

SELWYN YOUTH COUNCIL

Minutes of a meeting of the **Selwyn Youth Council**
held at the **Selwyn District Council HQ**
on **Wednesday 4th July, 2018**
commencing at **6:53pm**

Present

Gabriel Clarke, Katelyn Twiss, Maria Mendoza Nieto, Olivia Duder, Paige Sullivan, Tyla Harrison-Hunt, Ethan Richards-White, Chloe Duff & Mayor Sam Broughton

Also in Attendance

Cr. Murray Lemon, Cr. Craig Watson and Jason Flewellen (SDC)

Apologies

Apologies were received from Harry Mayo, Taylin Smith, Georgie Watson and Michelle Bruce

Moved – Katelyn / **Seconded** – Olivia

‘That the apologies be received and accepted’

CARRIED

Confirmation of the previous minutes

Minutes of the Selwyn Youth Council held on Wednesday the 6th of June 2018 taken as read.

Moved – Chloe / **Seconded** – Gabriel

‘That the minutes from the Wednesday the 6th of June 2018 meeting be confirmed’

CARRIED

Correspondence

Moved- Ethan / **Seconded-** Maria

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

CARRIED

Financial statements

Presented to the youth council by Tyla in Taylin’s absence.

Moved – Katelyn / **Seconded** – Paige

‘That the financial statement presented is true and accurate’

CARRIED

Agenda items

1. Terms of Reference

Jason detailed the changes in the Terms of Reference. He talked about how these are now the current terms of reference which will be published on the website and may be viewed by the public.

ACTION / OUTCOME

Motion to adopt terms of reference once all changes made

Jason to add to 4.2 that elected roles will be determined after the annual orientation weekend.

Jason to add about co-opting to 5 – call for nomination and term of appointment.

Jason to edit 6 from “will” to “may” cease.

2. Budget 2018/19

Tyla showed us the new proposed budget for 2018/2019 and spoke about the various changes and refinements he made. The district bus tour was eliminated due to budget cuts. \$400 dollars from the Ngati Moki marae visit is being redistributed into team buildings and trainings. \$80 more dollars is being allocated toward ‘What do YOUTH think?’ events. Voting to confirm these changes will take place during the next meeting.

3. Youth Survey

The draft for the youth resident survey was circulated. It is named, ‘What do YOUTH think about living, learning, working and playing in Selwyn’. Discussion took place regarding the purpose of this survey and what the youth council hopes to get out of it.

ACTION / OUTCOME

Change question 5 to, “I feel safe in my community”

Add a question about how frequently youth in the area feel bored/occupy their time.

4. Boost 2018-Graffiti

Becca Bouffandeau (District Arts Coordinator, SDC) is hoping for some representatives from the Selwyn Youth Council to be a part of the process of preparing a mural at the Rolleston skate park for BOOST 2018. This will involve working with the Rolleston Reserve Management Committee to ensure the graffiti mural is in all parties interests.

ACTION / OUTCOME

Youth Council members will let Tyla know next week on their interest in being involved in this process.

5. Selwyn Youth Fund Deliberations

Selwyn Youth Council received an application from Impact Publishing. Conflicts of interest notifications were received from Paige and Gabriel. Due to low attendance numbers, the Selwyn Youth Council were unable to establish a voting quorum. It was recommended that the application be moved to the August meeting.

General Business

1. From our next meetings and onwards, a section regarding matters raised in public forum should be added to the minutes or revisited in general business.
2. Hurunui coordinator wants to know about a meet-up to hear about Selwyn Link.
3. The matter of what to do as a group for BOOST 2018 was raised. Youth Council member Chloe spoke about a positivity mindset workshop (turning bad into positive). This was well-received by the Youth Council.

Meeting closed at 8:34pm

Next exec meeting Wednesday 25th July

Next meeting Wednesday 1st August at Selwyn District Council HQ

Selwyn Youth Council Financial Report - July 2018

General Ledger #2016025 \$10,925 (all figures include GST)

When?	What for?	Where from?	How much?	When?	What for?	Where from?	How much?	When?	What for?	Where from?	How much?
6/06/18	SYC Dinner	Dominos	\$90	26/06/18	FFTF- Maria	SYC	\$900	26/06/18	FFTF-Michelle	SYC	\$900
29/06/18	SYC Voucher	SYC	\$250	30/06/18	FFTF	Councillors	+\$900	8/11/18	Strength Finder	Rochelle	\$810

