

**a MINUTES OF WAIROA DISTRICT COUNCIL
WAIROA YOUTH COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON MONDAY, 17 MAY 2021 AT 3.30PM**

PRESENT: His Worship the Mayor Craig Little, Cr Melissa Kaimoana, Teancum Scotson, Te Huiariki Tuahine, Gabrielle Wilson, José Manuel, Rongomaiwahine Te Rau o Patuwai, Ruby Mildon, Te Hira Horua (Via Zoom), Trevor Waikawa (Via Zoom)

IN ATTENDANCE: **Kitea Tipuna**, (Tumu Whakarae Tapua/Interim Chief Executive Officer), **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support), **Kimberley Tuapawa** (Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), **Courtney Hayward** (Kaiurungi Matua Kaupapa Mana Me te Arahi/Senior Policy and Governance Advisor), **Alannah Marshall** (Governance and Economic Development Officer | Kaiurungi Mana Ārahi / Whakawhanake Ōhanga)

1 KARAKIA

Karakia was given by José Manuel.

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2021/11

Moved: Gabrielle Wilson

Seconded: Ruby Mildon

That the apologies received from Cr Goldsack, Daniel Cheiban, Aries-Clay King, and Lyric Wesche be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

NIL.

4 CHAIRPERSON'S ANNOUNCEMENTS

An update was given on Councilmark report.

The Chair announced the process of election/appointment of Youth Council Chairperson. This will be the first item for the next meeting.

5 LATE ITEMS OF URGENT BUSINESS

NIL.

6 PUBLIC PARTICIPATION

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2021/12**

Moved: Ruby Mildon

Seconded: José Manuel

That the minutes of the Ordinary Meeting held on 29 March 2021 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 RESEARCH INTO A YOUTH POLICY****COMMITTEE RESOLUTION 2021/13**

Moved: Youth Trevor Waikawa

Seconded: Youth José Manuel

That Committee endorses research and development of a Council Youth Policy.

CARRIED

The Kaiurungi Matua Kaupapa Here me te Mana Arahi Senior Policy & Governance Advisor spoke to the report and gave a clear and detailed summary of the background, process and options to consider for this endorsement.

Chair Cr Kaimoana also mentioned there may be room to add elements of rangatahi view in other council policies as well.

Trevor Waikawa agreed that should a resolution from Council be approved, this is an opportunity for Youth Clrs to have a voice and wananga to work out the basis of the policy and put ideas forward.

8.2 LTP CONSULTATION

COMMITTEE RESOLUTION 2021/14

Moved: Youth Cr Gabrielle Wilson

Seconded: Youth Cr Rongomaiwahine Te Rau o Patuwai

That Committee receives the report.

CARRIED

Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience spoke to the report. An overview was provided on the Consultation document and feedback booklet.

Trevor Waikawa raised points on feedback he received within the community about Council's engagement sessions.

Gabrielle Wilson spoke about her attendance at consultation sessions in the community and encouraged her fellow committee to attend.

8.3 COUNCIL'S FINANCIAL ENVIRONMENT

COMMITTEE RESOLUTION 2021/15

Moved: Te Huiariki Tuahine

Seconded: Teancum Scotson

That Committee receive the report.

CARRIED

The Pouwhakarae – Pūtea / Tautāwhi Rangapū Group Manager Finance and Corporate Support spoke to the report. The report provided was to a great extent to give the committee a strong taste of the levels of financial reporting available and the purposes.

The committee stressed the importance of Finance in governance roles. As a result, the members asked the CE to workshop the financials to determine the type of report format of interest for the Youth Council.

Closing Karakia was given by Youth José Manuel.

The Meeting closed at 5.06 pm

The minutes of this meeting were confirmed at the Wairoa Youth Council Meeting held on 28 June 2021.

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CHAIRPERSON