



**I, Kitea Tipuna, Tumu Whakarae Chief Executive, hereby give notice that
Wairoa Youth Council Meeting will be held on:**

Date: Monday, 9 August 2021
Time: 3.30pm
**Location: Council Chamber, Wairoa District Council,
Coronation Square, Wairoa**

AGENDA

Wairoa Youth Council Meeting

9 August 2021

The agenda and associated papers are also available on our website: www.wairoadc.govt.nz

For further information please contact us 06 838 7309 or by email info@wairoadc.govt.nz

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- 1 KARAKIA**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF CONFLICT OF INTEREST**
- 4 CHAIRPERSON'S ANNOUNCEMENTS**
- 5 LATE ITEMS OF URGENT BUSINESS**
- 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 15.1 requests to speak must be made to the Chief Executive Officer at least one clear day before the meeting; however this requirement may be waived by the Chairperson. Requests should also outline the matters that will be addressed by the speaker(s).

- 7 MINUTES OF THE PREVIOUS MEETING**

Ordinary Meeting - 28 June 2021

**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. Committee 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 Committee 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

8 GENERAL ITEMS

8.1 GLOBAL ENTERPRISE EXPERIENCE

Author: Alannah Marshall, Kaiurungi Mana Arahi/Whakawhanake Ohanga Governance and Economic Development Officer

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: Nil

1. PURPOSE

- 1.1 This report provides information for Committee on the Global Enterprise Experience Award Ceremony. No decisions are required by Committee at this stage.



RECOMMENDATION

The Kaiurungi Mana Arahi/Whakawhanake Ohanga Governance and Economic Development Officer RECOMMENDS that Committee receive the report.

2. BACKGROUND

- 2.1 On Saturday 24th July 2021, Wairoa Youth Council was invited to attend a celebration of Treigh Akuhata- Christy, who won an international award for Global Enterprise Experience. This event was hosted at Kahungunu Marae.
- 2.2 Treigh lead a team of six from across the world and different time zones to develop a business concept proposal for a profitable venture that fosters a United Nations Sustainable Development Goal with a limited budget. His team came up with a portable biogas digester for Nigeria to help clean the air of open fires of Nigerian Huts.
- 2.3 At the end of the presentations for Treigh, Gabby Wilson accepted an award on behalf of the Wairoa Youth Council for Global Team Leader Scholarship for a suitable candidate to lead a global team with members from six to eight countries to develop a business concept proposal that addresses a UN Sustainable Development Goals in 2022 Global Enterprise Experience.
- 2.4 Governance and Economic Development Officer has made contact with Global Enterprise to confirm the next steps for this.

Signatories

	
<p>Author Alannah Marshall</p>	<p>Approved by Kitea Tipuna</p>

8.2 REFORM INFORMATION SESSIONS

Author: Courtney Hayward, Kaiurungi Matua Kaupapa Here me te Mana Arahi Senior Policy & Governance Advisor

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: Nil

1. PURPOSE

- 1.1 To inform the Committee of Council's information sessions with the community about the upcoming Government Reforms and seek ways in which rangatahi could be better engaged on these issues.

RECOMMENDATION

The Kaiurungi Matua Kaupapa Here me te Mana Arahi Senior Policy & Governance Advisor RECOMMENDS that Committee receive the report

2. BACKGROUND

- 2.1 There are three central government reforms currently underway which have implications for Local Government: Three Waters Reform, Resource Management Act Reform and Future for Local Government Reform.
- 2.2 It is important that our community is informed of these reforms and any impacts this may have. It is recommended that Council hosts a series of information sharing opportunities – with the Three Waters Reform being of key focus due to the public interest in the support package announced by Central Government.
- 2.3 These are central government reforms, however central government have not undertaken an engagement process within communities. These reforms have intergenerational impacts which with influence youth now and into the future.
- 2.4 Youth Council Committee members may wish to support the existing information sessions or share information through other methods of engagement.

3. INFORMATION SESSIONS

- 3.1 Council resolved to hold initial sessions as below, with a view to hold more if community feedback indicates further discussion would be beneficial.:
 - 3.1.1. Tuesday 3rd August - 5.30PM, Wairoa
 - 3.1.2. Monday 9th August - 5.30PM, Tuai
 - 3.1.3. Wednesday 11th August 5.30PM, Mahia
 - 3.1.4. Wednesday 11th August – drop in sessions throughout the day at Council

4. CORPORATE CONSIDERATIONS

What is the change?

4.1 A greater understanding of the community’s perspective on the upcoming reforms will inform elected members on any decision-making requirements that may arise as a result of the reforms.

What are the key benefits?

4.2 A greater understanding of the community’s perspective on the upcoming reforms will inform elected members on any decision-making requirements that may arise as a result of the reforms.

What is the cost?

4.3 Contained within existing operational budgets

What is the saving?

4.4 N/a

Service delivery review

4.5 N/a

Maori Standing Committee

4.6 The reforms are a standing item on the Māori Standing Committee work plan.

5. SIGNIFICANCE

The impact of reforms will likely impact majority of the district. While no decisions are required yet, there will likely be decisions in the future. Therefore it is important to spend time information sharing with the community and hearing the community’s feedback.

6. RISK MANAGEMENT

6.1 In accordance with the Council’s Risk Management Policy the inherent risks associated with this matter are low, sharing information with the community is a way to ensure we hear feedback, there would be a greater level of risk involved with not holding information sessions.

Human	Financial	Regulatory
Low	Low	Low
Operations	Employees	Image & Reputation
Low	Considerable – this will increase work load for staff	Low

Who has been consulted?



Official consultation is not being undertaken – this is informal information sharing.

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

	
<p>Author Courtney Hayward</p>	<p>Approved by Kitea Tipuna</p>