

ORDER PAPER

YOUTH COUNCIL MEETING

Date: Tuesday, 8 June 2021

Time: 5.30 pm

Venue: Taihape Area School

26 Huia Street

Taihape

Chair: Sophia Lewis

Deputy Chair: Charly Ward Berry

Membership: Lisa Cruywagen

Atawhai McDowell Jessie Lee Ellery Denise Pio Zoe Hayward

Leymar Saili Sofie Kendrick

Waiatatia Ratana-Karehana

Lily Bartlett Cr Gill Duncan

His Worship the Mayor, Andy Watson

For any enquiries regarding this agenda, please contact:

Ash Garstang, Governance Administrator, 0800 422 522 (ext. 848), or via email ash.garstang@rangitikei.govt.nz

Contact:	0800 422 522	info@rangitikei.govt.nz	www.rangitikei.govt.nz
	(06) 327 0099		
Locations:	Marton Head Office 46 High Street, Marton	Taihape Taihape Information Centre - Taihape Town hall 90 Hautapu Street (SH1), Taihape	Bulls Information Centre- Te Matapihi 4 Criterion Street, Bulls
Postal Address:	Private Bag 1102, Marton 4741		
Fax:	(06) 327 6970		

Notice is hereby given that a Youth Council Meeting of the Rangitīkei District Council will be held in the Taihape Area School, 26 Huia Street, Taihape on Tuesday, 8 June 2021 at 5.30 pm.

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AGENDA

- 1 Welcome / Youth Council Prayer
- 2 Apologies
- 3 Public Forum

4 Conflict of Interest Declarations

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

5 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, enter item number be dealt with as a late item at this meeting.

6 Confirmation of Minutes

The minutes from the Youth Council meeting held on 21 March 2021 are attached. These have not yet been confirmed.

Attachments

1. Youth Council Minutes - 21 March 2021

Recommendation

That the minutes of the Youth Council meeting held on 21 March 2021 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.



MINUTES

Youth Council Meeting Sunday, 21 March 2021

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MINUTES OF RANGITĪKEI DISTRICT COUNCIL YOUTH COUNCIL MEETING HELD AT THE COUNCIL CHAMBER, RANGITĪKEI DISTRICT COUNCIL, 46 HIGH STREET, MARTON ON SUNDAY, 21 MARCH 2021 AT 10.00 AM

Membership: Lisa Cruywagen, Sohpia Lewis, Atawhai McDowell, Jessie Lee Ellery,

Denise Pio, Zoe Hayward, Leymar Saili, Sofie Kendrick,

Waiatatia 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

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

Atawhai/Lisa. 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.
and judgment, exec	eclare that I will faithfully and impartially, and according to the best of my skill ute and perform, in the best interests of the Rangitikei District, the powers, es vested in or imposed upon me as a member of the Rangitikei 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 p	ūkenga, o āku whakatau hoki kia whakatutuki, kia mahi anō hoki i te mana
whakahaere, te mar	na whakatau me ngā momo mahi kua ūhia ki runga i a ahau kia whiwhi painga
mō te takiwā o Rang	itīkei 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.

Recommendation

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

Atawhai/Lily. Carried.

7.3 Declaration by Chair

The Chair read her declaration.

I,, decl	are that I will faithfully and impartially, and according to the best of my skill and
judgement, execut	e and perform, in the best interests of the Rangitīkei District, the powers
authorities, and du	ties 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 mar	na 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.

Recommendation

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

Lisa/Jessie. 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

Recommendation

That the minutes of the Rangitikei 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.

Atawhai/Charly. 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 Rangitīkei 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.

Recommendation:

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

Jessie/Sophie Carried.

8.5 Appointments of Other Positions in Youth Council

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

Sofie/Atawhai. Carried.

8.6 Late Items	6	Late	Items
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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

7 Reports for Information

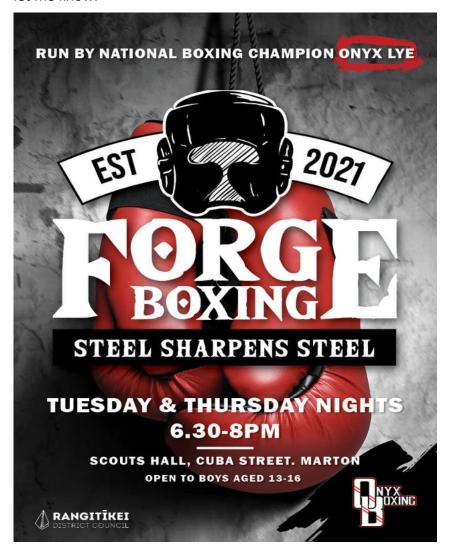
7.1 Youth Council Report - May/June 2021

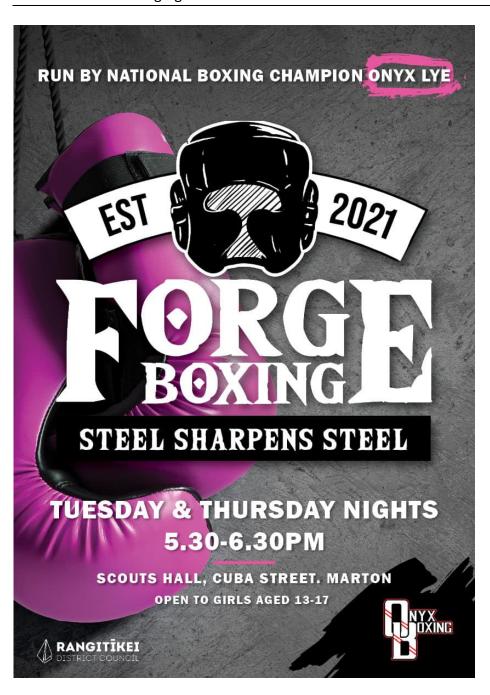
Author: Kelly Widdowson, Strategic Advisor - Youth

Hey team

Well May has been a busy month! It has seen the startup of boxing. Firstly, this was aimed at young boys (13-16) who were particularly at risk and getting themselves in trouble at school and with police. This has taken off, and the request for a girls session came in strong. So, started one of those too. Its great to see a couple of you guys involved with that and enjoying it!!

The boys one has been up and running a month now, with a solid number that turn up every week, girls running two weeks and will keep growing as more people learn about it. I want to start adult boxfit classes too, so looking for a trainer to run that, to keep the youth ones free, self sustainable. I know this isn't a youth council initiative, but it does involve your fellow youth, so it does involve you too, plus it fits in with your work plan around how to include younger youth and look after those who fall through the cracks. So please let others know about this and keep it in your minds when you hear stories about kids that would benefit from this type of challenge. If you want digital copies, let me know.





We've also started collecting team entries for social netball which starts on the 20th June. This is youth council initiative, activities to bring our community together. Run by Youth for Youth. There are a couple of funding options. One I have already applied for and one opens at the start of July. So lets see how we go with this one. I will need help to run this guys, there are variousroles, even for those of you who may not even want to play. Admin/signing in teams/ assigning refs/playlists/gear person. Talk to me if you're not sure. Also, encourage your friends/parents/workmates to come have a go.



YOUTH AWARDS

We need to push this SO HARD guys!! 3 more weeks of nominations. May even need to go around businesses and schools and do face to face convos with them about it and walk them through the process.



Recommendation

That the Youth Council Report – May/June 2021 be received.

8 Discussion Items

8.1 Te Matapihi, Bulls Community Centre

Author: Kelly Widdowson, Strategic Advisor - Youth

1. Reason for Report

1.1 This is a discussion item.

Recommendation

That the report 'Te Matapihi, Bulls Community Centre' be received.

9 Next Meeting

The next Youth Council meeting is scheduled for Tuesday, 13 July 2021 at 5.30pm, at the Ohakea Room, Te Matapihi – Bulls.

10 Meeting Closed

The meeting closed at [time].