

- Zoe explained what MTFJ was for our new members – options were Defence force day or Feilding business tour.
- Heather Gee-Taylor discussed options with the members and what we could do under RED traffic light setting.
- Steph Skinner to email MTFJ and advising we are looking for alternatives due to covid settings and still hoping to hold this event.
- Subcommittee to look at alternative business tour options – Sadie Bruce, Amalie Allan, Jesse Devonshire and Barbara Bowling – put a plan together in two weeks, report back to next meeting with plan, how the day might run – transportation etc. Sadie to coordinate the meeting.
- Amalie suggested it might be better under COVID restrictions that businesses could come into high school – will be discussed in the subcommittee.
- **Neighbourhood Support Youth Expo**
Postponed to Feb 19th — Jesse Devonshire advised this had now been cancelled.
- **Council Bylaws Submission – Public Places**
Response to our submission had been received and Council will advise the outcome to submitters. Hearing of 1 submitter was held at Council meeting 03 February.
- **Matter arising item missed from Agenda: YC Terms of Reference:**
Steph advised: The TOR amendments and updates were peer reviewed with Councillors Casey and Gee-Taylor before Christmas, and have now gone to Lyn Daly, General Manager Community for decision and confirmation. This update will also reflect councils core values and include Iwi Consultation, Diversity and Inclusion. Once a draft has been approved it will be brought back to Youth Council seeking approval. The process is that Manawatu District Council will then approve these changes via the Community Development Committee and the TOR will be set for a further two years.

5. **CALENDAR DATES TO BE CONFIRMED AND PLAN SET FOR 2022**

Members discussed the planned calendar and approved the following dates :

- * Meeting dates confirmed
- * Noting Youth Week in the calendar
- * Youth Festival in the Square – hold when warmer – end of September (Friday 30th) (Sian Hardie to ask her Dad about curtain sider truck to use as stage)
- * MTFJ – no date yet
- * Noting Elections voting period in calendar
- * Colour run – only in green traffic light – unable to date at this stage (possibly October)
- * Young Achievers Awards set for 7th November
- * New member training - Meeting Protocols - 14 February 2022 7.00pm
- * Local Body Elections – Allie Dunn - 21 February 2022
- * Conflicts of interest training by Shane Casey – 21 March 2022 7.00pm

Steph will load the new calendar into teams when updated for everyone to access and load all the meeting dates into the Council calendar.

MOVED: Zoe Lister

SECONDED: Jesse Devonshire

CARRIED

6. FINANCIAL ITEMS TO BE APPROVED RETROSPECTIVELY

The list of items spent from our budget last year (2021) were approved for payment.

Flowers for Steph – YAA thank you	\$25.00
Gifts for outgoing 2020-21 members	
- books donated from Helen Worboys	0.00
- The Warehouse cards, ribbon, wrap, chocs	\$74.92
- Cufflinks for Luca	\$85.00
- Flowers for Sarah Lockhart	\$45.00
TOTAL	\$229.92

MOVED: Zoe Lister

SECONDED: Amalie Allan

CARRIED

7. MDC COVID POLICY

Relevant items had been put into the agenda for members to read. Steph advised all meetings would be held virtually under RED. Under orange and green we were able to meet in person in the council chambers and those members without a vaccine pass would be able to join remotely.

8. COUNCILLOR PHOTOS

Youth Council members are asked to send a plain background, head and shoulders photo to Steph for the Organisation chart to be created and loaded onto the MDC website. (This is part of our Terms of Reference).

- o Photos by next meeting please.

9. COLOUR RUN

Zoe explained to our new members what the colour run was. We want to have this up and running as soon as we go into green traffic light. Need to hold in warmer weather to look at early October

- o Subcommittee formed with Eric Schuster, Jesse Devonshire, Kate Wasley, Amalie Allan, Sadie Bruce and Grace Boustridge.
- o Steph will set up a folder for any organising documents.

10. GENERAL BUSINESS

- * Nameplates have been made for us to use in Council chambers.
- * It was suggested we hold an additional Meeting 14th February on Teams, 7.00pm. A training session for new Youth Council Members on meeting protocols, agenda's, jargon and anything the new members want to know. This has been agreed for our plan.
- * Trip away (like Himatangi last year) as a planning session, a bit of fun and get to know each other. Can we do this under Red? Heather thought we could, and members came up with several options. Awastone Mangaweka – Highland Home – and Himatangi Beach camp as a backup.
 - o Jesse Devonshire to get quotes for Highland Home
 - o Grace Carman to get quotes for Awastone Mangaweka
 - o Zoe to message with numbers – one night two days – and activities available – male/female accommodation
 - o Jesse and Grace to come back to next meeting with options

- * Time of meetings while we are holding them virtually under **COVID RED** setting. Everyone in attendance was happy with 7pm start so until further notice meetings will begin at 7pm.
- * Theme for Young Achievers awards – it was suggested last year to use one of the award categories to save trying to think of something different each year.
 - **AWARDS:** *Kia Kaha - Inspirational Leadership – Change Innovator – 110% Effort - Giving Back - Cultural Champion - Beyond the School Gate - Kaitiaki*
 - Members to look at these and decide what they think would be the best theme and we will decide next meeting.
 - Once we have one selected Steph will get Graphic designers to give several options for certificates etc.

11. LATE ITEMS

There were no late items submitted

12. NEXT MEETINGS

- * New Members Induction: Meeting protocols training and questions - an additional meeting has been added - Monday 14 February at 7.00pm on Teams
- * The next meeting is scheduled 21 February 2022, 7.00pm on teams.

13. The meeting closed at 7.56pm