

# MINUTES

## YOUTH COUNCIL MEETING

**Date:** Tuesday, 12 April 2022

**Time:** 5.30 pm

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present**

- YC Lisa Cruywagen
- YC Leymar Sali
- YC Sofie Kendrick
- YC Paloma Janse
- YC Charlotte Tuuta-Kyle
- YC Emma Collings
- YC Fuatai-Rose Mefiposeta-Satano
- YC Isaac Grant
- HWTM Andy Watson

**In attendance**

- Ms Gaylene Prince, Group Manager – Community Services
- Ms Kelly Widdowson, Strategic Advisor – Youth / Rangatahi
- Ms Kayla Hyland, Community Employment Coordinator
- Cr Fi Dalgety

**Order of Business**

|          |  |          |
|----------|--|----------|
| <b>1</b> | <b>Youth Council Prayer .....</b>                                | <b>3</b> |
| <b>2</b> | <b>Welcome and Introduction from the Mayor Andy Watson .....</b> | <b>3</b> |
| <b>3</b> | <b>Apologies .....</b>   | <b>3</b> |
| <b>4</b> | <b>Conflict of Interest Declarations.....</b>                    | <b>3</b> |
| <b>5</b> | <b>Confirmation of Order of Business .....</b>                   | <b>3</b> |
| <b>6</b> | <b>Reports for Decision .....</b>                                | <b>3</b> |
| 6.1      | Declaration by Members .....                                     | 3        |
| 6.2      | Election of Chair .....  | 3        |
| 6.3      | Election of Deputy Chair.....                                    | 4        |
| 6.4      | Appointments of Other Positions in Youth Council .....           | 4        |
| 6.5      | Confirmation of Minutes .....                                    | 5        |
| <b>7</b> | <b>Reports for Information.....</b>                              | <b>5</b> |
| 7.1      | Youth Council - Code of Conduct .....                            | 5        |
| 7.2      | Standing Orders.....   | 5        |
| 7.3      | Meeting Dates for 2022.....                                      | 6        |
| <b>8</b> | <b>Discussion Items.....</b>                                     | <b>6</b> |
| 8.1      | Work Plan for 2022.....  | 6        |

## **1 Welcome and Introduction from the Mayor Andy Watson**

His Worship the Mayor welcomes everyone to the meeting and thanks them for their contribution to the Youth Council Training day. He noted how impressed he was in the time he spent with youth council. Andy introduced himself and invited everyone in attendance to do the same.

## **2 Youth Council Prayer**

Lisa Cruywagen read the Youth Council Prayer.

## **3 Apologies**

**Resolved minute number 22/RYC/001**

Waiaatata Ratana-Karehana and Denise Pio.

YC S Kendrick/YC L Cruywagen. Carried

## **4 Conflict of Interest Declarations**

His Worship the Mayor briefly explained the definition of conflict of interest. There were no declared conflicts of interest.

## **5 Confirmation of Order of Business**

Nil changes.

## **6 Reports for Decision**

### **6.1 Declaration by Members**

His Worship the Mayor congratulates every member for their election.

### **6.2 Election of Chair**

The Mayor briefly explains the definition and the process for the election of chair. He calls for any questions. The Mayor calls for a vote. First round a tie. A second round of voting resulted in Lisa

Cruywagen being declared as the Chair for the Rangitikei Youth Council. Lisa Cruywagen took the seat as Chair, and the Mayor stepped down.

**Resolved minute number 22/RYC/002**

That the report 'Election of Chair' is received.

YC S Kendrick/YC C Tuuta-Kyle. Carried

**Resolved minute number 22/RYC/003**

That Lisa Cruywagen be appointed as Chair of the Rangitikei Youth Council for 2022.

HWTM A Watson/YC C Tuuta-Kyle. Carried

### **6.3 Election of Deputy Chair**

The Chair called for nominations, then ordered a vote. Sofie Kendrick was declared as the Deputy Chair.

**Resolved minute number 22/RYC/004**

That the report 'Election of Deputy Chair' be received.

YC L Cruywagen/YC C Tuuta-Kyle. Carried

**Resolved minute number 22/RYC/005**

That Sofie Kendrick be appointed as Deputy Chair of the Rangitikei Youth Council for 2022.

YC L Cruywagen/YC P Janse. Carried

### **6.4 Appointments of Other Positions in Youth Council**

The Chair called for a show of hands vote. The Chair moved that Emma Collings be appointed as Administrator. Emma Collings moved into the minute takers role.

**Resolved minute number 22/RYC/006**

That the report 'Appointments of Other Positions in Youth Council' is received.

YC C Tuuta-Kyle/YC F Mefiposeta-Satano. Carried

**Resolved minute number 22/RYC/007**

That Emma Collings be appointed as the Youth Council Administration Officer.

YC S Kendrick/YC I Grant. Carried

**Resolved minute number 22/RYC/008**

As there were no further nominations for the position, Madam Chair declared Paloma Janse be appointed as the Youth Council Social Media Liaison Officer.

YC L Cruywagen/YC S Kendrick. Carried

## 6.5 Confirmation of Minutes

Lisa Cruywagen requested the Mayor to elaborate on the reasons for the report. The Mayor explained the purpose for the confirmation of minutes and the difference between 'with amendment' and 'without amendment'. From a legal standing, minutes are extremely important, as they provide a formal record of a meeting that is true and accurate.

### **Resolved minute number 22/RYC/009**

That the minutes of the Youth Council meeting held on 12 October 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the Chair's electronic signature be added to the official minutes document as a formal record.

YC S Kendrick/YC L Saili. Carried

### **Resolved minute number 22/RYC/010**

That the minutes of the Youth Council meeting held on 13 July 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the Chair's electronic signature be added to the official minutes document as a formal record.

YC S Kendrick/YC L Saili. Carried

## 7 Reports for Information

### 7.1 Youth Council - Code of Conduct

Ms Widdowson called for any questions to the item. There were no questions.

### **Resolved minute number 22/RYC/011**

That the report 'Youth Council – Code of Conduct' is received.

YC C Tuuta-Kyle/YC P Janse. Carried

### 7.2 Standing Orders

Lisa Cruywagen asked the Mayor if he would elaborate on this item.

The Mayor explained that the standing orders dictate the process for the running of formal Council and Committee meetings. There are a whole series of rules on how members should conduct themselves within standing orders. The Chair has the power to rule on standing orders within the meeting.

Lisa Cruywagen advised all youth councillors on where copies of the standing orders are available.

Cr Dalgety raised a point of order and asked if there a seconder on the recommendation. Lisa Cruywagen advised that there was. Isaac Grant was the seconder, therefore the recommendation is carried.

The Mayor raised a point of order and asked if Cr Dalgety has the right to raise a point of order, as she is not a Committee member on the Rangitikei Youth Council. Cr Dalgety apologised to the Chair.

**Resolved minute number 22/RYC/012**

That the report 'Standing Orders' be received.

YC C Tuuta-Kyle/YC I Grant. Carried

### 7.3 Meeting Dates for 2022

Emma Collings gave her apologies for the 14<sup>th</sup> June meeting. Emma Collings advised that she believed there should have been another meeting scheduled in Taihape in June based on the sequence of scheduled meetings.

Isaac Grant suggested it made sense when the majority of the youth council members live in the central area that most meetings be held in the central area. Suggested a carpool.

Paloma Janse suggested the value of having one more meeting in Taihape because Taihape is still part of our district, and if not included, it would not be a fair representation of our district. The Mayor agreed with Paloma Janse.

Emma Collings replied that she sees the point, but for her it is a late night for her travelling back which could be levelled out more evenly across youth councillors.

**Resolved minute number 22/RYC/013**

That the report 'Meeting Dates for 2022' be received.

YC S Kendrick/YC C Tuuta-Kyle. Carried

**Resolved minute number 22/RYC/014**

That the motion to include one more meeting in Taihape for the year be received.

YC E Collings/YC C Tuuta-Kyle. Carried

## 8 Discussion Items

### 8.1 Work Plan for 2022

Ms Widdowson suggests another meeting be made to address the workplan in the interest of time constraints in the current meeting.

**Resolved minute number 22/RYC/015**

That another time be set aside for development and discussion on the workplan for 2022.

YC S Kendrick/YC C Tuuta-Kyle. Carried

**The meeting closed at 7.46 pm.**

**The minutes of this meeting were confirmed at the Youth Council Meeting held on 10 May 2022.**

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**Chairperson**