

# Minutes of a meeting of the Selwyn Youth Council held at the Selwyn District Council HQ on Wednesday 4<sup>th</sup> April, 2018 commencing at 7:10pm

#### **Present**

Gabriel Clarke, Katelyn Twiss, Maria Mendoza Nieto, Michelle Bruce, Olivia Duder, Paige Sullivan, Tyla Harrison-Hunt, Ethan Richards-White, Chloe Duff, Maisie Wood, Georgie Watson & Taylin Smith and Mayor Sam Broughton

#### Also in Attendance

Jason Flewellen (SDC)

## **Apologies**

Apologies were received from Harry Mayo

## Apologies from invited guests

Apologies were received from Cr. Craig Watson & Cr. Murray Lemon

Moved - Gabriel / 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 7<sup>th</sup> of March 2018 taken as read.

Moved - Katelyn / Seconded - Taylin

'That the minutes from the Wednesday the 7<sup>th</sup> of February 2018 meeting be confirmed'

**CARRIED** 

## Correspondence

Moved- Michelle Seconded- Ethan

'That the correspondence in and out be received and accepted'

**CARRIED** 

#### **Financial statements**

Presented to the youth council by Michelle via the screen.

Moved – Olivia Seconded – Maisie

'That the financial statement presented is true and accurate'

**CARRIED** 

#### Agenda items

#### 1. Appointment of new exec

Paige won the vote for chairperson. Katelyn was appointed as deputy chair. Gabriel was re-elected for secretary. And Taylin secured the Treasurer role. Notably, there was a tie in votes between Katelyn and Taylin for deputy chair, however a coin was tossed and Katelyn emerged as the new deputy chair.

## 2. SYC Fund Applications

Financial fund documentation and SYC policy papers were distributed around the table. Michelle brought up that a candidate who was applying for funding wasn't necessarily eligible for the funding as she exceeds the maximum age of an applicant that the discretionary fund specifies. Michelle detailed how this project in turn benefits youth of Selwyn, reinforcing its impact on Selwyn. General discussion took place about whether or not we should offer the requested sum of \$1500 or a reduced sum of \$1250.

#### **ACTION / OUTCOME**

Paige moved that we offer the Selwyn School of Dance \$1250 and Katelyn seconded it. With 7 votes in favor and 5 against, the motion was passed.

#### 3. WDYT LTP Consultation

Councilor Craig Watson has expressed his interest in having the Selwyn Youth Council involved in the consultation process of the Selwyn Long Term Plan. To support this, we could run a 'What do YOUth think?' and get the wider community involved. Alternatively, the youth council could opt to be more exclusive and keep discussion within the realm of the youth councilors. It was decided to do another 'What do YOUth think?' this time at Lincoln High School. Discussion circulated for this. Tuesday 1<sup>st</sup> May emerged as an ideal date to run this initiative during a lunchtime or after school.

## **ACTION / OUTCOME**

Gabriel and Taylin to discuss it further with their school council during their next meeting.

#### 4. TOR Amendment

Tyla distributed the Terms of Reference and requested we review and identify any issues/ errors we want amended in preparation for the next meeting.

#### **ACTION / OUTCOME**

The SYC are to provide individual feedback on the terms of reference at the next meeting.

# 5. Selwyn Link Update

Jason asked us to look at the promotional poster and give feedback. It was well received by the youth council and people were fond of the creativity of it. We reviewed the roster for the trial and made sure the timetable was arranged in accordance with people' availability. Some edits were made.

## **ACTION / OUTCOME**

Jason to contact members involved in the trial to confirm the roster and what transport is needed.

## 6. Activate Weekend

For the Activate Weekend which is imminent – we need a video made which details the different facets of the Selwyn Youth council. i.e who we are, what we do and mission and vision. Gabriel is taking responsibility for

writing up a script for all these sections and allocating lines to youth councilors.

# **ACTION / OUTCOME**

The SYC are to provide a video for Paige by Sunday April 8th so Paige can collate a video.

# 7. Selwyn Youth Survey

This agenda item has been deffered for the next meeting due to time constraints. This will be talked about in the May meeting.

#### 8. Shopop Presentation

The many empty store fronts in Christchurch city has promoted a 'shopop' event for anyone who wants to do something creative with them. If any youth councilors are interested or know anyone else who is interested then refer them to chairperson, Paige. Jason commented that we can also advertise this through the Selwyn Youth Council Facebook page. Submission for applicants is required soon though so punctuality is key.

#### 9. TeenFest

With the immense popularity of KidsFest remaining unscathed, TeenFest has been pioneered by the Selwyn District Council. TeenFest is for 13-19 year-olds and is held from October 5<sup>th</sup> - 12<sup>th</sup>. TeenFest is a Selwyn Youth Council project. The idea of a guest speaker was raised and a sub committee was formed comprising of Ethan Maria and Chloe.

# 10. Set Meeting Times

The timings of today's meeting worked well. We will stick with this schedule for the time being.

# Meeting closed at 8:42pm

Next meeting Wednesday 2<sup>nd</sup> May 2018 at Selwyn District Council HQ