

SELWYN YOUTH COUNCIL

Minutes of a meeting of the **Selwyn Youth Council**
held at the **Selwyn District Council HQ**
on **Wednesday 5th September, 2018**
commencing at **7pm**

Present

Gabriel Clarke, Katelyn Twiss, Paige Sullivan, Tyla Harrison-Hunt, Harry Mayo, Taylin Smith, Georgie Watson, Chloe Duff & Michelle Bruce

Also in Attendance

Jason Flewellen and Cr. Murray Lemon

Apologies

Apologies were received from Ethan Richards-White, Maria Mendoza Nieto, Olivia Duder and Sam Broughton

Apologies from invited guests

Apology was received from Cr. Craig Watson

Moved – Georgie / **Seconded** – Chloe

‘That the apologies be received and accepted’

CARRIED

Confirmation of the previous minutes

Minutes of the Selwyn Youth Council held on Wednesday the 1st of August 2018 taken as read.

Moved – Gabriel / **Seconded** – Michelle

‘That the minutes from the Wednesday the 1st of August 2018 meeting be confirmed’

CARRIED

Correspondence

Moved- Katelyn / **Seconded-** Michelle

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

CARRIED

Financial statements

Presented to the youth council by Taylin via the screen.

Moved – Michelle / **Seconded** – Harry

‘That the financial statement presented is true and accurate’

CARRIED

Agenda items

1. SYC Events Fund

Tyla outlined his recommendations for amendments to the SYC Youth Project Fund. He recommends we change the name of the Selwyn Youth Project Fund to the Selwyn Youth Events Fund. The reasoning behind this change is because the fund was set up for events to be put on in Selwyn, for Selwyn youth.

ACTION / OUTCOME

Paige moved that the Selwyn Youth Council's discretionary funds new policy and guidelines are accepted.

CARRIED

2. BOOST 2018

Jason distributed BOOST stickers to the youth councilors to decorate personal devices with as a form of advertising. The youth council then confirmed attendance for each event and who could commit to each workshop.

ACTION / OUTCOME

Jason will re-confirm all dates and attendance and confirm details for BOOST Spook.

3. Youth Survey

After a month of reflection on the ongoing youth survey project, the youth council came back with an abundance of fresh and innovative ideas. Discussions surrounding refinements and edits took place. 'I feel like I can be myself in Selwyn' was suggested by Paige and the youth council concurred that this was a suitable replacement for question 6. We will try and distribute this survey after BOOST and before exam leave for senior Selwyn high school students.

ACTION / OUTCOME

Tyla will amend question 6 and change it to 'I feel like I can be myself in Selwyn'.

4. Festival for the Future Update

This was postponed as Maria gave her apology. Therefore, Maria and Michelle will give their update on their trip next meeting.

5. YVC Awards Update

Paige spoke about her commitment to the Youth Awards program and the 112 hours of time she invested into her project. The night ran smoothly and the entertainment was excellent.

6. Selwyn Youth Fund Deliberations

The Selwyn Youth Council were in discussion about the application to the Selwyn Youth Fund.

ACTION / OUTCOME

Paige moved that we offer the Selwyn Wairewa Youth Trust \$500, Georgie seconded. The votes were unanimous, the motion was passed.

7. Hurunui catch-up

SYC are to let Tyla know if they are attending the Hurunui Youth Council catch-up via the Facebook page.

Meeting closed at 8:30pm

Next meeting Wednesday 3rd of October at the Selwyn District Council HQ, Rolleston.

Selwyn Youth Council Financial Report - August 2018

General Ledger #2016025 \$9,200 (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
01/08/2018	YC Dinner	NW	\$124								

