

Minutes of a meeting of the Selwyn Youth Council held at the Selwyn District Council Headquarters 2 Norman Kirk Drive, Rolleston on Wednesday 1st March 2017 commencing at 6:15pm

Present

Kusal Ekanayake, Paige Sullivan, Gabriel Clarke, Georgia Watson, Katelyn Twiss, Maisie Wood, Maria Mendoza-Nieto, Michelle Bruce, Olivia Duder, Harry Mayo, Jason Flewellen & Sam Broughton

In attendance

Lisa Larkin (SDC)

Apologies

Apologies were received from Harrison Crossley, Ella McClure & Tyla Harrison-Hunt

Moved – Paige / Seconded – Maisie

'That the apologies be received and accepted'

CARRIED

Confirmation of the previous minutes

Minutes of the Selwyn Youth Council held at 2 Norman Kirk Drive, Rolleston on Wednesday 8th February 2017 Taken as read and accepted.

Moved – Maisie / Seconded – Paige

'That the minutes from the Wednesday 8th February 2017 meeting be confirmed'

CARRIED

Correspondence

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15 February	Ngaire Tinning	Road safety and SADD
16 February	Nathan Holt	Generation House Project
24 February	Tayla Reece	South Island Youth Connect weekend

Out

13 February Stuart Westoby Creative Communities
20 February Nathan Holt Generation House Project

Moved - Gabriel / Seconded - Maisie

'That the correspondence in and out be received and accepted'

CARRIED

Financial statements

Jason went over what had been spent during February 2017. Attached.

Moved – Katelyn / Seconded – Olivia

'That the financial statement presented is true and accurate'

CARRIED

Agenda items

1. Distribute SYC contact details.

ACTION / OUTCOME

Jason to ensure that Harrison, Ella & Tyla receive a SYC contact details list in their absence.

2. Review updated SYC member agreement.

Jason presented the updated member agreement that included suggestions from Paige, Gabriel and Ella.

ACTION / OUTCOME

The member agreement will be finalized following a review of the SYC values that will take place on the Orientation Weekend in March.

3. Confirm Creative Communities appointments.

Jason informed the youth council that because four members were interested in sitting on the Creative Communities board he had reached an agreement with Stuart Westoby, the NZCC administrator for Selwyn. Paige and Katelyn have been appointed from March 2017 – December 2017 and Gabriel and Olivia will take over from January 2018 – December 2018.

4. Orientation Weekend update.

Jason handed out an information letter that contained details of the weekend and emergency contacts as well as a 'What to bring' list. Jason will leave early on Friday 17th March with Paige & Kusal with the remaining council members meeting at the Selwyn District Council headquarters in Rolleston at 4:00pm.

ACTION / OUTCOME

Jason will contact Paige and Kusal with details about leaving early. Those members that require a pick-up or drop-off in Lincoln must let Jason know by Monday 13th March. Again Jason will ensure that Harrison, Ella & Tyla receive the camp information in their absence.

5. SADD (Students against Dangerous Driving) meeting

Jason relayed an email from Ngaire Tinning, Road Safety Co-ordinator for the Selwyn District Council. In it she asked if a couple of youth council members would be available to attend a SADD meeting on 9th March. Both Maisie and Gabriel will attend in a dual role, representing the SYC and Lincoln High School. Georgie and Katelyn may also attend as representatives of Darfield High School and Ellesmere College. Sam suggested that the SYC provide an afternoon tea for the meeting.

ACTION / OUTCOME

Jason will confirm with Ngaire that Maisie and Gabriel will attend and offer her the option that SYC provide an afternoon tea.

6. SYC Social Media Team

Due to time commitments Jason thought it would be a good idea to form a Social Media Team to look after the SYC Facebook page. It's the best way of let the youth of Selwyn know what's on, how they can get involved and what the youth council have been up to. Paige, Katelyn and Gabriel have been added as administrators and will add or share anything they consider to be appropriate or relevant to SYC followers.

7. Individual headshots taken.

Completed.

General business

• Sam has recently visited the new Rolleston College and one question he got asked was how does the Selwyn District Council communicate to the districts youth? The suggestion of video blogs was made and Sam thought that this might be a great way for the SYC to communicate with the youth of Selwyn.

ACTION / OUTCOME

The idea of a SYC video blog to be investigated further at the next SYC meeting.

- Sam reported that he planned to visit every primary and secondary school in the district in the coming months. He wants to present a friendlier face of the Selwyn District Council and plans to give away stickers, badges, hats and t-shirts that will feature a new youthful Selwyn Logo. He presented various logo designs and asked the members to indicate their favorite.
- Sam gave an update on the Port Hill fires and the Selwyn District Councils response and involvement to date. He is interested to see what learnings come out of the enquiry that follows.
- Sam floated the idea of each youth council member being mentored by a member of the district council. Everyone was supportive of this initiative with the details to be discussed at a future meeting.

User

Meeting close at 7:10pm

Next meeting Wednesday 5th April 2017

Financial Statement as at 8/2/17

I Income Account

FEB 2017

Type

Create	d	13/01/16						Notes		
Transactions from 02 / 2017 to 02 / 2017 Dump to CSV or Previous month or Next month										
Line	Month Updated	Date	Reference	Category	Units Value	Balance	Reversal	Runfile	Detail	
						10,457.32			Opening balance	
444,228	Feb 17	9/02/17	144002	20	487.39	10,944.71		CRFEB6144	AP YMCA-Christchur (GR560.50) 6144002 Youth Council Camp 17-19 March	
447,769	Feb 17	15/02/17	365002	20	43.43	10,988.14		CRFEB6365	AP Jason Flewellen (GR49.94) 6365002 Youth Council Meeting Refreshments	
447,826	Feb 17	17/02/17	436002	20	360.00	11,348.14		CRFEB6436	AP NEWZEAL (GR414.00) 6436002 Motivational Workshop 18/3/17 Deposit	
484,440	Feb 17	27/02/17	683002	20	1,440.00	12,788.14		CRFEB6683	AP NEWZEAL (GR1,656.00) 6683002 Motivational Workshop, Deposit	
484,482	Feb 17	27/02/17	683002	20	84.13	12,872.27		CRFEB6683	AP O`Neills Rental (GR96.75) 6683002 Hire Minibus 23/24 Feb 2017	