



Rangitikei District Council

Rangitikei Youth Council Meeting

Agenda – Tuesday 28 May 2019 – 5:00 PM

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The quorum for the Council is 5.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Youth Council Prayer

3 Public Forum

4 Apologies/Leave of Absence

5 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

6 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

7 Confirmation of Minutes

The minutes from the Rangitikei Youth Council meeting held 30 April 2019 are attached.

Recommendation:

That the minutes of the Rangitikei Youth Council meeting held on 30 April 2019 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

8 Chairs Report

A report will be tabled at the meeting.

Recommendation:

That the 'Chairs Report' to the 28 May 2019 Rangitikei Youth Council meeting be received.

9 District Update May 2019

The District Update for the months May 2019 is attached.

File ref: 4-EN-12-9

Recommendation:

That the memorandum 'District Update May 2019' to the 28 May 2019 Rangitikei Youth Council meeting be received.

10 Work-plan for 2019

Discussion item: The focus of discussion for this meeting will be on Youth Engagement.

11 Rangitikei Youth Council Logo

The committee members assigned to producing a Rangitikei Youth Council Logo will table the preferred design at the meeting.

Recommendation:

That the Rangitikei Youth Council approve/do not approve the preferred Rangitikei Youth Council logo.

12 Meet the Candidates Events

In consideration of the request from the Youth Council to facilitate a public 'meet the candidates evening', the following details will need to be workshopped and/or discussed. These being;

- Date for the meeting? *Mr Jamieson advises that this occurs between that dates of 22 August – 27 September 2019*
- Number of meetings? *Does the Youth Council wish to hold one meeting per ward (being three wards) or one that covers the whole district?*
- Facilitation method/approach? *Do you want questions to be predetermined, open from the floor, or a mixture of both? Additionally, who will MC the meeting (if this is to be a member/s of Youth Council, they need to sign a declaration form).*

Things to note:

- The Chief Executive will soon be producing a pre-election report, this will cover the issues facing Council that new elected members will need to consider. This document, as well as the Annual Plan consultation document you have previously seen will be the key areas that members will likely campaign on. When this document has been produced, it will be necessary to make yourselves aware of it.
- Every person who has signalled their intention to run for Council must be invited to participate in this meeting. You may find the comments of some of these persons not to your liking, however you have to remain independent and respect every opinion, no matter the content.
- As a member of Youth Council, during the election period, you will be required to treat the current Mayor and elected members no differently than those who are looking to be elected in those positions. This includes removing all those who are invited to the 'meet the candidates evening' from your social media friend-lists etc.
- It is very important that if you are asked to do something by the Mayor, elected members or campaigning persons that you say no!
- Mr Jamieson will be providing further support to the Youth Council in future meetings in regards to this process.

13 Late Items

As agreed to in item 6

14 Next Meeting

25 June 2019 5.00 pm, TBC

15 Meeting Closed