

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 7th June 2017**
commencing at **5:43pm**

Present

Ella McClure, Gabriel Clarke, Kusal Ekanayake, Katelyn Twiss, Michelle Bruce, Maria Mendoza-Nieto, Olivia Duder, Harry Mayo, Maisie Wood, Paige Sullivan and Tyla Harrison-Hunt

In attendance

Lisa Larkin (SDC)

Apologies

Apologies were received from Georgie Watson, Jason Flewellen and Sam Broughton

Moved – Katelyn / **Seconded** – Paige

‘That the apologies be received and accepted’

CARRIED

Confirmation of the previous minutes

Minutes of the Selwyn Youth Council held on Wednesday 3rd May 2017 taken as read.

Moved – Maria / **Seconded** – Gabriel

‘That the minutes from the Wednesday 3rd May 2017 meeting be confirmed’

CARRIED

Correspondence

Out

4 May	Sam Broughton; Councillors; Malvern Community Board; David Ward	Youth Council update
7 May	Lucy and Lincoln (Lincoln High School Leadership team)	SYC contributions
9 May	Therese Davel	SYC ToR to Council

In

10 May	Therese Davel	Confirmation of Council presentation of ToR
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Moved – Michelle / **Seconded** – Olivia

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

CARRIED

Financial statements

Tyla went over the financial report from May 2017.
Attached.

Moved – Paige / **Seconded** – Olivia

‘That the financial statement presented is true and accurate’

CARRIED

Agenda items

1. ‘What do YOUTH think?’

Tyla explained the idea and showed us the items that we would have at events when going to consult with youth about certain projects and issues.

ACTION / OUTCOME

SYC had a vote on which style and concept was preferred – but the vote was called off as we are to decide once the concepts come through for viewing before the next meeting.

2. Dates for consultation at Ellesmere College

The proposed dates for the Selwyn Youth Council’s ‘What do YOUTH think?’ school visits were 14th, 21st or the 28th July.

ACTION / OUTCOME

The 14th and 21st are both in the school holidays, making the 28th the perfect date to go to Ellesmere. The SYC will be visiting Ellesmere College on July 28th. Tyla to consult with leadership at Ellesmere in the coming week.

3. SYC Formal Shirts

Gabriel and Maisie showed the youth council two ideas they had for formal shirts and asked if everyone agreed with the outcome. The proposed idea was to purchase a formal shirt for each Youth Councilor to be used when presenting to groups, schools and the district council.

ACTION / OUTCOME

There was a full agreeance in having one shirt each.

4. Activate Weekend Review

The people who went on the weekend filled us in with everything that happened. Paige talked about ideas from the weekend and how we can incorporate these ideas into our council. We decided it would be a good idea if we had more of a relationship with the schools in Selwyn.

ACTION / OUTCOME

It was decided that we get more involved with our surrounding Youth Councils such as Ashburton Youth Council. Tyla to correspond with John Hobbs (Community Development Advisor) at Ashburton District Council and create a relationship.

5. Selwyn Youth Project Fund

Lisa and Tyla distributed the proposed funding and policy guidelines.

ACTION / OUTCOME

SYC members will read over and discuss at the next meeting on the 5th July.

6. Website Profile Text

SYC members to complete a small 50 word blurb about themselves to be put onto the Selwyn District Council website. Tyla said who was yet to complete the blurb. Photos were taken before the meeting to go onto the website, Georgie still to be done.

ACTION / OUTCOME

The Youth Councilors not yet entered are to give their blurb to Jason or Tyla by the next meeting.

7. Creative Communities Update

Paige and Katelyn gave us an update and explained that everything is going well. The next meeting will be in September.

ACTION / OUTCOME

Paige and Katelyn to attend the next meeting and inform us on their progress and experience.

8. Adopt Mission Statement

After discussion it was moved, seconded and adopted 'that the mission statement, vision and values be adopted by Selwyn Youth Council'

Moved – Olivia / **Seconded** - Katelyn

CARRIED

OUR VISION

Youth in Selwyn feel valued and empowered to participate in a thriving community

OUR MISSION

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

OUR VALUES

PASSION – For Selwyn and its youth and standing up for what we believe in

HONESTY – Being true to ourselves and working with transparent integrity

RESPECT – Embracing differences and valuing the worth of every individual by consideration to others

RELIABILITY – Fulfilling our responsibilities and taking ownership

General business

None

Meeting close at 7:07pm

Next meeting Wednesday 5th July 2017 at the Selwyn District Council Headquarters.

Financial Statement as at 3/5/17

General Ledger Transactions: 2016025

2016025 Youth Council

MAY 2017

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

Transactions from 05 / 2017 to 05 / 2017 Dump to CSV or Previous month or Next month

Line	Month Updated	Date	Reference	Category	Units	Value	Balance	Reversal	Runfile	Detail
							15,157.27			Opening balance
0668461	May 17	17/05/17	793001	20 MATERIALS	45.48	15,202.75			CRMAY8793	AP Jason Flewellen 8793001 Coffees, Fuel, Frame <i>Activate & Agreement</i>
0668471	May 17	17/05/17	793001	20 MATERIALS	132.26	15,335.01			CRMAY8793	AP O' Neills Rental 8793001 Minibus Hire 13/14 May <i>Activate</i>
0669753	May 17	8/05/17	889001	20 MATERIALS	139.13	15,474.14			CRMAY8889	AP Canterbury Yout 8889001 118356/01 South Island Youth Connect @ Blue Skies <i>Activate</i>
0669873	May 17	11/05/17	889001	20 MATERIALS	226.50	15,700.64			CRMAY8889	AP L and A Apparel 8889001 118605/01 18 x Hoodies to have SYC & SDC logos added <i>Logos on Hoodies</i>