



# Youth Council Meeting

Agenda – Tuesday 18 August 2020 – 5:30 PM

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The quorum for the Rangitikei Youth Council is 4 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 Welcome

## 2 Youth Council Prayer

## 3 Apologies/Leave of Absence

#### 4 Public Forum

### 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 Rangitīkei Youth Council meeting held 21 July 2020 are attached.

File ref: 3-CT-19-3

#### Recommendation:

That the minutes of the Rangitīkei Youth Council meeting held on 21 July 2020 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

## 8 Chair's Report

The Chair's report will be tabled.

File ref: 3-CT-19-3

#### **Recommendation:**

That the Chair's Report to the 18 August 2020 Youth Council meeting be received.

### 9 Council decision on recommendations from the committee

The 20/RYC/006 recommendation by the Rangitikei Youth Council to council was amended, to include the word investigate, and confirmed as

That the Rangitikei Youth Council recommend to Council to investigate the Marton Lobby changes location to be closer to the Skate Park, suggesting the former Magnolia Tree as an option to explore, because the current space is too small and the location isn't desirable for youth.

Following this confirmation council staff are investigating options to change the location of the Marton Lobby. If available an update will provided to the meeting.

## 10 Council responses to queries realised at previous meeting

Additional members for Rangitikei Youth Council

An update will be provided to the meeting

## 11 Strategic Review of Rangitikei Youth Development

A Long Term Plan (LTP) is the key planning tool for councils. Its purpose is to describe the council's activities and the community outcomes it aims to achieve. The LTP is a 10 year plan that gets reviewed every three years. All councils in New Zealand are currently undertaking their LTP review process with the final plan taking effect 1 July 2021.

As part of that process elected members review all aspects of councils work and the associated funding. In October elected members will consider the current and potential future outcomes of youth development. To best equip the elected members with information on which to make their decision the Strategic Advisor for Youth will undertake a strategic review of youth development.

Rangitikei Youth Council is a key stakeholder in this review, and the committee's feedback will be sought at the meeting during this item. The Ministry of Youth Development's Youth Action Plan for 2020-2022 is attached, which committee members may like to consider as part of your discussion.

## 12 Future Meetings for 2020

- 15 September Taihape
- 13 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.

## 13 Late Items

As agreed at item 11.

## 14 Next Meeting

15 September 2020 5.30 pm, Taihape Area School, Taihape

# 15 Meeting Closed