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| MEETING MINUTES | |
| YOUTH COUNCIL | |
| MONDAY 06 MAY 2024 | 6:02 pm |



Minutes of a meeting of the Youth Council held on Monday 06 May 2024, which commenced at 6:02 pm in the Manawatū District Council Administration Building, 135 Manchester Street, Feilding.

Present:

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| Sadie Bruce | Chair | Corbyn Dekker |
| Kaea Tahi-Martin | Deputy Chair | Maddie Lloyd |
| Ella Bydder | Finance Officer | Annie Coogan |
| Kahu Potaka | Marketing/Social Media | Sophie Monaghan |
| Rylie Thomas | Marketing/Social Media | Finn Macdonald |
| Brooke Wilson | Health and Safety Officer | Ruth Doyle |
| Mackenzie Carman | Alumni Liaison Officer | Briar Higgle |
| Carlota Ramirez | | Abbey Grant |
| Maia Murphy | | |

Attended:

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| Joey Mckechnie | Youth Engagement Co-ordinator |
| Cr Lara Blackmore | MDC Liaison Councillor |
| Matt Pike-Daysh | Governance Support |
| Eric Schuster | Alumni |
| Barbara Bowling | Community Support |

Apologies: Te Mahia Pohatu-Ngahere, Sienna Jones

YC 22-25/193

MEETING OPENING

Kaea and Kahu opened the meeting at 6:02 pm with Karakia followed by Sadie's ice breaker question "what is your secret talent? Or alternatively, what was your favourite holiday?".

YC 22-25/194

APOLOGIES

There were apologies from Te Mahia and Sienna Jones.

YC 22-25/195

SPEAKER – TYSON SCHMIDT (THIRD BEARING LIMITED)

Tyson Schmidt introduced himself and his role on the multiple Boards he is a part of. He explained the role of a board overseeing companies from a Governance level, starting off with why you would want to be a part of a board, wanting to make a difference, to make stuff happen, to learn and to make a career out of it. He also went over some of the less appealing aspects of the job such as; endless meetings, the expectations on you as a board member and Liability as being a board member making the decisions of the organisation, there is a possibility that you could face prison time.

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“A board has responsibility for the strategic direction of the organisation, where the CEO is responsible for operational management and tactics” – NZ Institute of Directors ‘Four Pillars’ This sums up the key difference between Governance and Management. It is the role for the management team to ensure the staff are working to accomplish the strategic objectives laid out by the Governance team.

There is a noticeable lack of youth presence on boards that Tyson has been and is a part of and he feels as though this is causing a demographic lacking representation and a voice/point of view.

YC 22-25/196

CULTURAL EVENT PLANNING

The event was decided to be named “Youth Fest – Celebrating Culture and Creativity”

There were concerns around the amount of food trucks being able to fit in the space allocated.

To be more updates on progress at the next meeting.

YC 22-25/197

GENERAL BUSINESS

There were no items discussed in General Business.

YC 22-25/198

MEETING CLOSURE

Kaea Tahi-Martin closed the meeting at 8:13pm pm with karakia.

The next meeting of the Manawatū District Youth Council will be held at the MDC Administration Building on **Monday 20th of May 2024** at 5:30 pm