



Rangitikei District Council

Youth Council Meeting

Agenda – Sunday 22 March 2020 – 10:00 AM

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The quorum for the Rangitikei Youth Council is 6 including 1 elected member.

Council's Standing Orders (adopted 31 October 2019) 11.2 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 Youth Council Prayer

2 Welcome and introduction from Mayor Andy Watson

(In the Chair)

3 Apologies/Leave of Absence

4 Declaration by members

All members are to make their declaration in either English or Te Reo Māori.

I, _____, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Rangitīkei District, the powers, authorities, and duties vested in or imposed upon me as a member of the Rangitīkei Youth Council.

Ko ahau, ko _____, e oati ana ka whai ahau i te pono me te tōkeke, i runga hoki i te mutunga kē mai nei o āku pūkenga, o āku whakatau hoki kia whakatutuki, kia mahi anō hoki i te mana whakahaere, te mana whakatau me ngā momo mahi kua ūhia ki runga i a ahau kia whiwhi painga mō te takiwā o Rangitīkei hei Kai-kaunihera rangatahi.

5 Election of Chair

The election of the chair will be by open ballot vote. Meaning that a person is elected or appointed if he or she receives more votes than any other candidate; and

- I. there is only 1 round of voting; and
- II. if 2 or more candidates tie for the most votes, the tie is resolved by coin toss.

Recommendation:

Thatbe appointed Chair of the Rangitīkei Youth Council.

6 Declaration by Chair

I, _____, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Rangitīkei District, the powers, authorities, and duties vested in or imposed upon me as Chair of the Rangitīkei Youth Council.

Ko ahau, ko _____, e oati ana ka whai ahau i te pono me te tōkeke, i runga hoki i te mutunga kē mai nei o āku pūkenga, o āku whakatau hoki kia whakatutuki, kia mahi anō hoki i te mana whakahaere, te mana whakatau me ngā momo mahi kua ūhia ki runga i a ahau kia whiwhi painga mō te takiwā hei tiamana o Rangitīkei hei Kai-kaunihera rangatahi.

7 Election of Deputy Chair

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

Recommendation:

Thatbe appointed Deputy Chair of the Rangitīkei Youth Council.

8 Guidance for Youth Council

The memorandum is attached.

File ref: 3-CT-19-1

Recommendation:

That the memorandum 'Guidance for Rangitīkei Youth Council' to the Rangitīkei Youth Council at the 22 March 2020 meeting be received.

9 Standing Orders

The current Standing Orders guide is attached. Youth Council will be provided with a copy of the full Standing Orders, it will be the responsibility of the Chair to make it available to any committee member. Staff will also have a copy at each meeting.

An electronic version of the 2019 Standing Orders can be found here: <https://www.Rangitikei.govt.nz/files/general/Policies/Standing-Orders-2019-22.pdf>

10 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.

11 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.

12 Receipt of minutes from the last meeting in 2019

The Minutes of the Rangitīkei Youth Council meeting held on 15 October 2019 are attached for information only, all previous minutes from of the committee can be found on the Rangitīkei District Council website.

File ref: 3-CC-1-2

13 Meeting dates for 2020

The proposed meeting dates and location for 2020 Rangitikei Youth Council meetings are

- 22 March – Pukeokahu
- 28 April - Marton
- 19 May – Taihape
- 16 June – Marton
- 21 July – Taihape
- 18 August – Marton
- September- Taihape
- 20 October – Marton
- December - Final Dinner (TBC)

Dates have been chosen to avoid School Holidays and NCEA end of year exams. As mock exam dates are announced the dates will be reviewed accordingly.

14 Work-plan for 2020

A work-plan will be tabled for discussion and development at the meeting.

Recommendation:

That the Rangitikei Youth Council adopt the Work-plan for 2020 at its meeting on 22 March 2020.

15 Appointments of other positions in Youth Council

The Rangitikei Youth Council may like to consider the appointment of other roles and responsibilities with the committee. This include but are not limited to:

- Administration Officer
- Social media liaison officer

16 Late Items

As agreed at item 11.

17 Next Meeting

28 April 2020 5.00 pm, Rangitikei District Council Chambers, 46 High St, Marton

18 Meeting Closed