

SELWYN YOUTH COUNCIL

Minutes of a meeting of the **Selwyn Youth Council**
held at the **Leeston Library**
19 Messines Street, Leeston
on **Wednesday 3rd May 2017**
commencing at **5:40pm**

Public Forum

Opened at 5:25pm

Jessica Dunlop (Head Girl) and Freddie Gash (Head Boy) from Ellesmere College came along to give the youth council feedback on the Junior Formal proposal and when would be an appropriate time to gather information about 'Selwyn Link' from the students of Ellesmere College.

ACTION / OUTCOME

It was decided the best time to consult about 'Selwyn Link' would be during lunchtime (1:15pm-2:05pm) on a Friday at Ellesmere College. A date needs to be finalised.

Closed at 5:35pm

Selwyn Youth Council opened at **5:40pm**

Present

Ella McClure, Gabriel Clarke, Georgie Watson, Katelyn Twiss, Maria Mendoza-Nieto, Olivia Duder, Harry Mayo, Maisie Wood, Paige Sullivan, Jason Flewellen, Tyla Harrison-Hunt & Sam Broughton

In attendance

Lisa Larkin (SDC) & Councillor Murry Lemon (SDC)

Apologies

Apologies were received from Kusal Ekanayake & Michelle Bruce

Moved – Paige / **Seconded** – Katelyn

'That the apologies be received and accepted'

CARRIED

Confirmation of the previous minutes

Minutes of the Selwyn Youth Council held on Wednesday 5th April 2017 taken as read.

Moved – Gabriel / **Seconded** – Maria

'That the minutes from the Wednesday 5th April 2017 meeting be confirmed'

CARRIED

Correspondence

Out

6 April	Sam Broughton	SYC Mentor & SYC photo decision
10 April	Tayla Reece	Confirmed Paige to YVCAG
21 April	Cr Craig Watson	
	Cr Murray Lemon	
	MBM Megan Hands	Invitation to dinner

In

21 April	Cr Craig Watson	Unavailable for diner
21 April	Cr Murray Lemon	Available for dinner
23 April	MBM Megan Hands	Available for dinner

Moved – Paige / **Seconded** – Olivia

‘That the correspondence in and out be received and accepted’

CARRIED

Financial statements

Jason went over the financial report from April 2017.
Attached.

Moved – Katelyn / **Seconded** – Harry

‘That the financial statement presented is true and accurate’

CARRIED

Agenda items

1. Confirm Changes to the SYC Mission Statement.

Prior to the meeting a workshop was held to discuss ideas for a Mission Statement. At the end of the workshop the Mission Statement was ***‘To advocate on behalf of Selwyn youth ensuring their voices are heard and represented at a local government level and to support positive youth engagement in the community’.***

ACTION / OUTCOME

Maisie will email every member a copy of the Mission statement for comment at the next meeting.

2. SDC Website Update

We had a look at the SYC section on the SDC website and discussed anything we wished to change. Jason wants to put our Mission Statement, Values, and Vision onto the page once we have perfected them. He also suggested a profile section and showed the youth council what the Invercargill City Youth Council have used on their page.

ACTION / OUTCOME

Everyone was happy with the page and will continue to finalise it. Jason will contact youth council members about what photo they would like to use and their profile text.

3. Junior Formal Proposal

We discussed the proposal and questioned what role the youth would want. Talked the pros and cons of the event and how the SYC would be involved without having full control over it. The youth council are happy to promote, provide a team of helpers on the day and assist with printing tickets and posters.

ACTION / OUTCOME

Ella and Maisie will email Lincoln and Lucy a plan of how we can help with the event.

4. Orientation Weekend Survey

Jason presented the outcome of the survey and discussed possible improvements. He also had a financial report to explain how the money was spent.

ACTION / OUTCOME

That the financial report presented is true and accurate

MOVED – Maria / SECONDED Georgie

5. Video Blog / Connecting with Selwyn youth

Sam suggested the idea of having a channel to explain what is happening in the life of youth in Selwyn. Youth council members will report back to the community about what we are doing and events that are happening.

ACTION / OUTCOME

Everyone liked the idea and decided to start organising it. Jason will ask Steph (SDC Comms) to help us with the video. Katelyn, Paige and Gabriel will meet up prior to the next monthly meeting to shoot the first video.

6. Ratifying the Terms of Reference

Lisa went over our requested changes and we discussed if there is anything else we wish to change. No additional changes were suggested.

ACTION / OUTCOME

Ella will write a letter to the district council asking them to ratify the Terms of References.

7. Discretionary Fund Proposal

Jason introduced the idea of setting up a discretionary fund to be administered by the youth council in support of youth projects, events or activities in the Selwyn district. Applicants would apply online and the youth council would consider these at each meeting and allocate funding appropriately.

ACTION / OUTCOME

The youth council was supportive of the idea, Jason is to investigate if funds can be used from the existing budget lines.

8. Sign the SYC Agreement

Jason went over our final SYC agreement that outlines our commitments to each other and how to make the youth council meetings better for every member.

ACTION / OUTCOME

Every member signed the agreement apart from Kusal and Michelle who were away.

9. South Island Activate Update

A discussion was had about the youth council's future involvement with Youth Voice Canterbury following a negative comment made about the youth council on social media by a member of Youth Voice Canterbury.

ACTION / OUTCOME

It was decided that members will still attend the Activate Conference on May 13th & 14th and come back to discuss whether or not we are comfortable to continue with YVC.

General business

None

Meeting close at 7:23pm

Next meeting Wednesday 7th June in Rolleston.

Financial Statement as at 3/5/17

Type	I Income Account					User Notes		GF		
Created	13/01/16									
Transactions from 04 / 2017 to 04 / 2017 Dump to CSV or Previous month or Next month										
Line	Month Updated	Date	Reference	Category	Units	Value	Balance	Reversal	Runfile	Detail
							14,664.25			Opening balance
0656773	Apr 17	11/05/17	593005	20 MATERIALS	493.02	15,157.27			CRMAY8593	AP Jason Flewellen (GR566.97) 8593005 Youth Council Hoodies