

MEETING MINUTES	
YOUTH COUNCIL	TIME
MONDAY 20 FEBRUARY 2023	6:02 PM

Minutes of a meeting of the Youth Council held on Monday 20 February 2023, which commenced at 6.02pm in the Manawātū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Grace Carman Chairperson
Jesse Devonshire
Sadie Bruce Alyssa
Viner Shania
McLaughlin Finn
Macdonald Amalie
Allan Sophie
McLaughlin Cr
Lara Blackmore MDC Liaison Councillor

APOLOGIES: Corbyn Dekker, Sienna Jones, Eric Schuster

IN ATTENDANCE: Steph Skinner, Governance Officer
Barbara Bowling, Community Support
Joey McKechnie, Youth Engagement Officer
Cathy Robinson, GM Corporate Services
Mayor Helen Worboys

YC 22-25/014

MEETING OPENING

Grace Carman opened the meeting and welcomed everyone.

YC 22-25/015

APOLOGIES

RESOLVED

That the apology from Corbyn Dekker, and Sienna Jones be approved.

Moved by: Grace Carman

Seconded by: Finn Macdonald

CARRIED

YC 22-25/016

REQUESTS FOR LEAVE OF ABSENCE

Amalie Allan - until 6 April 2023.

YC 22-25/017

CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Youth Council meeting held 07 February 2023 be adopted as a true and correct record.

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Moved by: Grace Carman

Seconded by: Amalie Allan

CARRIED

YC 22-25/018

DECLARATIONS OF INTEREST

There were no declarations of interest.

YC 22-25/019

PRESENTATIONS

There were no presentations scheduled for this meeting.

YC 22-25/020

NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

YC 22-25/021

ADOPTION OF YOUTH COUNCIL MEETING CHANGES

Report of the General Manager – Corporate Services dated 24 January 2023 seeking the Youth Council to discuss, review and confirm the proposed changes to Youth Council's meeting format including Agendas and Minutes, scheduling of a chairs meeting and the introduction of workshops and Working Groups.

RESOLVED

- 1. That the Youth Council meets formally on the first Monday of the month from February to December, followed by a workshop if required.**

Moved by: Grace Carman

Seconded by: Sadie Bruce

CARRIED

RESOLVED

- 2. That the Youth Council agendas will now be prepared by the Governance Team at the Manawatu District Council, with the adoption of a chairs meeting to review the draft agenda prior to the meeting.**

Moved by: Grace Carman

Seconded by: Alyssa Viner

CARRIED

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RESOLVED

3. That the Youth Council minutes are prepared similar to a formal committee of council.

Moved by: Grace Carman

Seconded by: Shania McLaughlin

CARRIED

RESOLVED

4. That the Youth Council meet informally in a face to face workshop on the third Monday of every month.

Moved by: Grace Carman

Seconded by: Jesse Devonshire

CARRIED

RESOLVED

4. That the Youth Council reinstate Declarations of Interest at their meetings.

Moved by: Grace Carman

Seconded by: Amalie Allen

CARRIED

RESOLVED

6. That the Youth Council adopt two Working Groups, as below:

a. Events / Communications Working Group

b. Submissions / Strategy Working Group

Review the working groups by the end of April 2023.

Have a facilitator/s for guidance with working groups.

Shania McLaughlin left the meeting at 6.29pm

Moved by: Grace Carman

Seconded by: Sadie Bruce

CARRIED

RESOLVED

7. That the meeting times stay at 6.00pm.

Moved by: Grace Carman

Seconded by: Sophie McLaughlin



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CARRIED

YC 22-25/022

CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

YC 22-25/023

MEETING CLOSURE

The meeting was declared closed at 6.30pm