

Minutes of a meeting of the Selwyn Youth Council held at the Selwyn District Council HQ on Wednesday 7th February, 2018 commencing at 5:30pm

Present

Paige Sullivan, Taylin Smith, Georgie Watson, Harry Mayo, Katelyn Twiss, Ethan Richards-White, Chloe Duff, Maria Mendoza-Nieto, Michelle Bruce, Olivia Duder & Tyla Harrison-Hunt

Apologies

Apologies were received from Jason Flewellen, Gabriel Clarke, Lisa Larkin, Maisie Wood & Mayor Sam Broughton

Moved - Michelle / Seconded - Chloe

'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 – Georgie / Seconded – Katelyn

'That the minutes from the Wednesday December 6th, 2017 meeting be confirmed'

CARRIED

Correspondence

Nil

Financial statements

Presented to the youth council by Michelle.

Attached.

Moved – Maria / Seconded – Harry

'That the financial statement presented is true and accurate'

Agenda items

1. Welcome all new members to the SYC

The Selwyn Youth Council welcomed the three new members to SYC's first meeting of the year. The youth council introduced themselves lead by Paige. It was also announced that Paige will be the interim Chair until voting begins in the March meeting due to Ella's departure.

2. Review and confirm SYC details and 2018 agreement

Tyla handed his updated contact list for everybody to see if they needed changes. A contact list was handed out to everybody to have points of contact. Secondly, Tyla amended the agreement set by the 2017 youth council and handed around for the youth council to read and sign in agreeance.

3. Announcement of members of creative communities

Paige announced the new representatives for the creative communities' board. The two Youth Councillors sitting at the table will be Olivia and Gabriel.

ACTION / OUTCOME

Olivia and Gabriel will be on the creative communities committee for the 2018 year, reappointments will be decided later in the year for the 2019 committee.

4. Update on Noho Marae- Backup

Tyla updated the youth council of the status on the orientation weekend planned in March/April. Ngati Moki Marae are undergoing renovations so are unavailable on some dates. Due to this issue, the youth council have decided on Living Springs for their venue on March 10 & 11.

5. Update on team building day

Tyla let everybody know the plan for the team building day on Sunday. The SYC will go jetboating or to cave stream or have a rainday option.

6. Dates for future youth council meetings

The dates for the 2018 meetings were set and the youth council were happy to have them. SYC will have two 'away' meetings in Dunsandel and Darfield.

7. Youth Voice Canterbury- #activate weekend

Paige informed the youth council of the #activate weekend which is being run by YVC. The councillors were all interested and will let Tyla know of their interest to attend this event. The weekend will be on April 14 & 15. Paige believed that there is a limit of ten people per group. She will clarify and let everybody know.

ACTION / OUTCOME

The youth councillors will let Tyla know of their interest in attending this event.

8. Mug shots- website

The new website needs to be updated with the new mugshots for 2018 along with small blurbs. Tyla needs everybody's entries by next meeting and mugshots will be taken at the next meeting.

ACTION / OUTCOME

Tyla will take mugshots of the SYC in the next meeting and update the website with venues, photos and small blurbs.

General business

- No general business

Meeting close at 6:09pm

Next meeting Wednesday 7th March at Selwyn District Council HQ

Financial Statement

Selwyn Youth Council Financial Report - December 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
5/12/17	WDYT	New World	\$29.30	5/12/17	Meeting	New World	\$26.00	6/12/17	End of Year	Corianders	\$335.00
									Dinner		

