Committee Resolution 2020/5

Moved: Mayor Hamish McDouall

Seconded: Yth Cr Louis Devine

That the voting for co-chairs be conducted anonymously.

CARRIED

The votes were tallied by Senior Democracy Advisor Kate Barnes, witnessed by Cr Josh Chandulal-Mackay. Cr Barron announced the winning candidates were Louis Devine and Charlotte Hardy.

Committee Resolution 2020/6

Moved: Yth Cr Myles Simpson

Seconded: Yth Cr Raneë Nikora-Rehu

That Louis Devine and Charlotte Hardy are appointed as co-chairs of the Whanganui District Council Youth Committee.

CARRIED

The Mayor left the meeting at 4.40pm.

5.3 COUNCIL RELATED UPDATES JUNE 2020

Author: Nicole Grey - Youth Committee Project Support Officer

Authoriser: Kate Barnes - Senior Democracy Advisor

Discussion

Council's Policy Analyst – Legislative & Performance Management outlined the Council's work programme in regards to strategy and policy development. He highlighted areas where Youth Committee engagement would be particularly useful, then took questions from the committee regarding consultation and bylaws for issues affecting youth.

Committee Resolution 2020/7

Moved: Yth Cr Chez-Ashli Peters

Seconded: Yth Cr Charlotte Hardy

That the Youth Committee receive the report – Council Related Updates June 2020.

CARRIED

5.4 RANGATAHI DIGITAL VILLAGE - HEPI FERRIS-BREHERTON

Author: Nicole Grey - Youth Committee Project Support Officer

Authoriser: Kate Barnes - Senior Democracy Advisor

Discussion

Hepi Ferris-Bretherton talked the Committee through the Digital Village concept. This initiative uses a digital platform to build a collaborative space for rangatahi to come together and share information and activities.

Committee Resolution 2020/8

Moved: Yth Cr Chez-Ashli Peters

Seconded: Cr James Barron

That the Youth Committee receive the report – Rangatahi Digital Village - Hepi Ferris-Bretherton.

CARRIED

5.6 APPOINTMENT OF REPRESENTATIVE TO WHANGANUI RURAL COMMUNITY BOARD - JUNE 2020

Author: Nicole Grey - Youth Committee Project Support Officer

Authoriser: Kate Barnes - Senior Democracy Advisor

Significance of decision – In terms of the Significance and Engagement Policy 2018, the decision is not significant.

Discussion

Council's Senior Democracy Advisor outlined the opportunity provided by the Rural Community Board for Youth Committee participation. Youth Councillors Myles Simpson, Nikita Ebbutt-Moorhouse, and Siobhan Sarkar put themselves forward for consideration. It was agreed to hold an anonymous vote using System B.

Committee Resolution 2020/9

Moved: Yth Cr Raneë Nikora-Rehu

Seconded: Yth Cr Chez-Ashli Peters

That an anonymous vote be held to select Youth Committee representatives to attend Whanganui Rural Community Board meetings.

CARRIED

Committee Resolution 2020/10

Moved: Yth Cr Myles Simpson

Seconded: Yth Cr Louis Devine

That the Youth Committee use System B to elect its representatives to attend Whanganui Rural Community Board meetings.

CARRIED

The votes were tallied by Senior Democracy Advisor Kate Barnes, witnessed by Cr Josh Chandulal-Mackay. Co-chair Louis Devine announced the successful candidates were Myles Simpson and Siobhan Sarkar.

Committee Resolution 2020/11

Moved: Yth Cr Louis Devine

Seconded: Yth Cr Sophie Archer

That the Youth Committee appoints Youth Councillors Myles Simpson and Siobhan Sarkar to attend Whanganui Rural Community Board meetings.

CARRIED

Yth Cr Tiana Absolum left the meeting at 5.33pm.

5.5 BUSINESS PLAN AND OTHER CHANGES

Author: Nicole Grey - Youth Committee Project Support Officer

Authoriser: Kate Barnes - Senior Democracy Advisor

Significance of decision – In terms of the Significance and Engagement Policy 2018, the decision is not significant.

Discussion

The Youth Committee Project Support Officer summarised the amended business plan for the close of 2019/20, which had been informally approved by the Committee during the COVID-19 lockdown, and briefly explained how the process would work in 2020/21.

Committee Resolution 2020/12

Moved: Yth Cr Nikita Ebbutt-Moorhouse

Seconded: Yth Cr Charlotte Hardy

That the Youth Committee

- (a) Receives the activity updates from the working parties
- (b) Approves the amended 2019/20 business plan
- (c) Holds a workshop to consider the use of working parties in 2020/21
- (d) Confirms that it will not lead the management of Vibe in 2020

CARRIED

The Meeting closed at 6.11pm.

The minutes of this meeting were confirmed at the Youth Committee Meeting held on 10 August 2020.

.....
CHAIRPERSON

5 REPORTS TO COMMITTEE

5.1 HE IERE RANGATAHI - JAY REREKURA

Author: Nicole Grey - Youth Committee Project Support Officer

Authoriser: Kate Barnes - Senior Democracy Advisor

References: 1. [He Iere Rangatahi Overview](#) ↓

Recommendation

That the Youth Committee receive the report – He Iere Rangatahi - Jay Rerekura.

Executive Summary

There has been a lot of discussion and movement forwards in the collaborative space around this document. As Youth Committee funds are allocated to this project, Jay has been asked to share more about it and the background so youth committee members understand more. He welcomes any questions and is a key partner of ours.

Key information

Jay Rerekura works for Nga Tai o Te Awa who hold a few contracts around Community Action Youth and Drugs (CAYAD) Suicide prevention and problem gambling, as well as the Computer Clubhouse, (Thrive, Hahana and Light Youth also share the building)

He will introduce himself and his various hats, explain a little of what Nga Tai o Te Awa do, and share some of the story of He Iere Rangatahi (Youth Songsheet)

A snapshot of the He Iere Rangatahi (Youth Songsheet) is attached.

We have been in contact with a company called UX Rescue who link organisations with IT needs and volunteers with the skills to help them.



5.2 YOUTH COMMITTEE BUSINESS PLAN 20/21

Author: Nicole Grey - Youth Committee Project Support Officer

Authoriser: Kate Barnes - Senior Democracy Advisor

References: 1. Youth Committee Business Plan 2020/2021 [↓](#)

Significance of decision – In terms of the Significance and Engagement Policy 2018, the recommended decision is not significant.

Recommendation

That the Youth Committee adopts the Youth Committee Business Plan 2020/2021

Executive summary

The Council allocates the Youth Committee a budget each year. Planning projects and expenditure is required to move forward in the same direction as a Youth Committee. This business plan features a particular focus on the Youth Committee's contribution to the larger project of a Youth Hub. Louis Devine and Myles Simpson are going to present the finalised business plan on the screen.

Background

There have been a number of workshops and discussions, as well as opportunities for Youth Committee members to suggest projects and ideas for the business plan. As part of those workshops the Project Support Officer prepared a proposal around focusing almost solely on working towards a Youth Hub.

Youth Hub

Some of the reasons for this decision are

- The Youth Committee believe they are well positioned to support rangatahi in Whanganui, the Youth Sector, and the Council in working together to see this project advanced.
- This project has been given low priority in previous Youth Committee business plans and not seen much progress. We believe narrowing the focus will be more effective, and that delaying other projects and opportunities will be worth it in the longer term as all of the Youth Committee Key Tasks will be achieved more effectively after the establishment of a Youth Hub.
- There is significant collaboration happening between the Youth Sector including the Youth Committee. The timing of some other projects and plans, like He Iere Rangatahi and the changes in the Youth Wellbeing Collective, as well as Covid recovery is very good.
- A more singular focus will enable the almost entirely new Youth Committee to keep it simple and build a strong team through this process. It also meshes well with the new diversity and backgrounds of members, and therefore the culture change of the Youth Committee

- The Youth Committee want to put their energy and resources into something lasting and sustainable that will contribute to the wellbeing of young people in Whanganui for generations and believe a Youth Hub is a better long term outcome with significant impact that couldn't be achieved through many smaller events or projects

There was also some time spent considering the projects that would be delayed or put on hold as a result of adopting the 'single focus' approach.

Funding

The decision around a significant amount of the budget allocated to funding external people, projects, events, and organisations was initiated and led by Youth Committee members in attendance at the workshop on 17th July. All of the items are designed to raise the profile, perception and engagement of Youth Committee in the community. The \$600ships criteria will be very broad and not restricted to individuals as previously. The Co-chairs will shortlist these applications, and there is a desire for a mix of applications to be presented to the Youth Committee so that the money is filtered to as many people as possible, while still having the potential to enable some individuals to achieve if individual applications are successful. As the shortlisted applications will be presented in person to the Youth Committee, there is an expectation that this will generate a high level of engagement from Youth Committee members in the outcomes and attendance or participation in projects and events, and therefore the Whanganui community and young people.

Internal and Admin projects

Many of the other things on the work program such as collating a handbook, clarifying roles and expectations, and development of internal systems and processes, all take time to deliver. The Youth Committee structure and formal meeting cycle, staffing resource, and obvious other commitments and restraints that all Youth Committee Members have as young people, contribute to this.

Key issues

The Youth Hub project overall is a project much larger than Youth Committee capacity. This desire to spark or catalyse a Youth Hub is to do what we can, rather than an expectation that the project rests entirely within the Youth Committee. Particular focuses for the Youth Committee are to take lead on engaging Youth Voice around all aspects of a potential Youth Hub and partnering with the Youth Sector to gain their input, views and participation and ensure co-leadership with the community and youth participation is present in all aspects of the project. Many of these activities are likely to be quite low cost, however the large sum in the budget is allocated to represent the top priority of Youth Hub, and to enable significant movement forwards if there is a cost attached to this once there is a project plan.

Almost all of the projects in this Business Plan still require defined work programs. The first step going forward is to assign specific projects to various Youth Committee members and develop those goals for the year. Some of the lower budget projects (i.e. Social media, He Iere Rangatahi) will contain a lot of engagement and tasks to be completed by Youth Committee members and align well with all the key tasks of the Youth Committee. It can be expected that the reporting back of Youth Committee expenditure and work completed at the end of the year will be more detailed than this Business Plan.

Summary of Considerations

Fit with purpose of local government

Enables democratic decision making and supports wellbeing.

[Section 10 of the Local Government Act 2002](#)

Fit with strategic framework

Select checkboxes to indicate whether the decision / report contributes, detracts or has no impact

	Contributes	Detracts	No impact
Leading Edge Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Long-Term Plan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Infrastructure Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other Policies or Plans -	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

The Youth Committee Business Plan fits within the Leading Edge Strategy

[Leading Edge Strategy](#)

Risks

The recommended decision has a minor degree of risk.

The following risks have been considered and identified:

- Financial** risks related to the financial management of Council and the ability to fund Council activities and operations, now and into the future
- Service delivery** risks related to the meeting of levels of service to the community
- Reputation / image** risks that affect the way the Council and staff are perceived by the community - nationwide, internationally, by stakeholders, and the media
- Legal compliance (regulatory)** risks related to the ability of management to effectively manage the Council, comply with legal obligations and avoid being exposed to liability
- Environmental** risks related to the environmental impacts of activities undertaken by the Council. Includes potential or negative environmental and / or ecological impacts, regardless of whether these are reversible or irreversible
- Health, safety and wellbeing** risks related to the health, safety and wellbeing of Council staff, contractors and the general public when using Council's facilities and services
- Information technology and management** risks related to the integrity of the Council's IT network, including security, access and data management
- Infrastructure / assets** risks related to the inability of assets to provide the required level of service in the most cost effective manner
- Project completion** risk of failure to complete on time, on budget and to plan

The Youth Hub project in particular will have a high profile in the community. Youth Committee and Council’s decisions and actions around the project will have an effect on perception and reputation, especially to young people and their families, as well as the Youth Sector. Because the project is larger than the Youth Committee, there is risk of failure to deliver long term on a Youth Hub.

[Risk Management Policy](#)

Policy implications

This activity is approved in the Annual Plan, there are no changes.

Financial considerations

Nil

Approved in LTP / AP

Unbudgeted \$

Legislative considerations

None identified.

Significance

The recommended decision is considered not significant as per Council’s Significance and Engagement Policy.

[Significance and Engagement Policy 2018](#)

Engagement

Many anecdotal and informal discussions have taken place with young people and individuals in the youth sector and have informed a lot of the decisions included in the Youth Committee Business Plan.

[Significance and Engagement Policy 2018](#)

Youth Committee BUSINESS PLAN 2020/21



YOUTH COMMITTEE

KEY TASKS



Represent Whanganui rangatahi (12-24)



Promote opportunities for rangatahi to get involved



Advise Council on matters of interest for youth in the Whanganui District



Provide opportunities for youth to contribute to the decision-making of council



Develop & Monitor Policy on youth issues



OUR AIMS

TEAM VISION

Whanganui District Council Youth Committee’s primary vision for 2020/2021 is to be the spark to work with the youth sector in Whanganui to define and move forward the vision for a youth hub. We want to continue to value our longstanding support for rangatahi groups and individuals via sponsorship. Internally we also want to seek out mentoring and also grow our own skills and capabilities

GOALS

Our team **GOALS** are:

Goal 1: Youth Hub

In order to achieve this we will focus on:

First..	Next..	Then..
<u>Develop Vision</u>	<u>Build Vision</u>	<u>Deliver Vision</u>

Goal 2: Uplifting and enabling selected individual youth and group activities

In order to achieve this we will focus on:

Keeping our Social Media active and useful and utilising the communications team	Consultation knowledge/skill (louis to define)	Sponsorships
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Goal 3: Growing Youth Committee members skills and confidence

In order to achieve this we will focus on:

- Connecting with Council
 - o Meet the Cr/Iwi Event
 - o WRCB
 - o Attending relevant meetings, workshops and committees
 - o Co-chairs and Cr Appt passing information both ways about various activities
 - o Internal connections and involvement with various departments
- Training, workshops and other professional development and teambuilding activities
- All projects and events completed from this Business Plan will help achieve this goal

OUR SWOT ANALYSIS

Given the current operating environment, consider the strengths, weaknesses, opportunities and threats for your team.

STRENGTHS	WEAKNESSES
<ul style="list-style-type: none"> • Diversity • Energy and Passion • Teambuilding • Different experiences, skills and connections 	<ul style="list-style-type: none"> • New to youth committee and each other • Delivery not proven as a team • Lack of time • Distractions and other ideas or focuses
OPPORTUNITIES	THREATS
<ul style="list-style-type: none"> • Engaging and partnering with stakeholders: Elected Members, Local Youth Sector, Iwi, and others. • Build/do something amazing and life-changing for others • Being involved in awesome projects through funding given out • Perception of Youth Committee is improved and the profile and respect is raised. 	<ul style="list-style-type: none"> • Communication breakdown and lack of full participation • Slow timeframe of projects • Difference of opinions and views

OUR PRIORITIES

STRATEGIC PRIORITIES

Identify the work that you will do in relation to Council's strategic framework.

The Leading Edge Strategy sits at the top of Council's strategic framework and sets out our community's key priorities.

Our work contributes to the following goals within the Leading Edge Strategy:

LEADING EDGE STRATEGY	
COMMUNITY	<p><i>Working in partnership – shaping a district that celebrates and champions its cultural and social diversity as well as its community spirit</i></p> <p>The Youth Hub needs to happen with co-leadership and partnership from the community. It will exist for the community. The funding activities are also designed for groups and individuals in the community</p>
CONNECTIVITY	<p><i>A dynamic, broadly connected district that is accessible, linked in and known for it</i></p> <p>Through the Youth Hub and funding grants, we will be engaging with many organisations and people from a wide variety of places. This activity will strengthen connections and perception.</p>
CREATIVITY	<p><i>A knowledge economy driven by innovation and humming with cultural personality</i></p> <p>Designing, planning and executing a Youth Hub is a huge vehicle for creative expression and there are many opportunities for this throughout the entire project. The funding grants will also support creativity for young people, events and organisations.</p>
ENVIRONMENT	<p><i>A district that safeguards its natural resources and provides an environment with a sense of place, identity and vitality</i></p> <p>A number of current Youth Committee members are very passionate about the environment and are looking forward to weaving this into the projects that we undertake this year, as well as participating with youth voice in other Council activity around the environment.</p>
ECONOMY	<p><i>An easy-living place of choice of all – flourishing with employment and development opportunities</i></p> <p>A youth hub will be beneficial to the opportunities and access of young people, contributing to their overall wellbeing and development. Funding grants also encourage and support economic activity.</p>

OUR PROJECTS

The purpose of this section is to provide visibility of key projects on the horizon across the organisation

PROJECT DETAILS

In Progress

Project	Details	Budget allocated
Digital Village - unsure of direction	Meeting was on 7 th August to hear about next steps.	Carryover below
He iere Rangatahi - UX Rescue	Turning songsheet into digital platform. More detailed document available.	\$0 – can be admin budget if needed.
General Election	MP Forum type event at War Memorial Hall 11 th Sep	Admin budget below
Social Media	Exploring “Whanganui Youth Voice” Instagram, data collection linked to koha/rewards for repeated engagement.	\$500

Carryover Projects

Rangathi Digital Village	Hepi from Healthy Families who presented at formal meeting 29 th June – our \$\$ committed to giving koha for youth voice through this pilot.	\$2,000
Merchandise	Caps and shirts for YC members, banners and flags	\$1,500
Youth Sector Appreciation (post covid)	Meal provided (and other packages delivered to those who don't attend) at workshop on 11 th August	\$1,000

Youth Hub – total budget \$25,000, not specifically allocated currently

Youth Voice	Partner with Leez from Healthy Families
Youth Sector Engagement	Workshop 11 th August – collate data Support development of a leadership team/advisory group. Visit organisations to better understand their skills, expertise and current buildings.
LTP and Elected Members	Ensure we are heading in the same direction
Determine categories and plan	Order of steps, budget, ideas, and more.
Leverage knowledge from existing projects	For example, Sarjeant Gallery Project, Human Centred Design experts, and researching other projects of a similar nature to this one.
Market research	Road trip to various locations! (Palmerston North, Levin, Kapiti, Turangi? Hastings?) Talk to youth organisations external to the Palmy Youth Space.
Explore building options	Support from council relevant departments

Funding

Project	Details	Budget allocated
\$600ships	Develop process and marketing package. Applications to be broad criteria, collected consistently, filtered by co-chairs and applicants to present at every second formal meeting then Youth Committee to make decisions about allocating 2 each 'round'.	\$3,600
Sports Project	Metro Boys & Girls Team Trophies. Potentially trophies for a different local sports team each year.	\$1,300
Diversity Project	Available for a project that focuses on or improves wellbeing for LGBTQIA+ community, cultural or religious diversity, or those with disabilities.	\$1,300
Opportunity Project	Available to be given out to a project determined by Youth Committee	\$1,300

Internal

Project	Details	Budget allocated
Orientation, training and developing systems/ process	Handbook, Slack Training, Child Protection Policy, guidelines and training, building use and swipe cards, YC expectations for attendance and commitment, formal meetings, glossary and language streamlined, calendaring	Staffing costs
Policy, Submissions etc	Continuing to make submissions and work with the policy team from internal perspectives, accessing social media and the digital village where possible.	Staffing costs
Terms of Reference Review	Co-chairs initially. As per terms of reference.	\$0
Membership	Ensure reserves are available and suitable, performance reviews and recruiting drive.	\$0
Meet the Crs & Iwi event	Plan and deliver a fun, meaningful and engaging event.	Admin budget
Whanganui Rural Community Board	Representatives from Youth Committee engage with WRCB activity and feedback any relevant or helpful information.	Admin budget
Merchandise	Bulk merchandise purchased, to be available to give away and raise awareness and perception and contribute to marketing	\$2,000

Admin/Staff

Project	Details	Budget allocated
Music Industry Gathering	To bring together a variety of people who share the same passion. Covid Recovery and Youth opportunity Focuses	Staffing costs or Admin Budget
Internal Running of Committee	Meeting fees for members, costs associated with formal meetings, workshops or other internal events (food, venues, team building activities, admin, advertising) membership/recruiting/swipe cards etc	\$10,000
Clarifying roles	Co-chairs training, clarify Staff and EM roles,	\$0
Membership admin	Contact list, bios, payments, attendance, leadership meetings	Staffing costs

20/21 BUDGET ALLOCATION

July 2020



5.3 COUNCIL RELATED UPDATES AUGUST 2020

Author: Nicole Grey - Youth Committee Project Support Officer

Authoriser: Kate Barnes - Senior Democracy Advisor

References: 1. [Ariana Cronshaw Resignation](#) ↓

Recommendation

That the Youth Committee receive the report – Council Related Updates August 2020.

Strategy & Policy Update

The purpose of this discussion is to establish how the youth committee would like to manage Strategy & Policy, submissions and engagement with work like LTP in light of the Youth Hub single focus business plan

Nicole Grey will introduce the dynamics of Strategy & Policy in light of the single focus of the Business Plan. Cr James Barron will then share the plan to continue to allow the Youth Committee to contribute a youth voice as much as possible to Council activity and submissions.

This includes

- Making gathering Youth Committee perspectives a regular agenda item
- Assigning a Youth Committee Member to lead this area
- Social Media voice gathering to happen leading up to the formal meeting (and potentially including the Digital Village in this)
- The outcome will be a good view (from Youth Committee and Social Media combined) to submit or contribute at other stages of policy and strategy development

Membership Update – Chair

Ariana Cronshaw has resigned

Keisha Maniapoto from the reserves was appointed at the council meeting on 3rd August

Governance and Administration Update – Nicole Grey

RECENT WORK

Breakfast General Election Event

First Meetings with ‘Leadership Team’

CAYAD in Schools

DHB Maternal, Child, Youth Health Community Alliance around service delivery input.

Skate Park project

INFO

Limited time – need to see Youth Committee members step up to make things happen now that we have business plan

Large number of tasks still in progress – ie calendaring, swipe cards

UPCOMING

Youth Sector workshop 11th August

Performance Reviews 31st August

General Election Event 11th September

Meet the Councillors & Iwi

NOTICES

Meeting schedule

Payments – two forms to be completed

Hot Chocolate in freezer

Council Update

The Cr Appointment to Youth Committee Cr James Barron will give a verbal update from the Council.

Friday, 26 June ▾



Ariana Cronshaw 19:56

Hi Nicole. I've just seen this and over this week I've done a lot of reflecting and thinking about where I stand in the youth committee and I have come to the decision to resign from youth committee. I know it's a bit sudden but my mental health is not in a good place right now and I'd rather have someone else fill my spot than me keep my spot and not be motivated enough to get proper task done. I really wish you and the committee the best of luck. And if there are any up and coming events that the youth committee has put on I will do my best to attend and support as much as I can. It breaks me that I had to come to this decision but right now it's the best decision for me and my mental health.

6 FUTURE AGENDA ITEMS