

SELWYN YOUTH COUNCIL

Minutes of a meeting of the **Selwyn Youth Council**
held at the **Selwyn District Council HQ**
on **Wednesday 6th December**
commencing at **5:24pm**

Present

Ella McClure, Georgie Watson, Katelyn Twiss, Maisie Wood, Michelle Bruce, Paige Sullivan, Gabriel Clarke, Harry Mayo, Kusal Ekanayake, Maria Mendoza-Nieto, Olivia Duder, Jason Flewellen, Lisa Larkin & Tyla Harrison-Hunt

Apologies

Apologies were received from Mayor Sam Broughton and Kusal Ekanayake for arriving late

Apologies from invited guests- Jason Flewellen and Lisa Larkin for arriving late

Moved – Paige / **Seconded** – Olivia

‘That the apologies be received and accepted’

CARRIED

Confirmation of the previous minutes

Minutes of the Selwyn Youth Council held on Wednesday November 1st 2017 taken as read.

Moved – Katelyn / **Seconded** – Michelle

‘That the minutes from the Wednesday November 1st 2017 meeting be confirmed’

CARRIED

Correspondence

In

3 November	Cr Pat McEvedy	Ellesmere Community Vehicle Endorsement
27 November	Lennox Dunn	Boyle River Leadership Camp

Out

3 November	Cr Pat McEvedy	Ellesmere Community Vehicle Endorsement
27 November	Lennox Dunn	Boyle River Leadership Camp

Moved – Georgie / **Seconded** – Gabriel

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

CARRIED

Financial statements

Presented to the youth council by Michelle.

Attached.

Moved – Maria / **Seconded** – Maisie

‘That the financial statement presented is true and accurate’

CARRIED

Agenda items

1. Survey 2018

Tyla outlined the basis and purpose of the survey. A suggestion was raised by youth councilor Gabriel that we add criteria to some of the questions to make them more specific to youth.

ACTION / OUTCOME

Tyla will reword and amend the survey in the New Year and bring forward to the council in the February meeting

2. Update in Youth Voice Canterbury trip to Wellington

Paige gave a detailed description of her Wellington trip, she noted the fantastic organization and new networks she had made while she was in Wellington. She also talked about the various initiatives which are taking place over the country.

3. Review of the training day

Tyla let the youth council know the costs which were involved in the training day with Ashburton Youth Council. He recommended that SYC absorb the costs incurred from both council's involvement. SYC were happy to pay for the training day and absorb the costs which included AYC's participation.

ACTION / OUTCOME

SYC will absorb all costs incurred from the joint training day.

4. Recap on the year

The youth council gave their feedback on what was thought to be a successful year. All feedback was positive and the remaining councillors for 2018 are looking forward to the challenge of different projects including the 'Selwyn Link' and 'What do YOUTH think?'.

5. End of year wrap-up

This agenda item was coded 'end of year wrap-up' to acknowledge Jason's hard work throughout the year and his efforts in restructuring the youth council to enable them to better represent their communities. It was acknowledged that he was a key factor in changing the youth council's terms of reference, their vision, mission statement and meeting structures. He was a driver for What do YOUTH think and helped give the Youth Council a stronger voice in their community. Jason was presented a gift from the council to thank him for all of his hard work.

General business

- Paige enquired about the Youth Discretionary Fund offered by the SYC and whether we could accept a late application. A discussion was had and a decision was made that to keep the process fair, open and transparent we need to enforce our policy and guidelines.

Meeting close at 6:22pm

Next meeting Wednesday 7th February at Selwyn District Council HQ

Financial Statement

Selwyn Youth Council Financial Report - November 2017

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?
1/11/17	Meeting	Subway, NW	\$101	1/11/17	Hall Hire	Glentunnel	\$40	29/10/17	Training Day	Horizons	\$1071
29/10/17	Training Day	Washpen	\$253								

