



Rangitikei District Council

Youth Council Meeting

Minutes – Sunday 17 March 2019 – 9:30 AM

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Present: His Worship the Mayor Andy Watson
Bradley Wirihana-Tawake
Caryse Clark
Charly Skey Ward-Berry
Erika Charleigh Elers
Hunter van der Jagt
Kathryn Ellajoy Atkinson Fleming
Makayla Faalogo Ifo Vaa
Paige Thompson
Reihania Hemi
Samantha Bradley

In Attendance: Cr Cath Ash
Ms Nardia Gower

1 Youth Council Prayer

The Mayor acting as Chair started the meeting at 9.50am.

Kathryn Fleming read the Youth Council Prayer. It was discussed and agreed that reciting the prayer at the beginning of each meeting was a positive and calming way to start, reconfirming for the members the reasons they sit at the table.

Resolved minute number **19/RYC/001** **File Ref**

That the Rangitikei Youth Council agree to adopt without amendment the Youth Council Prayer

Erika Elers / Samantha Bradley. Carried

2 Welcome and introduction from Mayor Andy Watson

His Worship the Mayor welcomed everyone to the meeting, paying acknowledgement to Cr Cash Ash for her attendance. The Mayor congratulated the youth on not only applying but being successful in selection. He made special note of the history making event they were participating in and that their work will set the platform for all that follows.

3 Apologies/Leave of Absence

That the apology for the leave of absence from MacKenzie Morgan be received.

Bradley Wirihana-Tawake / Caryse Clark. Carried

4 Declaration by members

All attending members read allowed their verbal declaration as Rangitikei Youth Council members.

5 Election of Chair

His Worship the Mayor explained the process of nominations and elections as set in the agenda. The Youth Council discussed open voting or secret ballot vote options.

The names of those nominated for Chair were:

Erika Elers	nominated by Samantha Bradley
Kathryn Fleming	nominated by Hunter van der Jagt
Hunter van der Jagt	nominated by Paige Thompson
Caryse Clark	nominated by Charly Ward-Berry

All named accepted their nominations.

The secret ballot vote was a majority in favour of Erika Elers for Chair.

Resolved minute number **19/RYC/002** **File Ref**

That the Rangitikei Youth Council agree to hold elections by secret ballot vote for the position of Chair

Samantha Bradley / Kathryn Fleming. Carried

Resolved minute number **19/RYC/003** **File Ref**

That Erika Elers be appointed Chair of the Rangitikei Youth Council.

Samantha Bradley / Hunter van der Jagt. Carried

6 Declaration by Chair

Erika Elers read allowed her verbal declaration as Chair of the Rangitikei Youth Council.

His Worship the Mayor vacated position of Chair and Erika Elers took lead as Madam Chair.

7 Election of Deputy Chair

The process for electing the Deputy Chair was the same as for electing the Chair.

The names of those nominated for Deputy Chair were:

Hunter van der Jagt	nominated by Reihania Hemi
Caryse Clark	nominated by Charly Ward-Berry
Kathryn Fleming	nominated by Hunter van der Jagt
Samantha Bradley	nominated by Samantha Bradley

All named accepted their nominations.

The secret ballot vote was majority split equally in favour of Hunter van der Jagt and Kathryn Fleming. The tie was resolved by toss of coin, with the winning heads to Kathryn Fleming.

Resolved minute number **19/RYC/004** **File Ref**

That the Rangitikei Youth Council agree to hold elections by secret ballot vote for the position of Deputy Chair

Hunter van der Jagt / Kathryn Fleming. Carried

Resolved minute number **19/RYV/005** **File Ref**

That Kathryn Fleming be appointed Deputy Chair of the Rangitikei Youth Council.

Hunter van der Jagt / Bradley Wirihana-Tawake. Carried

8 Terms of Reference explanation and adoption

Ms Gower spoke to the item, noting the highlighted reference to youth council members being 'residents of the Rangitikei district' with a proposed change being 'associated with the Rangitikei district'.

Resolved minute number **19/RYC/006** **File Ref**

That the Rangitikei Youth Council adopt the Terms of Reference as amended at its meeting on 17 March 2019.

Hunter van der Jagt / Kathryn Fleming. Carried

9 Members' conflict of interest

Madam Chair asked His Worship the Mayor to explain the meaning and examples of Member's conflict of interest. The Mayor reiterated the concise explanation found in the terms of reference.

There was no declared conflicts of interest from Youth Council members in relation to the meeting.

10 Confirmation of order of business

There was no change to the order of business.

11 Meeting dates for 2019

The members discussed the late meeting times should they held in Taihape due to out of district students returning via bus to Marton then travelling to Taihape. It was agreed that all meetings would be held in Marton at 5pm on the dates noted in the attached meeting schedule. These may be subject to change through the year if agreed to by the Rangitikei Youth Council.

Resolved minute number **19/RYC/007** **File Ref**

That the Rangitīkei Youth Council adopt the meeting schedule for 2019 with amendment at its meeting on 17 March 2019.

Caryse Clark / Reihania Hemi. Carried

Meeting adjourned at 10.40 am - reconvened at 11.04 am.

12 Work-plan for 2019

Ms Gower facilitated a workshop style session to set a draft long term vision and a 2019 work plan.

The Youth Council further discussed:

- that tidy attire was to be worn at all Youth Council meetings.
- various roles to be taken on by Youth Council members

Resolved minute number **19/RYC/008** **File Ref**

That the Rangitīkei Youth Council agree to circulate the workplan and formally adopt it at the next meeting on 30 April 2019.

Samantha Bradley / Kathryn Fleming. Carried

Resolved minute number **19/RYC/009** **File Ref**

That the Rangitīkei Youth Council agree that Samantha Bradley will be the Social Media Liaison Officer.

Erika Elers / Caryse Clark. Carried

Resolved minute number **19/RYC/010** **File Ref**

That the Rangitīkei Youth Council agree that Caryse Clark will be the Administration Officer.

Erika Elers / Samantha Bradley. Carried

The following undertakings were agreed to by Youth Council

Undertaking	Subject
•	Logo design – Erika, Charly, Hunter and Kat draft <i>due end of March 2019 for group feedback</i>
•	Nardia to set up Rangitikei Youth Council Gmail account for document sharing <i>due 22 March 2019</i>
•	Samantha to set up Facebook and Instagram accounts for RYC <i>due 22 March 2019</i>
•	Harvest Fair – need names as to who is attending. Nardia to confirm Stall with Project Marton <i>due 22 March 2019</i>
•	Marton Lobby – Hunter and Kat leading - to work with Nardia – <i>To meet by 29 March at the Lobby Marton</i>
•	Taihape Lobby – Nardia to follow up with Erika and Caryse regarding youth involvement <i>by 29 March at the Lobby Marton</i>
•	Nardia to inform Community Boards/Committees of establishment of Youth Council and recommend that an invitation to Youth Council members be extended <i>by 29 March at the Lobby Marton</i>
•	Makayla to type up Group Contract <i>due 25 March 2019</i>
•	Samantha to confirm the youth councils attendance at Marton RSA Vera Lynn concert

13 Late Items

Nil

14 Next Meeting

30 April 2019 5.00 pm, Rangitikei District Council Chambers, 46 High St, Marton (TBC)

15 Meeting Closed

12.44 pm

Confirmed/Chair: _____

Date: