

Hastings District Youth Council



Civic Administration Building
Lyndon Road East, Hastings 4156

Phone: (06) 871 5000

Fax: (06) 871 5100

www.hastingsdc.govt.nz

OPEN

MINUTES

HASTINGS DISTRICT YOUTH COUNCIL

Meeting Date: **Wednesday, 26 February 2020**

**Minutes of a Meeting of the Hastings District Youth Council held on
Wednesday, 26 February 2020 at 3.45pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE HASTINGS DISTRICT YOUTH COUNCIL HELD IN THE GECC ROOM, EMERGENCY MANAGEMENT BUILDING, LYNDON ROAD EAST, HASTINGS ON WEDNESDAY, 26 FEBRUARY 2020 AT 3.45PM

PRESENT:

Chair and Deputy Chair still to be elected:

Tawhirimakea Karaitiana and Tiaki Mildon (E.I.T.); Charlene Fun-nell, Thea Morton, Romona Wainohu, Keelan Heesterman, Brooke Hemmings, Ondre Hapuku-Lambert and Sophie Jones (Karamu High School); Lucas d'Arbois de Jubainville and Finley Robert Duncan (Lindisfarne College); Olivia Omur-Mackenzie, Zoe Smith and Eva Harper (Hastings Girls High School); Matilda Ellis (Woodford House); Sam Wixon (HNHS); Louis Gaffaney (St Johns College); and Janicka Tei (Taradale High)

Councillor Schollum – Council Liaison

IN ATTENDANCE:

Social and Youth Development Manager (Dennise Elers)
Youth Connector (Pip Dixon)
Business Support Officer (Genne Rapaea)
Digital Communications Advisor (Mark Henderson)
Marketing & Communications Assistant (Hayley Taitoko)
Democracy and Governance Advisor (Christine Hilton)

The meeting was opened with the Social and Youth Development Manager, Ms Dennise Elers, in the Chair.

The Youth Council (YC) members were welcomed to the Civil Defence Emergency Management Building by Michelle Beedell, CDEM - Executive Assistant. She explained that GECC stood for General Emergency Management Co-ordination Centre.

Ms Elers remained in the Chair for the rest of the meeting as the YC members decided not to elect its Chair and Deputy Chair until after the upcoming planning session on 12 March 2020.

The YC members and the Council officers present introduced themselves in a session led by Pip Dixon, Youth Connectors.

YC members were reminded that they needed to return their completed waiver forms.

The self-video that had been made would be introduced onto the YC's Facebook page.

1. APOLOGIES

Sophie Jones/Ondre Hapuku-Lambert

That an Apology for Absence from Daisy Hill (Iona) be accepted.

CARRIED

2. CONFIRMATION OF MINUTES

There were no previous minutes to be confirmed.

3. FACEBOOK PAGE UPDATES

There was no discussion relating to this item at this meeting.

4. GENERAL BUSINESS

There was no discussion relating to this item at this meeting.

5. VOTING SYSTEMS FOR CERTAIN APPOINTMENTS

(Document 20/132)

Sam Wixon/Eva Harper

A) That the Hastings District Youth Council receives the report titled "Voting Systems for Certain Appointments".

B) That for the election of the Chair and Deputy Chair of the Hastings District Youth Council, the system in the report in A) above called System A be used as provided for by the Local Government Act 2002.

CARRIED

6. ELECTION OF CHAIR AND DEPUTY CHAIR

(Document 20/131)

As noted earlier, the election of the Chair and Deputy Chair would be addressed at the next Youth Council meeting - following the upcoming planning session on 12 March 2020.

7. YOUTH COUNCIL 2020

(Document 20/149)

The meeting decided to hold its meetings on a fortnightly basis from 3.45pm to 5.00pm – this cycle would start after the planning session taking place on Thursday, 12 March.

The planning session would be held at the HB Art Gallery from 8.30am to 3.30pm. Facilitators would be involved at this session and letters would be sent out by the council to the schools and EIT tutors as appropriate to advise them that the YC members would be at this session.

Therefore, the next meeting would be held on Wednesday, 25 March 2020 and on a fortnightly basis from then on – the timing of the meetings could be amended at a later date if the members decided that they did not need to meet so often.

The pohiri and bus tour would need to be rescheduled on a date still to be confirmed – as the YC members had not been available on the originally suggested date of Friday, 13 March.

Discussion on the Youth Council's Terms of Reference would be addressed at the next meeting.

Keelan Heesterman/Louis Gaffaney

- A) That the Hastings District Youth Council receives the report titled Youth Council 2020.**
- B) That the Hastings District Youth Council hold a planning session on Thursday, 12 March 2020.**
- C) That the Hastings District Youth Council meet on a fortnightly basis, at this stage, starting on Wednesday, 25 March 2020.**

CARRIED

The meeting closed at 4.25pm

Confirmed:

Chairman:

Date: