



RANGITIKEI
DISTRICT COUNCIL

MINUTES

Youth Council Meeting
Sunday, 21 March 2021

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**MINUTES OF RANGITĪKEI DISTRICT COUNCIL
YOUTH COUNCIL MEETING
HELD AT THE RIVER VALLEY LODGE, TAIHAPE
ON SUNDAY, 21 MARCH 2021 AT 10.00 AM**

Membership: Lisa Cruywagen, Sophia Lewis, Atawhai McDowell, Jessie Lee Ellery, Denise Pio, Zoe Hayward, Leymar Saili, Sofie Kendrick, Waiaatata Ratana-Karehana, Charly Ward Berry, Lily Bartlett,

In Attendance: Cr Gill Duncan, His Worship the Mayor Andy Watson, Kelly Widdowson, Gaylene Prince

Meeting opened 10am

A round table informal introduction of everyone present.

Present: Charly Ward, Lily Bartlett, Sophia Lewis, Lisa Cruywagen, Zoe Hayward, Jessie Lee Ellery, Sofie Kendrick, Denise Pio, Atawhai McDonnell, Clare Manners, Kelly Widdowson, Gaylene Prince, Cr Gill Duncan, His Worship the Mayor Andy Watson.

1 Youth Council Prayer

Denise Pio read the Youth Council Prayer

2 Welcome and Introduction from Mayor Andy Watson

His Worship The Mayor welcomes everyone to the meeting. Congratulate those who have been elected for RYC 2021. RYC models what happens on full council. Setting in place rules and informing youth council of processes within council. A great learning experience. It will be what you make it. Youth being the driving force. Commends the Impressive workplan set this weekend. Special thanks to the staff who make this whole process happen, and to Cr Gill Duncan who has attended in support.

3 Apologies/Leave of Absence

Resolved minute number **21/RYC/001**

That the apology for the absence of Waiaatata Ratana-Karehana, Leymar Saili, Cr Nigel Belsham, Chief Executive Peter Beggs be received.

McDowell/Cruywagen. Carried

4 Public Forum

5 Conflict of Interest Declarations

His Worship the mayor explains what conflict of interest means within council. If there is anything on the agenda that a councillor or their family members will directly benefit from, a conflict of interest must be declared.

There were no conflicts of interest for items in the agenda.

6 Confirmation of Order of Business

7 Reports for Decisions

The Mayor explains the declaration process. All councillors read and signed their declaration.

7.1 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.

7.2 Election of Chair

The Mayor explains the election process. Nominations need a seconder and a carrier.

Atawhai nominates Sophia seconded by Lisa.

Sofie nominates Charly seconded by Zoe.

Charly nominates Lily seconded by Sophia.

The Mayor calls for a vote.

Sophia Lewis is named Chairman for 2021.

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.

Resolved minute number 21/RYC/002

That Sophia Lewis be appointed Chair of the Rangitīkei Youth Council.

McDowell/Bartlett. Carried

7.3 Declaration by Chair

The Chair read her declaration.

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.

The Chair now leads the meeting.

7.4 Election of Deputy Chair

The Chair calls for nominations for Deputy Chair.
Leymar nominates Waiatatia seconded by Atawhai.
Atawhai nominates Charly seconded by Sofie.
Sofie nominates Jessie seconded by Lily.
The Chair calls for a vote.
Charly is named as Deputy Chair.

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

Resolved minute number **21/RYC/003**

That Charly Ward be appointed Deputy Chair of the Rangitīkei Youth Council.

Cruywagen/Ellery. Carried

7.5 Confirmation of Minutes

The minutes from the Rangitīkei Youth Council meeting held 13 October 2020 are attached.

File ref: 3-CT-19-3

Attachments**1. Minutes 13 October 2020**

Resolved minute number **21/RYC/004**

That the minutes of the Rangitīkei Youth Council meeting held on 13 October 2020 [without amendment] be taken as read and verified as an accurate and correct record of the meeting.

The Chair asks for movement of minutes.

McDowell/Berry. Carried

8 Reports for Information

8.1 Guidance for Youth Council

The Memorandum is Attached.

FILE REF: 3-CT-19-1

Attachments

1. Guidance for Youth Council

Recommendation

That the memorandum 'Guidance for Rangitīkei Youth Council' to the Rangitīkei Youth Council at the 21 March 2021 meeting be received.

8.2 Standing Orders

A copy of the current 2019 Guide to Standing Orders Standing Orders 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.

Attachments

1. The 2019 Guide to Standing Orders

8.3 Meeting Dates for 2021

The proposed meeting dates and location for 2021 Rangitikei Youth Council meetings are

- 13 April – Bulls
- 11 May – Marton
- 08 June – Taihape
- 13 July – Bulls
- 10 August – Marton
- 14 September- Taihape
- 12 October – Bulls
- December - Final Dinner (TBC)

8.4 Work-plan for 2021

Discussion item.

The work plan was explained to those who were not present during its brainstorm.

Atawhai has requested adding careers advisors to be initiated within school.

Resolved minute number

21/RYC/005

That the Rangitikei Youth Council receives the amended workplan document. Kelly will formalise the plan to be adopted at the next meeting.

Ellery/Kendrick. Carried

8.5 Appointments of Other Positions in Youth Council

Resolved minute number 21/RYC/006

The Rangitīkei 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 – Jessie Ellery
- Social media liaison officer – Lily Bertlett

Lewis/McDowell. Carried

8.6 Late Items

As agreed at item 11.

There were no late items.

8.7 Next Meeting

Tuesday 13 April 2021 – 5.30 pm, Ohakea Room, Te Matapihi, 4 Criterion Street, Bulls

The minutes of this meeting were confirmed at the Youth Council Meeting held on 08 June 2021.

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Chairperson