

# SELWYN YOUTH COUNCIL

Minutes of a meeting of the **Selwyn Youth Council**  
held at the **Selwyn District Council Headquarters**  
**2 Norman Kirk Drive, Rolleston**  
on **Wednesday 5<sup>th</sup> April 2017**  
commencing at **6:05pm**

## **Public Forum**

Opened at **5:10pm**

- Lucy Turner (Deputy Head Girl) and Lincoln Roper (Deputy Head Boy) from Lincoln High School presented a proposal to hold a Junior Formal with the goal of fundraising \$10,000 for people effected by the recent Port Hills fire. Their proposal and the youth council's involvement to be further discussed during General Business.

Closed at **5:20pm**

**Selwyn Youth Council** opened at **6:05pm**

## **Present**

Ella McClure, Gabriel Clarke, Georgie Watson, Katelyn Twiss, Kusal Ekanayake, Maria Mendoza-Nieto, Maisie Wood, Paige Sullivan, Jason Flewellen & Tyla Harrison-Hunt

## **In attendance**

Lisa Larkin (SDC)

## **Apologies**

Apologies were received from Harry Mayo, Michelle Bruce, Olivia Duder & Sam Broughton

**Moved** – Georgie / **Seconded** – Kusal

'That the apologies be received and accepted'

**CARRIED**

## **Confirmation of the previous minutes**

Minutes of the Selwyn Youth Council held on Wednesday 1<sup>st</sup> March 2017 taken as read.

**Moved** – Katelyn / **Seconded** – Maria

'That the minutes from the Wednesday 1<sup>st</sup> March 2017 meeting be confirmed'

**CARRIED**

## Correspondence

### In

14 March	Harrison Crossley	Resignation Letter
16 March	Tayla Reece	YVC Advisory Group
29 March	Chris Martin	South Island Youth Connect (new dates)

### Out

23 March	Tayla Reece	YVC Advisory Group
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**Moved** – Ella / **Seconded** – Katelyn

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

**CARRIED**

## Financial statements

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

**Moved** – Gabriel / **Seconded** – Georgie

‘That the financial statement presented is true and accurate’

**CARRIED**

## Agenda items

### 1. Confirm changes to the Terms of Reference.

A conversation was had about changing the youth council leadership structure from its current Chair & Deputy Chair to Co-Chairs. After much discussion it was decided that no change would be made.

**Moved** – Paige / **Seconded** – Katelyn

‘That the office bearing positions as stated in our Terms of Reference remain the same’

### 2. Creative Communities report.

Paige and Katelyn gave a report on their first Creative Communities meeting that took place on February 16<sup>th</sup> 2017. Paige handed out applications forms and explain the process.

### 3. New SYC Logo review.

Following on from the Orientation Weekend Jason handed out final options for discussion. The preferred design (see the top of minutes) was voted for by consensus and adopted.

### 4. Values and Vision statement review.

Youth council members that were not part of the Values or Vision workshops at the recent Orientation Weekend were given an explanation of the process and thoughts behind the suggested new Values and Vision statement. It was decided that the new Values and Vision statement would be adopted once the Mission statement was finalised as this may affect the final wording.

## **ACTION / OUTCOME**

A Mission statement workshop is to be organised, possibly before the next meeting.

**5. SDC website update.**

**ACTION / OUTCOME**

This agenda item was deferred until the next meeting due to time restraints.

**6. Orientation Weekend survey**

**ACTION / OUTCOME**

This agenda item was deferred until the next meeting due to time restraints.

**7. Launch 'Selwyn Link' project.**

Jason introduced the Selwyn Link project which has come about after reading various community reports, all of which have mentioned isolation due to poor or nonexistence transport services in Selwyn. The concept is to run a free trial bus during one week of the school holidays with the idea of presenting the findings to ECan and the district council. On Monday, Wednesday and Friday the bus service would connect Southbridge, Leeston and Doyleston with the Aquatic Centre, Rolleston Square and turn around at Kidman Street. On Tuesday and Thursday the bus service would connect Darfield, Kirwee and West Melton with the same Rolleston destinations. In the coming months the youth council will hold 'Conversation Cafes' with young people in Darfield and Leeston to gather information about what their needs are.

**ACTION / OUTCOME**

Ella and Katelyn will contact Jason about the best time and location to hold a Conversation Café in Leeston and Georgie will contact Jason about the same for Darfield.

**8. Vote in Chair and Deputy Chair.**

A vote took place via ballot papers and the following positions have been confirmed:

Chair: **Ella McClure**  
Deputy Chair: **Paige Sullivan**

**9. YVC Advisory Group representative.**

It was decided that due to Ella's time commitments and Paige's already strong connection to Youth Voice Canterbury that Paige would represent the Selwyn Youth Council on the advisory group alongside Jason.

**ACTION / OUTCOME**

Jason to inform Tayla from YVC that Paige will be the youth council representative.

**General business**

- Sam suggested prior to the meeting that Councillor Murray Lemon, Councillor Craig Watson and Malvern Community Board member Megan Hands be invited to join the youth council for dinner at the next meeting to initiate the councilor mentoring programme. The youth council are keen for this to happen.

**ACTION / OUTCOME**

Jason to inform Sam of the youth council's decision.

- Sam suggested prior to the meeting that the youth council and youth council life members be acknowledge by hanging a group or individual photos in the district council headquarters. The youth council are keen for this to happen in the form of a group photo that would include a list of life members.

#### **ACTION / OUTCOME**

Jason to inform Sam of the youth council's decision.

- Jason suggested rearranging the meeting times to better accommodate Public Forums. The youth council agreed and the new timings will be:  
4:30pm – 5:00pm Workshop (if needed)  
5:00pm – 5:30pm Public Forum (if requested)  
5:30pm – 7:00pm Youth Council meeting  
7:00pm – 7:30pm Dinner

#### **ACTION / OUTCOME**

Jason to update the Selwyn District Council website with the new timings.

- The Junior Formal proposal presented during Public Forum time was circulated to be discussed as an agenda item at the next meeting.

#### **ACTION / OUTCOME**

Maisie to email Lucy and Lincoln about the process moving forward and youth council members are to read the proposal and have any questions or recommendations ready at the next meeting.

#### **Meeting close at 7:35pm**

Next meeting Wednesday 3<sup>rd</sup> May 2017 in Leeston.

#### **Financial Statement as at 5/4/17**

APR 2017

Type	I Income Account	User	GF
Created	13/01/16	Notes	

Transactions from 03 / 2017 to 04 / 2017 [Dump to CSV](#)

Line	Month Updated	Date	Reference	Category	Units	Value	Balance	Reversal	Runfile	Detail
							13,014.02			Opening balance
534,647	Mar 17	16/03/17	132003	20	10.73	13,024.75			CRMAR8132	AP Jason Flewellen (GR12.34) 8132003 Diesel Purchase, Youth Voice Meeting
534,693	Mar 17	16/03/17	132003	20	87.26	13,112.01			CRMAR8132	AP Thai Terrace (GR100.35) 8132003 Youth Council Dinner
564,589	Mar 17	29/03/17	656003	20	50.41	13,162.42			CRMAR8656	AP Jason Flewellen (GR57.97) 8656003 Youth Council Orientation Weekend