



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

MINUTES

**Youth Committee Meeting
9 November 2020**

UNCONFIRMED

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**MINUTES OF THE YOUTH COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, 101 GUYTON STREET, WHANGANUI
ON 9 NOVEMBER 2020 AT 4.21PM**

PRESENT: Yth Cr Louis Devine (co-chair), Yth Cr Charlotte Hardy (co-chair), Yth Cr Sophie Archer, Yth Cr Miriama Joseph, Yth Cr Siobhan Sarkar, Yth Cr Chez-Ashli Peters, Yth Cr Jacob Brown, Cr Josh Chandulal-Mackay, Yth Cr Keisha Maniapoto, Yth Cr Britt Goodgame-Archer (from 4:42pm).

APOLOGIES: Yth Cr Ranee Nikora-Rehu, Mayor Hamish McDouall, Yth Cr Tiana Absolum

ABSENT: Yth Cr Nikita Ebbutt-Moorhouse, Yth Cr Myles Simpson

IN ATTENDANCE: Lauren Tamehana (Manager Community Development), Kate Barnes (Senior Democracy Advisor), Nicole Grey (Youth Committee Project Support Officer), Sophia Turner (Governance Services Officer), Kirsty Earle (Governance Services Officer)

1 REFLECTION

Nil

2 APOLOGIES

Apology

Committee Resolution YC/2020/23

Moved: Yth Cr Louis Devine

Seconded: Yth Cr Miriama Joseph

That the Youth Committee accepts the apologies of Mayor Hamish McDouall, and Youth Councillors Ranee Nikora-Rehu and Tiana Absolum and grants leave of absence for this meeting.

CARRIED

3 CO-CHAIR'S WELCOME

Co-chair Charlotte Hardy heartily welcomed the committee members.

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE YOUTH COMMITTEE MEETING HELD ON 28 SEPTEMBER 2020

Author: Nicole Grey - Youth Committee Project Support Officer

Authoriser: Lauren Tamehana - Community Wellbeing Manager

Stephanie Macdonald-Rose - Group Manager - Corporate

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

Committee Resolution YC/2020/24

Moved: Yth Cr Chez-Ashli Peters

Seconded: Yth Cr Jacob Brown

That the minutes of the Youth Committee Meeting held on 28 September 2020 are confirmed as a true and correct record.

CARRIED

5 REPORTS TO COMMITTEE

5.1 GEORGE IRVINE - YOUTH MENTAL HEALTH WORKER & YOUTH HUB VOLUNTEER

Author: Nicole Grey - Youth Committee Project Support Officer

Authoriser: Lauren Tamehana - Community Wellbeing Manager

Stephanie Macdonald-Rose - Group Manager - Corporate

Discussion

George Irvine introduced himself and his employer The Mash Trust. This trust provides a range of support to youth in the community for mental health, disability and addiction issues. Irvine is engaging with politics in order to see the positive potential this may have on the youth services he is involved in. Additionally, Irvine expressed his interest and enthusiasm for getting involved in youth hub and challenging the youth committee on important issues within the mental health space.

Cr Josh Chandulal-Mackay asked George Irvine what sort of involvement he would like to be involved in.

George Irvine answered by saying he would like to take up the role of Project group or advisor, and is motivated to be helpful in whatever form that takes.

Committee Resolution YC/2020/25

Moved: Yth Cr Chez-Ashli Peters

Seconded: Yth Cr Sophie Archer

That the Youth Committee receive the report – George Ervine - Youth Mental Health Worker & Youth Hub Volunteer.

CARRIED

5.3 TERMS OF REFERENCE REVIEW

Author: Nicole Grey - Youth Committee Project Support Officer

Authoriser: Lauren Tamehana - Community Wellbeing Manager

Stephanie Macdonald-Rose - Group Manager - Corporate

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

Discussion Members engaged in some dialogue regarding the pros and cons of decreasing the members quorum to 6 members.

There was some concern that by lowering the quorum to 6, that this will work as a disincentive for Youth Committee members turnout, as some of the less committed members will be able to skip meetings easier. Additionally, 6 is only half of the youth councillor team and thus less democratic or representative.

Other members felt that having meetings running late and potentially cancelled due to not meeting the quorum was unproductive and it would be better to adjust expectations to make them more realistic about youth councillor turnout.

Committee Resolution YC/2020/26

Moved: Yth Cr Louis Devine

Seconded: Yth Cr Miriama Joseph

That the Youth Committee recommends:

That Council:

- a) adopts the proposed Youth Committee Terms of Reference

CARRIED

Cr Josh Chandulal-Mackay abstained from voting.

That the Youth Committee recommends:

That Council

- b) sets the Youth Committee meeting frequency to a minimum of once per term

In Favour: Crs Charlotte Hardy, Siobhan Sarkar, Keisha Maniapoto and Britt Goodgame-Archer

Against: Crs Louis Devine, Sophie Archer, Miriama Joseph, Chez-Ashli Peters and Jacob Brown

Abstained: Cr Josh Chandulal-Mackay

LOST 4/5

That the Youth Committee recommends:

That Council sets the Committee's quorum at 6 members

In Favour: Crs Louis Devine and Chez-Ashli Peters

Against: Crs Charlotte Hardy, Sophie Archer, Miriama Joseph, Siobhan Sarkar, Jacob Brown, Keisha Maniapoto and Britt Goodgame-Archer

Abstained: Cr Josh Chandulal-Mackay

LOST 2/7

Motion

Moved: Yth Cr Miriama Joseph

Seconded: Yth Cr Charlotte Hardy

That Youth Committee recommends:

That Council sets the Youth Committee quorum at 7 members.

Amendment

Moved: Yth Cr Sophie Archer

Seconded: Yth Cr Siobhan Sarkar

That the Youth Committee recommends:

That Council sets the Committee's quorum at 7 8 members.

CARRIED

Yth Cr Louis Devine and Yth Cr Chez-Ashli Peters voted against the motion.

Cr Josh Chandulal-Mackay abstained from voting.

The amendment became the substantive motion.

Committee Resolution YC/2020/27

That the Youth Committee recommends:

That Council sets the Committee's quorum at 8 members.

CARRIED

Yth Cr Louis Devine, Yth Cr Chez-Ashli Peters, and Yth Cr Sophie Archer voted against the motion.

Cr Josh Chandulal-Mackay abstained from voting.

5.4 OPPORTUNITY PROJECT ALLOCATION - OPEN ART STUDIOS EXHIBITION

Author: Nicole Grey - Youth Committee Project Support Officer

Authoriser: Lauren Tamehana - Community Wellbeing Manager

Stephanie Macdonald-Rose - Group Manager - Corporate

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

Discussion

Nicole Grey introduced this item to the committee.

Cr Josh Chandulal-Mackay enthusiastically supported allocating spent on this project believing it to be a good use of funding from the business plan. Cr Josh also reiterated that this use of funding for the open art studios exhibition has been done by the Youth Committee in previous years with success.

Committee Resolution YC/2020/28

Moved: Yth Cr Charlotte Hardy

Seconded: Yth Cr Louis Devine

That The Youth Committee uses the \$1300 allocated in the Business Plan as the Opportunity Project for an Artists Open Studios Youth Exhibition

CARRIED

5.2 COUNCIL RELATED UPDATES - NOVEMBER 2020

Author: Nicole Grey - Youth Committee Project Support Officer

Authoriser: Lauren Tamehana - Community Wellbeing Manager

Stephanie Macdonald-Rose - Group Manager - Corporate

Committee Resolution YC/2020/29

Moved: Yth Cr Chez-Ashli Peters

Seconded: Yth Cr Jacob Brown

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

CARRIED

The Meeting closed at 5:32pm.

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

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CHAIRPERSON

UNCONFIRMED