

MANAWATU DISTRICT YOUTH COUNCIL

MEETING MINUTES



6TH SEPTEMBER 2021

Meeting commenced: 19:05

PRESENT

- Youth Council Members; Sarah Lockhart, Kate Jopp, Sadie Bruce, Zoe Lister, Luca Luoni, Jesse Devonshire.
- Steph Skinner – Liaison for YAA
- Eric Schuster – Youth Council Support
- Barbara Bowling – Youth Council Support
- Councilor Shane Casey
- Heather Gee-Taylor

APOLOGIES

Moved Luca Luoni **Seconded** Kate Jopp **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.

Thank you to both Shane and Barbara, who both declared that they are both on the Manawatu Youth Board. Due to the conversations around the Youth Board possibly sponsoring the Young Achievers Awards they made this known to the Youth Council incase of possible conflicts of interest.

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

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

4. YOUNG ACHIEVERS AWARDS

Trophy

There were varying opinions regarding which of the wide range of trophies to choose from. The main contenders were the acrylic ones, black or clear.

Wooden tray and silver shield were eliminated.

Black ones may be easier to read and would look sleek and sophisticated with our logo.

Luca Luoni made the motion to select the Black Acrylic Flame Trophy for the Excellence in Leadership Category, sponsored by the Manawatu District Youth Council

Moved Luca Luoni ***Seconded*** Kate Jopp ***Motion Carried***

Zoe and Steph to investigate graphic design for the trophy and present a final draft to the group.

Councilors want to know. Steph to investigate whether the names can be engraved in the back of the flame in order to fit more names.

Run Sheet

Luca couldn't get into contact with the Music teacher at FAHS as she is on maternity leave and lockdown has prevented contact with the department.

Jacinta has been contacted regarding the covering of travel cost etc.

Trees – Kawakawa to be given to the recipients.

Steph to be dealing with all the schools in order to reduce confusion. The Youth Council will continue to support her with any tasks she needs help with.

Extension to the nomination deadline – 17th of September

Flexibility for schools will be granted if the situation calls for it, the council remains sympathetic to teachers and school situations during these challenging times.

5. COLOUR RUN

Event is live on the Eventbrite website.

Covid contact tracing and RAMS forms to be the focus now – Level Two outdoor number restrictions are 100 persons. Does a new date need to be picked?

COVID-19 QR code to be sorted by Eric

Luca spoke with his mum and asked if Evolve can host the warm-up again this year, this is being discussed within Evolve.

The colour powder has been ordered but has not arrived yet, Eric to reach out to check the progress of our order.

Eric to come back with an approximate price if a different supplier was used.

Heather sent an email to Richard Anderson for the Rural Land and Lifestyle caravan, no reply yet.

Sarah is waiting for reply from the Makino Aquatic Centre regarding the hiring of the water slide. SL to follow up in a few days if no response.

6. ECONOMIC DEVELOPMENT STRATEGY

Skills and Talent Sector

- 14th September 10am-12pm RSVP by tomorrow – contact Luca to be added to the list.
- 27th September 5.30pm-7.30pm RSVP by the 16th

Feilding CBD and Local Industry

- 20th September 5.30pm-7.30pm RSVP by the 9th

Agribusiness Sector

- 6th October 5.30pm-7.30pm RSVP by the 29th
- 15th October 1.30pm – 3.30pm RSVP by the 8th October

Construction and Development Sector

- 20th October 5.30pm-7.30pm RSVP by the 13th October
- Heather will email organizers requesting to combine the events into one for us on Monday the 27th of September 5.30-7.30. Updates will be posted up on the Facebook page so please keep up to date with that.
- There will be free pizza.
- See if you can bring along a few friends, the more opinions the better.

Moved

Luca Luoni

Seconded

Kate Jopp

Motion Carried

7. YOUTH COUNCILLOR VACANCIES

At 6pm tonight the appointment panel met and 2 people have been appointed.

We are awaiting their reply of acceptance.

They are appointed for a two-year term (as if they were appointed at the beginning of the year).

Steph to formulate a new email that can be sent out with application forms.

Future chairperson to sign the welcome letter off.

8. GENERAL BUSINESS

Mayor's Taskforce for Jobs

- No reply has been received for quite some time, when a reply is received it will be discussed at the next meeting.

Next Meetings

- Next two meetings in person?
- Perhaps no pizza and mask wearing to be enforced as we are operating under Alert Level Two.
- The date (20th) is packed with different events so a different room may have to be booked and not in the council chambers. Steph to look into this.
- 20th September Meeting will be in person at the Council, at 5.30pm NOT ON ZOOM.
- The Meeting after that will be the normal, in person October meeting on the 4th
- A longer meeting will be had on the 4th to choose a nominee for our YAA award.
- A reminder that important dates are posted on all agendas and can be acquired from Luca at any time if you need them.

Council Updates

Three Waters

- Three public meetings coming up, on the council website for more details.

Representation Review

- How many people around the council table, there are currently 12 with the Maori ward, is this too many?
- Last council meeting a vote was had to have 12 or 9 around the table – out for consultation now.

Reminders

- Bring a laptop to the next meeting so we can all log onto teams and get that going
- A HUGE THANK YOU TO STEPH FOR ORGANISING THIS FOR US!!!
- And thank you so much to Zoe for taking the minutes for this meeting 😊

NEXT MEETING TO BE HELD AT THE COUNCIL, 20TH SEPTEMBER 2021

Meeting adjourned: 8:01pm