

MANAWATU DISTRICT YOUTH COUNCIL

MEETING MINUTES



6 APRIL 2021

Meeting commenced: 17:42pm

PRESENT

- Youth Council Members; Luca Luoni, Zoe Lister, Kate Jopp, Sadie Bruce, Jessie Devonshire,
- Barbara Bowling – Youth Council Support
- Councilor Shane Casey
- Eric Schuster – Support for Youth Councilors
- Alex Short – Youth Council Support

APOLOGIES

- Heather Gee-Taylor
- Patrick Coogan
- Meg Karatea
- Sarah Lockhart

Moved Luca Luoni **Seconded** Sadie Bruce **Motion Carried**

MEETING MINUTES:

1. WELCOME

2. CONFLICTS OF INTEREST

- A conflict of Interest: “A situation where a person is in a position to derive personal benefit from actions or decisions made here today.”
- Councilors are reminded to always declare any conflicts of interest they may have with respect to certain items on the agenda.

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

Moved Luca Luoni **Seconded** Zoe Lister **Motion Carried**

4. RESIGNATION OF GARTH MARTIN

Luca read out Garth’s resignation letter.

Luca is to update Garth’s current tasks and reallocate these out to other members.

Katelyn allocated to Garth's job as Media + Marketing liaison.

Acceptance of Garth's resignation, effective immediately.

Moved Kate Jopp **Seconded** Katelyn Anderson **Motion Carried**

5. YOUTH WEEK

Katelyn to provide more information to Vicki at FDP in order to book the square.

Hato Paora have a sport tournament and are not attending the festival.

Patrick's bagpipe band have agreed to the 7:30pm time slot.

Megan is organising FAHS bands, kapa haka, pacifica.

Sub-committee was created:

- Katelyn (head)
- Sadie
- Jesse
- Kate (H+S)

FAHS Business Studies Class selling – confirmed by year 12 business coordinator.

6. HIMATANGI

Kate Jopp: \$350 (approx.).

Kate Jopp moved the motion to accept Himatangi Quote/Offer.

Moved Kate Jopp **Seconded** Sadie Bruce **Motion Carried**

Further suggestions:

Alex: contacting surf lifesaving

Shane: beach clean up

Sunday = district tour, glow worms?

May carpool/own means to Himatangi with gear. Van on Sunday for district tour.

Zoe to contact Kate Wasley (surf lifesaving)

Baking and snacks to share

Fish and chips for Saturday dinner

Luca to post on Facebook poll on breakfast choices.

Saturday morning 10:30 – 11 am

Sunday afternoon 4:30 – 5pm

7. COLOUR RUN

Luca and HGT suggested pushing it out to October this year.

Budget Review @ next meeting

Jesse is to work with leaders and alumni to learn how to organise these events (colour run in particular). More obstacles? Eric provided sheet of last years feedback.

Has been posted on FB page to read and discuss at next meeting.

8. YOUNG ACHIEVERS AWARDS

1st Novembers – confirmed by Mayor Helen and Heather.

How to reduce number of awards in order to make them more special?

110% category to be split into sport/extra curricular/community/academic – in school.

Ag and environment categories to be discussed:

- may combine

- may change category name

One student to be picked for each category?

Schools are to be informed of changes/feedback is encouraged – discuss by next meeting.

9. RE-APPLICATION

Majority of Youth Councillors are keen to update re-application process.

interviewing? Very long process

Paper/Tech Application – then interview/presentation if unsure?

Two terms max/four years?

Luca Luoni moved the motion that MDYC add to the terms of reference that previous members can reapply (maximum of two terms).

Moved Luca Luoni ***Seconded*** Jesse Devonshire ***Motion Carried***

10. GENERAL BUSINESS

Field days – Jesse, Zoe, Sadie went – felt like there was no point in being there. Remember for the future.

Kately Anderson to be appointed Marketing and Social Media liaison.

Moved Luca Luoni ***Seconded*** Kate Jopp ***Motion Carried***

11. LATE ITEMS

- a. **Long Term Plan** – Shane has mentioned that the Youth Council are to make a submission to the 10 year/long term plan – discuss this at the leadership weekend. A submission will be chosen at the next meeting.
- b. Hilary Humphrey suggested looking at an article about connectivity and cellular reception – on Facebook.
- c. Leadership Weekend ECCT fund?

A huge thank you to Zoe Lister for taking the minutes at this meeting! Really appreciate your support Zoe 😊

NEXT MEETING TO BE HELD VIA ZOOM, MONDAY 19TH OF APRIL @ 7:00PM

Meeting adjourned: 6:44pm