

Record of Meeting: Youth Council

Meeting Details for 8 December 2010

Venue & Time	Committee Room 2 4-5.30pm
Present	Members: Jack Marshall, Zoe Doole, Susie Larken, Duncan Armstrong, Kieran Merideth, Ben Ogilvie, James Butchers, Helen Yu, Katja Heesterman, Ricki Lambert, Stevenson Pule Council Officers: Georgie Rhoades Councillor: Cr Pannett and Cr Marsh Guests: Rebecca Blakie, Ruby
Apologies	Paul Meuli, James Wall-Manning, Zared Wall-Manning, Amanda Jones, Elesha Edmonds, Ruth Corkill,

Agenda and Minutes (Date)

#	Agenda Item	Key points / Decisions
-	Welcome the group	James Butchers opened the meeting and welcomed everyone to the meeting.
-	Adoption of Minutes	Minutes from 27 October moved by Jack Marshall, seconded by Ben Ogilvie
1	Agenda Item	Discussion: Councillor introductions; Cr Simon Marsh of the Eastern ward, Cr Pannett of the Lambton ward Actions: nil

2		<p>Discussion: Update from Policy team regarding the Terms of Reference review, no changes to be made. Consultation and Engagement team to carry out Advisory Group review report in 2011.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Senior Policy advisor; Aroha Rangi to feedback through advisor once Forward Plan is confirmed • further discussion of Youth Council members portfolios to be had in 2011, along with possible Councillor buddy system-confirm if included in TOR • Coordinate Induction for early 2011 • Aroha Rangi return to Youth Council meeting 2 March 2011
3		<p>Discussion: Dates for 2011 Youth Council meetings were discussed, it was decided the meetings will continue through the school holidays.</p> <p>Actions</p> <ul style="list-style-type: none"> • Georgie to send out 2011 meeting dates to Youth Council members • Book committee room
4		<p>Discussion: It was confirmed 14 of the current Youth Council members are carrying on next year, five members are leaving Wellington, thus five vacant Youth Council positions.</p> <p>Discussion was had around member requirements; it was confirmed members need to be at the meeting for a minimum of 30 minutes in order to be eligible for the travel allowance.</p> <p>Action</p> <ul style="list-style-type: none"> • Leaving members to submit their resignation in writing to Georgie • Commence recruitment for new members from 2 February 2011 • Georgie to follow up on two members who have not attended the past four Youth Council meetings

		<ul style="list-style-type: none"> • Current members to promote Youth Council in their communities and schools in early 2011
10	Chair and Deputy Chair elections	Chair nominations: Katja Heesterman, Emily Murphy, Jack Marshall, James Wall-Manning, Kieran Meredith All present members voted, results are co chair position between Emily Murphy and Katja Heesterman. No deputy chair appointed.
11	Date for next meeting	2 February

Follow-up actions from previous meeting

#	Agenda Item	Action Required	By Date	Owner	Status
1	Nil				