

**MINUTES OF WAIROA DISTRICT COUNCIL
WAIROA YOUTH COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON MONDAY, 9 AUGUST 2021 AT 3.30PM**

PRESENT: Aries-Clay King, Teancum Scotson, Te Huiariki Tuahine, Daniel Cheiban, Wilson, José Manuel, Lyric Wesche, Rongomaiwahine Te Rau o Patuwai, Ruby Mildon, Te Hira Horua, Trevor Waikawa, His Worship the Mayor Craig Little, Cr Melissa Kaimoana

IN ATTENDANCE: **Kitea Tipuna**, (Tumu Whakarae | Chief Executive), **Alannah Marshall** (Kaiurungi Mana Ārahi / Whakawhanake Ōhanga Governance and Economic Development Officer)

1 KARAKIA

A Karakia was given by Daniel Cheiban.

2 APOLOGIES FOR ABSENCE

None.

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS

8.3 ELECTION OF DEPUTY CHAIRPERSON

COMMITTEE RESOLUTION 2021/23

Moved: Lyric Wesche

Seconded: Rongomaiwahine Te Rau o Patuwai

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the item **8.3 Election of Deputy Chairperson** 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

The Chairperson took the opportunity to complete an exercise with members where they went around the table and spoke on the reasons why they sit on the Youth Council.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2021/24**

Moved: Gabrielle Wilson

Seconded: Daniel Cheiban

That the minutes of the Ordinary Meeting held on 28 June 2021 be confirmed.

CARRIED

Tumu Whakarae|Chief Executive gave a brief update on the review of abandoned land process and will table this as an agenda item at the next committee meeting.

8 GENERAL ITEMS**8.1 GLOBAL ENTERPRISE EXPERIENCE****COMMITTEE RESOLUTION 2021/25**

Moved: Daniel Cheiban

Seconded: Te Hira Horua

That Committee receive the report.

CARRIED

Gabby spoke on her attendance at the award ceremony celebrating the achievement of Wairoa Local in Nuhaka. She accepted the award for Global Team Leader Scholarship on behalf of the Wairoa Youth Council

Kaiurungi Mana Ārahi / Whakawhanake Ōhanga Governance and Economic Development Officer is awaiting a response from Global enterprise to determine the criteria on how Youth Council administers this award. Members took the opportunity to briefly discuss their interest in participating in an event like this.

8.2 REFORM INFORMATION SESSIONS**COMMITTEE RESOLUTION 2021/26**

Moved: Teancum Scotson

Seconded: Gabrielle Wilson

That Committee receive the report

CARRIED

Tumu Whakarae|Chief Executive gave an overview of the three reforms affecting local government and informed members of community Information sessions. Seeking direction on how rangatahi can better be engaged.

The members asked questions to understand what the reforms are about and the impacts within our community. Members asked if they could receive clear details of this in simple terms that include Councils views and stance on these imposed reforms so they can go back and engage within their respective takiwā

8.3 ELECTION OF DEPUTY CHAIRPERSON

COMMITTEE RESOLUTION 2021/27

Moved: Trevor Waikawa

Seconded: Lyric Wesche

That Gabby Wilson be appointed Deputy Chairman of Wairoa Youth Council

CARRIED

This was addressed as the first item in the meeting

Gabby accepted her nomination and was appointed unopposed.

Note another member was nominated however respectfully withdrew.

The Meeting closed at 4.33 with a closing Karakia by Daniel Cheiban .

The minutes of this meeting were confirmed at the Wairoa Youth Council Meeting held on 20 September 2021.

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CHAIRPERSON