# WAIMAKARIRI YOUTH COUNCIL MEETING

to be held via Microsoft Teams at 6pm on Tuesday 13th February 2024.

## 1. Attendance:

Jason Goldsworthy (WDC), Zack Lappin (Co-Chair), Aaliyah Raja, Lucy Paterson, Hannah Wells, Niki Mealings (WDC), Emily Belton (WDC & Minute Taker)

## 2. Apologies:

Lexie Mealings, Dan Gordon (WDC Mayor), Ruby Wilson (Co-Chair), Zero Andrew, Oscar Bai

## 3. Approval of November 28th Minutes:

Motion "that the minutes of the November 28th Meeting are a true and accurate record of the meeting".

Moved: Zack Lappin Seconded: Lucy Paterson

## 4. Matters Arising:

None

## 5. Summer Holidays 23/24:

Members went around the room and spoke their favourite part of Summer.

## 6. Values & Expectations:

Members discussed and reviewed the Values and Expectations set in 2023. No changes were required.

**ACTION:** Values and Expectations 2024 document to be created and all members are to sign the document at the next meeting.

## 7. Recruitment:

Emily provided an update on the progress of the recruitment process. Schools and local organisations have been communicated with to ensure that promotion is wide reaching. To date there were 10 applications received.

Niki asked if the flier could be updated with the date of when the applications close.

**ACTION:** Emily to send request for promotional material to be updated by the Communications team in Council to include the closing date.

#### 8. 2024 Calendar of Events:

Emily checked with all members to ensure that they are happy with the calendar of events sent to them in January. No questions were raised but members said it was great to be able to see the year in full and the Youth Council related event dates.

## 9. Project Groups Confirmation:

Members confirmed their project groups for 2024. There were a few members not at this meeting and therefore their names will be included at a later date.

Dudley Park	Zack
Enviro #1: River Clean Ups	Aaliyah and Lucy
Enviro #2: Plantings & Raising Awareness	Zero
*Special Projects	
- Elizabeth McCombs Project	Hannah

### 10. Reports for Discussion:

### **Niki Mealings**

Long Term Plan (LTP) will run from  $15^{th}$  March  $-15^{th}$  April 2024. The LTP has a lot of moving parts to reviewing the plan, due to covid and weather events we have experienced over the recent years. Niki explained the LTP to Youth Council members.

Niki also reported that the Waimakariri Distirict Council was the Snap Send Solve 2023 Solver of the year. Also, that MTFJ are going to be delivering driver licencing classes for young people who are no longer in school and need support getting their licence.

Moving forward the Council will live stream all council meetings and all standing meetings, and community boards if possible.

## **Jason Goldsworthy**

Long Term Plan (LTP) Review approved by Council for the LTP Consultation to begin in March. The hearings for the LTP will be in May.

Some of the Civil Defence teams were stood up in a limited capacity to support the response of the Loburn fire. Some of the roles that they supported with were through setting up a welfare centre for those displaced overnight.

#### **Hannah Wells**

Hannah recently attended the Youth Voice Canterbury training about submissions and consultations, focusing on the Youth Voice Takeover Survey. They went out into the public and collected 97 responses from young in Christchurch. Hannah found the training interesting and worthwhile.

## 11. General Business:

Zack – shared the website Raise. <a href="https://raise.org.au">https://raise.org.au</a>
Meeting closed at <b>7:00 pm.</b>
Next meeting is on 27 February 2024 7pm, being held at the Rangiora Council Chambers
Signed Date