

Te Pae Pūkari
Te Pae Pūkari Youth Advisory Committee
OPEN MINUTES

Date: Thursday 1 July 2021
Time: 4.30pm
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Anne Galloway
Deputy Chairperson	Councillor Melanie Coker
Members	Councillor Yani Johanson
	Young Person Representative Selwyn Gamble
	Young Person Representative Mia Sutherland

In attendance Mayor Dalziel

Principal Advisor

John Filsell
Head of Community Support,
Governance & Partnerships
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- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
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Karakia Timatanga: Councillor Galloway

Mayor Dalziel was in attendance and spoke to the Committee. The Mayor noted the importance of co-governance models and highlighted the necessity for agencies to incorporate consultation with relevant community sectors in their decision making.

The Mayor mentioned an event held recently by the Conscious Club, a social enterprise based in Christchurch. Action for Josh Wharton to connect with the organisation and potentially involve them in a future Te Pae Pūkari meeting.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Committee Resolved YTAC/2021/00002

That the apologies received from Councillor McLellan be accepted.

Young Person Representative Sutherland/Councillor Galloway

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Young Person Representative Selwyn Gamble declared an interest in discussion regarding the Youth Audit Tool and a youth dedicated space in the central city, as he considers himself to directly benefit from these topics.

3. Confirmation of Previous Minutes Te Whakaāe o te hui o mua

Part C

Committee Resolved YTAC/2021/00003

That the minutes of the Te Pae Pūkari Youth Advisory Committee meeting held on Wednesday, 10 March 2021 be confirmed.

Young Person Representative Sutherland/Councillor Coker

Carried

4. Public Forum Te Huinga Whānui

Part B

There were no public forum presentations.

5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Appointment of External Member

Committee Comment

1. The Committee were unanimous in their decision to appoint Micah and were pleased that Te Pae Pūkari now has a Ngāi Tahu Young Person representative.

Committee Resolved YTAC/2021/00004

The Committee accepted the Officer recommendations without change.

Part C

That Te Pae Pūkari Youth Advisory Committee:

1. Approve the nomination of Micah Heath as a representative of Te Rūnanga o Ngāi Tahu, and appoint him as an external committee member on Te Pae Pūkari for the remainder of the term.

Young Person Representative Sutherland/Councillor Johanson

Carried

Meeting concluded at 4:54pm.

CONFIRMED THIS 2nd DAY OF SEPTEMBER 2021

**COUNCILLOR ANNE GALLOWAY
CHAIRPERSON**