

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

### **Hastings District Council: Hastings District Youth Council Meeting**

### Ngā Miniti

# **Minutes**

Te Rā Hui:

Meeting date:

Wednesday, 4 August 2021

**Landmarks Room** 

**Ground Floor** 

Venue Civic Administration Building

**Lyndon Road East** 

**Hastings** 

Time start - end **3.45pm - 5.12pm** 



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### Te Rārangi Upoko

### **Table of Contents**

Item		Page No.
1.	Apologies	1
2.	Confirmation of Minutes	2
6.	Representation Review 2021	2
5.	Youth Council Monthly Report - August 2021	2
3.	Facebook page updates	4
4.	General Business	4

Wednesday, 4 August 2021

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### **Hastings District Council: Hastings District Youth Council Meeting**

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## **Minutes**

Heamana

Chair: Keelan Heesterman (Karamu High School)

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

Kua Tae ā-tinana:

Present:

Calais Byrne; Daniel O'Connell, and Esta Chaplin (Karamu High School); Harry Wixon (Lindisfarne College); Riley Bogard-Allan (Hastings Boys High School);

Victoria Stobart (HNHS); Louis Gaffaney (St Johns College);

Council Liaison - Councillor Wendy Schollum

Community Development Manger - Dennise Elers

Kua Tatū: **Employer Connector - Pip Dixon** 

In attendance: Youth Connector Support - Tyler Brown

Senior Democracy and Governance Support Officer – Annette Murdoch

Community Grants & Partnerships Advisor – Kev Carter

Kei Konei: Youth Potential Lead – Paddy Steffert

Also present: Consultant - Ross McLeod (Item 6)

#### 1. APOLOGIES

Finley Duncan/Esta Chaplin

That Apologies for Absence from Satyam Saha (E.I.T.), Hirushi Perera (Hastings Girls High School), Zoe Smith and Tiaki Mildon (employed), Matilda Ellis (Woodford House) and Makaere Wainohu (Te Kura Kaupapa Māori o Te Wananga Whare Tapere o Takitimu) be accepted and Apologies for Lateness from Victoria Stobart (HNHS) be accepted.

**CARRIED** 



### 2. CONFIRMATION OF MINUTES

Esta Chaplin/Daniel O'Connell

That the minutes of the Hastings Youth Council Meeting held Monday 17 March 2021 be confirmed as an accurate record.

**CARRIED** 

With the agreement of the meeting, Items 6 and 5 were taken out of order.

#### 6. REPRESENTATION REVIEW 2021

(Document 21/406)

Consultant, Ross McLeod gave a Powerpoint presentation (*Ref: CG-16-25-00035*) and responded to questions from Youth Council members. Mr McLeod advised that Council had voted to establish and include Māori Wards in the 2022 Local Elections. Because of this, a Representation Review was being undertaken as the formal process to consult with the community, establish Ward boundaries and the number of Māori Wards.

Youth members were advised they could give their feedback via online 'My Voice My Choice' or by completing a Representation Review Questionnaire. Feedback was required by 9 August 2021.

Finley Duncan/Louis Gaffaney

That the Hastings Youth Council receive the report titled Representation Review 2021 dated 4 August 2021.

**CARRIED** 

Victoria Stobart joined the meeting at 4.05pm

Ross McLeod left the meeting at 4.25pm

### 5. YOUTH COUNCIL MONTHLY REPORT - AUGUST 2021

(Document 21/406)

#### **Youth Council Committee Feedback**

Health and Diversity Committee – Daniel updated the members regarding Youthline and advised they were under resourced. Youth Council may offer help. There was not enough funding for Mental Health services.

Sustainable Communities Committee – Chanay advised there was nothing to report.

Environmental Committee – Harry advised the group met in the holidays and were also working with Napier Youth Council members to come up with some ideas. Environmental sculpture was an interesting idea.

Events and Communications Committee – Calais advised there was a focus on posting more on Facebook and Instagram.

Great Communities Subcommittee – Finley, did not attend the meeting, however has spoken with Councillors Harvey and Lawson.

Eco District Subcommittee – nothing to report.



District Development Subcommittee – meeting scheduled for 31 August.

Civic & Administration Subcommittee – there has been no meeting since last reported.

Active Transport Committee – Harry advised there was discussion regarding the District's roundabouts and traffic flow. There was concern for the safety of cyclists at roundabouts.

Report from the Chair – Keelan advised they were organising a date and venue for a hui with the region's councils. Wanting to find a time for a Climate Change Risk workshop – may need to include discussion on this at the next informal meeting.

Councillor Schollum advised that a decision was made by an independent commissioner for the Coastal Strategy to be managed by the Hawke's Bay Regional Council. Parking controls in the CBD are to increase and discussions were being held with prospective tenants for the Municipal Building.

#### **Discussion Points**

Tyler Brown gave a Powerpoint presentation (*Ref: CG-16-25-00036*) on the Festival for the Future conference in Wellington 30 July to 1 August. Youth members who attended the conference advised they had enjoyed the opportunity to attend, the inspirational speakers, networking, technology initiatives and being exposed to new ideas. It was a new experience having only vegan food available at the conference.

Chanay Peri left the meeting at 4.52pm

Paddy Steffert left the meeting at 5.00pm

Working with the Board of the Multi-Cultural Association in regards to the possibility of a Youth Councillor being able to join the Association and assist with the drafting of the Multi-Cultural Strategy.

Keelan advised an email had been received raising concerns with the culture and running of the Ross Shield Rugby Tournament. It was noted the tournament was organised by Hawke's Bay Primary Schools Association and was not a Council event.

The Youth Council have identified concerns with regards to access and information around mental health. A working group has been formed to look further into this. Working group to comprise; Harry, Daniel, Louis, Finley, Keelan and council officers.

Harry Wixon left the meeting at 5.08pm

Due to no longer living in the District, member Lenaine Merrylees-Clarke has resigned from Youth Council. A letter of resignation was subsequently received, dated 9 July 2021 (CG-16-25-00038).

The Chair will email members requesting a replacement for Lenaine Merrylees-Clarke as an alternate appointee on the Great Communities Subcommittee.

Daniel O'Connell/Calais Byrne

- A) That the Hastings Youth Council receive the resignation of Lenaine Merrylees-Clarke.
- B) That the Chair, contact Youth Council members regarding a replacement alternate appointee to the Great Communities Subcommittee.

**CARRIED** 

Riley Bogard-Allan/Finley Duncan

- A) That the Hastings Youth Council receive the report titled Youth Council Monthly Report August 2021 dated 4 August 2021.
- B) That the Youth Council formally endorse Louis Gaffaney as the Youth Council appointee to the International Advisory Group.



**CARRIED** 

C)	That the Youth Council formally endorse Finley Duncan as the Youth Council appointee to th Rural Community Board and Rural Halls Subcommittee.	
		<b>CARRIE</b>
FACI	EBOOK PAGE UPDATES	
There	e was no Facebook page update.	
GEN	ERAL BUSINESS	
There	e was no general business.	

Confirmed:

The meeting closed at 5.12pm

Chairman:

Date:

3.

4.