

Ashburton Youth Council Minutes

Wednesday 7 February 2018

[Unconfirmed Minutes]

Minutes of a meeting of the **Ashburton Youth Council** held on Wednesday 7 February 2018, commencing at 4:10pm in Meeting Room 1, Ashburton District Council, 5 Baring Square West, Ashburton.

Present

Jessica Timmo, Chrizia Cayanan, Artem Kravchenko, Malakai Swindley, Michael Baker, Hine Wairepo, Tom Collis, Caitlin Smith and Marc Juntilla

In attendance

Meg Rawson (ADC Communication Officer), Councillor Thelma Bell

1 Apologies

Jessica King

2 Notification of Extraordinary Business

3 Confirmation of Minutes

4 Matters arising from the minutes

5 Correspondence

Actioned by:

6 Matters for Discussion

6.1 AYC Strategic Plan 2018

That AYC adopts the Strategic Plan 2018

CARRIED

Hine/Michael

6.2 AYC Positions

That by way of vote, the following AYC members are appointed to the roles of Chair, Deputy Chair, Secretary and Communications for 2018:

- Chair - Tom Collis
- Deputy Chair – Artem Kravchenko
- Secretary – Malakai Swindley
- Communications – Jessica Timmo

6.3 Subcommittees

That AYC does not have subcommittees and members select what actions they'd like to take as projects arise. **CARRIED**

Tom/Chrizia

6.4 Ashburton College Orientation Day

That AYC has a stall at the Ashburton College Orientation Day, asking students to complete surveys and also promote AYC, and that Tom, Artem, Jessica Timmo, Malakai and Marc represent AYC at the stall. **CARRIED**

Michael/Chrizia

6.5 Ashburton District Council Bylaws and Policy Submissions

That AYC submit on the draft Revenue & Financing Policy, draft Public Places Bylaw and draft Alcohol Control Bylaw

CARRIED

Hine/Jessica Timmo

6.6 AYC Hoodies

That AYC approve to purchase branded hoodies and caps for the year, and that Meg source quotes to present at the next AYC meeting

CARRIED

Malakai/Marc

6.7 District Diary and Ashburton Guardian Articles

That Tom and Artem write the February article of District Diary and that AYC adopt the District Diary schedule. **CARRIED**

Jessica Timmo/Hine

District Diary schedule

February	Tom/Artem
March	Jessica Timmo
April	Caitlin/Hine
May	Jessica Timmo
June	Jessica King
July	Michael
August	Malakai
September	Hine
October	Chrizia
November	Michael
December	Marc

7 General Business

7.1 Ashburton Youth Council and Selwyn Youth Council Hui

AYC members discussed the Hui which would most likely happen late in the year (October/November). Members were asked to think about possible ideas for the Hui, including activities.

7.2 Council, Committee and Community Board Meeting Schedule

As per section 2.1 of the Strategic Plan, all AYC members are to attend at least one Council, Committee or Community Board meeting. AYC members were asked to check the ADC meeting schedule and inform Meg of which one they would like to attend by at least April.

8 Information Items

9 Next Meeting

Next Meeting
Wednesday 7 March, 4:00pm, Ashburton District Council, upstairs

Any apologies must be sent to Meg or AYC Secretary Malakai prior to the meeting commencing.

The meeting closed at 5.33pm

Approved and adopted as a true and correct record on (date)

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Chairperson