

**MINUTES OF WAIROA DISTRICT COUNCIL
WAIROA YOUTH COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON MONDAY, 28 JUNE 2021 AT 3.30PM**

PRESENT: Aries-Clay King, Teancum Scotson, Te Huiariki Tuahine, Daniel Cheiban, Gabrielle Wilson, José Manuel, Lyric Wesche arrived 3.40, Rongomaiwahine Te Rau o Patuwai, Ruby Mildon, Trevor Waikawa, Cr Melissa Kaimoana

IN ATTENDANCE: **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support), **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), Mr Morehu Munro

1 KARAKIA

Karakia was given by Rongomaiwahine Te Rau o Patuwai

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2021/16

Moved: Ruby Mildon

Seconded: Trevor Waikawa

That the apology received from Te Hira Horua be accepted and leave of absence granted.

That the apology received from Lyric Wesche who will arrive late be accepted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS**COMMITTEE RESOLUTION 2021/17**

Moved: Youth Cr Teancum Scotson

Seconded: Youth Cr Te Huiariki Tuahine

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the item **8.4 Rates – Abandoned land process** be considered given the item had not come to hand at the time of Agenda compilation and consideration of this matter is required now in order to respond within the timeframe allowed.

CARRIED

6 PUBLIC PARTICIPATION

Morehu Munro gave a in depth overview on a project he is working on called Te Oho Ngā Ake.

A proposal was circulated to members and attendees.

The aim is to pilot a 7 day wānanga hosting upto 50 tamariki / children. The purpose for this is to:

1. Build the next future leaders
2. Break the cycle of dependency on gangs through early intervention
3. Most importantly to give kaumātua/elders a break from looking after their mokopuna/ grandchildren.

He brought this korero/ conversation to the table to seek the interest from the Wairoa Youth Council to actively participate and support this wananga.

The members agreed it was an awesome kaupapa / purpose but will discuss what support they can offer once they have an understanding of other commitments they are looking into.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2021/18**

Moved: Trevor Waikawa

Seconded: Gabrielle Wilson

That the minutes of the Ordinary Meeting held on 17 May 2021 be confirmed with the correction of the name Waikawa, on page 8 of the agenda .

CARRIED

8 GENERAL ITEMS**8.1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON****COMMITTEE RESOLUTION 2021/19**

Moved: Youth Cr Teancum Scotson

Seconded: Youth Cr Daniel Cheiban

That:

1. The Wairoa Youth Council receives the report and
2. Trevor Waikawa be appointed as Chairperson of the Wairoa Youth Council and
3. The appointment of Deputy Chair the Wairoa Youth Council be deferred to a subsequent meeting.

CARRIED

Members present at the meeting voted by way of Ballot.

8.2 WAIROA YOUTH COUNCIL LEAD EVENT**COMMITTEE RESOLUTION 2021/20**

Moved: Youth Cr Daniel Cheiban

Seconded: Youth Cr Ruby Mildon

That the Wairoa Youth Council agree to organise an event with a view to workshop this further

CARRIED

The members of the Youth Council spoke about ideas for a Youth led event enthusiastically.

Rongomaiwahine spoke about her idea of a Youth day, she spoke with passion and explained that this needs to be an ongoing event rather than a one off.

Ideas discussed by members for the day are as follows:

- Super 12 Series
- Sausage sizzle
- Art exhibition
- Sport – rugby, boxing

Members also spoke about how they need to connect to their takiwa to get input from rangatahi for this event

8.3 YOUTH POLICY

COMMITTEE RESOLUTION 2021/21

Moved: Youth Cr Daniel Cheiban

Seconded: Youth Cr Lyric Wesche

That the Wairoa Youth Council workshop a background paper and values for the Youth Policy on Monday 12th of July at 4pm

CARRIED

The committee settled on date to hold the workshop. They spoke on how this is an special privillage to co design core values and aspirations for Wairoa Youth.

It was agreed that members need to ensure they reach out to their respective takiwas prior to the workshop to get feedback, which they can then put it into the development of the backround paper.

A workshop in terms of Council was explained to members

LATE ITEM 8.4 ABANDONED LAND PROCESS

COMMITTEE RESOLUTION 2021/22

Moved: Youth Cr Daniel Cheiban

Seconded: Youth Cr Gabrielle Wilson

That the committee received the verbal update.

CARRIED

With the recent noise on social media going on due to Wairoa District Council advertising abandonded land. Members of the Youth Council had been approached about this and wanted to be advised of the processess and legislation followed by Wairoa District Council to enable them to provide a informed response.

Courtney explained the current process taken and explained this has also been raised at the Maori Standing committee who will be the main advocates for this and also explained they have directed the CE to look into the current process Council follows.

Note during the meeting Item 7 and 6 swapped order.

The Meeting closed at 4.52 with a closing karakia by Aries-Clay King.

The minutes of this meeting were confirmed at the Wairoa Youth Council Meeting held on 9 August 2021.

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CHAIRPERSON