
Wednesday, 17 March 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Hastings District Youth Council Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Wednesday, 17 March 2021**

Venue **Council Chamber
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Time start - end **3.45pm – 4.50pm**

Go to
www.hastingsdc.govt.nz
to see all documents

Wednesday, 17 March 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Hastings District Youth Council Meeting

Ngā Minitī

Minutes

Te Rārangi Upoko

Table of Contents

Item	Page No.
1. Apologies	1
2. Confirmation of Minutes	1
3. Facebook Page Updates	2
4. General Business	2
5. Election of Chair and Deputy Chair	2
6. Youth Council Monthly Report - March 2021	2
4. General Business... <i>Continued</i>	3

Wednesday, 17 March 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Hastings District Youth Council Meeting

Ngā Minitī

Minutes

Heamana

Chair: Keelan Heesterman (Karamu High School)

(Deputy Chairs) Finley Duncan (Lindisfarne College) AND Chanay Peri (MSD)

Kua Tae ā-tinana:

Present:

Satyam Saha (E.I.T.); Calais Byrne; Daniel O'Connell, Lena Ormsby and Esta Chaplin (Karamu High School); Harry Wixon (Lindisfarne College); Riley Bogard-Allan (Hastings Boys High School); Hirushi Perera (Hastings Girls High School); Victoria Stobart (HNHS); Louis Gaffaney (St Johns College); Lenaine Merrylees-Clarke (Hukarere Girls High School); Makaere Wainohu (Te Kura Kaupapa Maori o Te Wananga Whare Tapere o Takitimu); Zoe Smith (employed)

Council Liaison - Councillor Wendy Schollum

Kua Tatū:

In attendance:

Youth Lead – Emma James Employer Connector - Pip Dixon
Intern - Tyler Brown

1. APOLOGIES

Councillor Schollum/Louis Gaffaney

That apologies for absence from Matilda Ellis (Woodford House) and Tiaki Mildon (employed) be accepted.

CARRIED

2. CONFIRMATION OF MINUTES

There were no previous minutes to be confirmed.

3. FACEBOOK PAGE UPDATES

This item would be addressed as part of Item 4 (General Business) following the election of the Chair and Deputy Chairs.

4. GENERAL BUSINESS

This item would be addressed following the election of the Chair and Deputy Chairs.

5. ELECTION OF CHAIR AND DEPUTY CHAIR

(Document 21/146)

The Employer Connector, Pip Dixon, led the meeting during this item, until the election of the Chair and the two joint Deputy Chairs were confirmed. These positions had been discussed and voted on at the Youth Council's planning day on 1 March 2021.

Hirushi Perera/Zoe Smith

- A) That the Hastings District Youth Council receives the report titled Election of Chair and Deputy Chair.
- B) That Keelan Heesterman (Karamu High School) be appointed as Chair of the Hastings District Youth Council for 2021.
- C) That Finley Duncan (Lindisfarne College) and Chanay Peri (MSD) be appointed as the two Deputy Chairs of the Hastings District Youth Council for 2021.

CARRIED

Keelan Heesterman then assumed the Chair for the remainder of the meeting.

6. YOUTH COUNCIL MONTHLY REPORT - MARCH 2021

(Document 21/187)

The meeting was advised that the nominations of the Youth Council members for inclusion as non-voting members on some of the Council's subcommittees would be addressed at the Council meeting the following day – on 18 March 2021.

Satyam Saha/Zoe Smith

- A) That the report titled Youth Council Monthly Report - March 2021 dated 17 March 2021 be received.
- B) That the Youth Council adopts the following documents;
 - i. Terms of Reference for 2021.
 - ii. Youth Council Annual Plan for 2021.
- C) That the Youth Council recommends to Council the names of the members it nominates for inclusion on the Council's Strategic Subcommittees for the length of their term of office with the Youth Council.

Name	School/College/Organisation	Subcommittee
Keelan Heesterman	Karamu High School	District Development
Riley Bogard-Allan	Hastings Boys' High School	District Development
Victoria Stobart (Alt)	Havelock North High School	District Development
Zoe Smith	Employed	Eco District
Hirushi Perera	Hastings Girls' High School	Eco District
Matilda Ellis (Alt)	Woodford House	Eco District
Finley Duncan	Lindisfarne College	Great Communities
Chanay Peri	Ministry of Social Development	Great Communities
Lenaine Merrylees-Clarke (Alt)	Hukarere College	Great Communities
Esta Chaplin	Karamu High School	Civic & Administration
Satyam Saha	EIT	Civic & Administration
Harry Wixon	Lindisfarne	Active Transport Group

Alt = Alternate

CARRIED

4. GENERAL BUSINESS...CONTINUED

Peace Gardens

Finley Duncan reported that remedial work was to be undertaken around a small garden that had been planted to commemorate the bombing of Japan in WWII. This garden was in Civic Square, at the back of the library and the front of the gallery. There would be a further meeting on Monday, 29 March regarding the funding for that work.

Active Transport Committee

Harry Wixon reported that he and Tyler Brown had attended a meeting on Tuesday, 16 March and he talked about the Go By Bike Breakfast promotion. He also noted there were options being put forward for new biking trails.

Flaxmere Youth Advocacy flyer and the United Nations flyer

Tyler Brown promoted the Flaxmere Youth Advocacy flyer and the United Nations flyer which were handed out at the meeting (CG-16-25-00028).

Tyler will circulate the flyers to the Youth Council members who were not at the meeting.

Tyler also talked about the Unity Speeches competition on April 14th – Calais Byrne and Esta Chaplin have entered and will keep in touch with Tyler and Pip Dixon about this. Officers will report back to Mayor to update her about these two speeches.

Pip spoke about the **Ministry of Education School Leavers toolkit**. It was an interactive web page for school age ragatahi – in particular Year 13 school leavers - to assist them to transition from study to leaving school.

Pip also talked about the **Job Seekers handbook** and asked Youth Council members to promote this. The Youth Council Subcommittees (Events and Comms) would be involved with promoting this.

Keelan Heesterman asked the meeting if they could send their bios to him by the informal Youth Council meeting on Wednesday, 31 March.

These bios (videos/written) would be posted on the Youth Council's Facebook page.

Cr Wendy Schollum reported on the items on agendas for the upcoming Council meetings to keep the Youth Council informed about what was coming up – including Council's Long Term Plan. She expanded on some items in more detail.

Hoodies – The Youth Council's Events and Comms Subcommittee will co-ordinate funding/sponsorship to help members to get a hoodie.

Submissions prepared by Youth Council

Keelan Heesterman talked about the submissions process – whether the Youth Council want submissions to be overseen by Keelan or through the chairperson of the respective Youth Council committee.

Chanay Peri and Finley Duncan will each look after two Youth Council committees. Keelan will co-ordinate and oversee all the submissions before they are submitted.

Pip will make contact with the relevant council officers to ensure that the Youth Council are kept informed of any upcoming submission processes and closing dates etc. If any other members hear of issues where submissions are being sought, please tell Pip or Tyler or the Chair.

The Youth Council was keen to be involved in any appropriate submission processes.

Communications with Media

Before commenting to the media on any matters relating to the Youth Council, members needed to liaise with Tyler and Pip.

Youth-Led Fund

Pip – spoke to an email (CG-16-25-00029) regarding a Youth-Led fund that was providing grants of between \$100 and \$5,000. Copies of the email were sent out to the Youth Council members.

If the Youth Council made an application received a grant from this fund, members needed to consider where these funds could be best allocated. It was suggested that the HDC's Youth Council meet with the youth councils from Napier City and Central Hawke's Bay to discuss a possible joint project that any funds received could be used for.

There was no closing date for this fund and applications would be considered once a month, starting at the end of February 2021.

YC Subcommittees

The Youth Council members discussed the membership of each of its own committees, noting that it was intended that members rotate and have experience on each of those committees during the year.

Events & Communications Committee

Calais: Chairperson

Lenaine: Deputy Chair

Esta: Member

Sustainable Communities Committee

Chanay: Chairperson

Keelan: Deputy Chair

Riley: Member

Tiaki: Member

Health & Diversity Committee

Victoria: Chair Person

Daniel: Deputy Chair

Satyam: Member

Makaere: Member

Enviromental Committee

Matilda: Chairperson

Harry: Deputy Chair

Hirushi: Member

Louis: Member

Finley: Member

Badges were handed out to the Chairs of the Youth Council subcommittees.

Annual Plan

The Youth Council discussed making a submission for funding to the Council's Annual Plan. Makaere Wainohu and Victoria Stobart needed their photos to be added into the Plan so that the full Youth Council membership was represented in that document.

Flaxmere Community Centre Youth Week (11 May to 14 May)

Taneshia Gill (Youth Connector) asked the Youth Council to support a series of events planned for rangatahi from 5-14 years old, including movie nights. These events will take place in the lead up to, during and continue after Youth Week. A list of the events (*CG-16-25-00031*) were circulated to the Youth Council members.

Climate Change breakfast

Keelan Heesteman (Chair) to send an email to HB Regional Council to let them know the Youth Council wanted to be involved with this event. The Youth Council was interested in being informed of any other such events that they may be able to take part in.

The meeting also discussed whether there were other organisations it may be appropriate to approach and see if any events were planned that the members could be involved in.

Cr Wendy Schollum raised the issue of waste management bins and the anti-litter programme. The Youth Council would look at how it could get involved with this.

Microsoft Teams software

Council's Team Leader Business Transformation, Steve Barbridge, would attend the Youth Council informal meeting on 31 March to demonstrate and explain how the Microsoft Teams software worked. It would be used by Tyler and Calais Byrne.

Tyler will set up the Youth Council's Facebook page and it will be jointly run by Tyler and Calais.

Proposed symposium

Tyler spoke about a proposed symposium. It was hoped the Youth Council would support and get involved in the development of this - so it was "by Youth for Youth". This could be further discussed at the next meeting.

Prior to future meetings, Tyler and Pip to email to the Chair any additional information or general business items that arise and may need to be addressed at that meeting.

At the end of the meeting a group photo was taken as well as individual photos of members.

The meeting closed at 4.50pm

Confirmed:

Chairman:

Date: