

## MANAWATU DISTRICT YOUTH COUNCIL

### MEETING MINUTES



5 JULY 2021

*Meeting commenced: 17:30pm*

#### PRESENT

- Youth Council Members; Sarah Lockhart, Kate Jopp, Sadie Bruce, Patrick Coogan, Zoe Lister, Luca Luoni, Meagan Karatea
- Steph Skinner – Liaison for YAA
- Eric Schuster – Youth Council Support
- Alex Short – Youth Council Support
- Councilor Shane Casey

#### APOLOGIES

- Heather Gee-Taylor
- Jesse Devonshire
- Katelyn Anderson

**Moved** Luca Luoni **Seconded** Sadie Bruce **Motion Carried**

#### MEETING MINUTES:

##### 1. WELCOME

##### 2. CONFLICTS OF INTEREST

- A conflict of Interest: "A situation where a person is in a position to derive personal benefit from actions or decisions made here today."
- Councilors are reminded to always declare any conflicts of interest they may have with respect to certain items on the agenda.

##### 3. CONFIRMATION OF PREVIOUS MEETING MINUTES

**Moved** Luca Luoni **Seconded** Zoe Lister **Motion Carried**

#### 4. YOUNG ACHIEVERS AWARDS – 1<sup>ST</sup> NOVEMBER

Run sheet has to be confirmed

- The opening Karakea
- Is Mayor Helen opening the ceremony?
- Youth Council award is to be awarded last

Photo of award receivers is to be sent in with the awards – saves MDC time

Steph will book plants from nursery as decorations

SL to email Shane about Districts Youth Board

Guest speaker: Jacinda G – Eric to follow up

HGT to get in touch with Maori Group/Marakua School as options to replace the Hata Pareoa performance?

#### 5. COLOUR RUN – 17<sup>TH</sup> OCTOBER 2021

Park booking application has been started – we need to confirm public liability insurance

Shane to help with public liability insurance please.

Kate to do RAMS form, Eric to forward previous RAMS forms – make changes where necessary, include Covid-19. We need to make a Covid QR code. Supply issues risk to be mentioned.

Quote for paint powder:

- 30% off 5kg bags
- 40% off 100g bags

\$4,559.00 in total as we are catering for an additional 200 people

***Luca moved the motion that Eric is now authorized to order the paint powder to the value of \$4559.00 due to the supply risk presented by Covid-19***

***Moved*** Luca Luoni ***Seconded*** Zoe Lister ***Carried***

Event Date: 17<sup>th</sup>  
Event Time: 1:00pm  
Location: Timona Park

Eric to set up the Eventbrite event, and do the QR code

24<sup>th</sup> of October to be the postponement date – labor weekend

Sadie to get in touch with Ben Caldwell (comms manager), Kayla and Sam (design gurus)

## 6. STEPH POLICE FORMS

Katelyn and Steph to liaise to complete Katelyn's police checks.

## 7. MAYOR'S TASK FORCE

Heather and Luca creating letter to be sent to Mayor requesting funding to be rolled for another year.

## 8. LATE ITEMS

No late items.

## 9. SHANE'S MONTHLY UPDATE ON COUNCIL ACTIVITY

*Formal Consultation* Review account Maori Wards – consultation period from 26<sup>th</sup> August to 26<sup>th</sup> September – is the ward still an effective representation of the region?

10 Year plan is being worked through – sets income and spending – rates increase of 5.85% has been passed. Funding for 0.5 Youth Coordinator has been passed.

**NEXT MEETING TO BE HELD VIA ZOOM, MONDAY 19<sup>TH</sup> JULY @ 7:00PM**

*Meeting adjourned: 6:18pm*