

Record of Meeting: Youth Council

Meeting Details for 2 February

Venue & Time	Committee Room 2 4-5.30pm
Present	<p>Members: Zoe Doole, Susie Larken, Duncan Armstrong, Kieran Meredith, Katja Heesterman, Ricki Lambert, James Wall-Manning, Zared Wall-Manning, Emily Murphy, Elesha Edmonds,</p> <p>Council Officers: Georgie Rhoades</p> <p>Councillor: Cr Marsh</p> <p>Guests: Ruby, Dipti,</p>
Apologies	Amanda Jones, Jack Marshall

Agenda and Minutes (Date)

#	Agenda Item	Key points / Decisions
-	Welcome the group	Katja opened the meeting and started with a What's' on Top
-	Adoption of Minutes	Minutes passed by Susie seconded by Katja.
1	Agenda Item	<p>Discussion: Emily led a discussion Alcohol Reform Bill submission update. Group are submitting on three main areas; Age; to stay the same main reason being the rights of an adult as the age change alone will not be the sole reason for change of drinking culture. Ideas for oral submission were discussed.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Full draft completed by next meeting 16 February

		<p>working group to meet once between Youth Council meetings on Monday 7 Feb at 5pm</p> <ul style="list-style-type: none"> • James to email most up to date copy out to group. • Cr Marsh to be included in the distribution list to support in final presentation. • Katja to email Youth Council with final draft to get approval to use Youth Council views.
2		<p>Discussion: Recruitment and membership Actions:</p> <ul style="list-style-type: none"> • Explore option of putting a expression of interest in Our Wellington Page • Letter out to colleges and intermediates Susie and Georgie meet Monday 7 Feb to draft letter, send out to colleges and intermediates by 10 Feb. End date 28 Feb.
3		<p>Discussion: Induction and induction pack. Portfolios to be discussed and assigned to Youth Council members on Induction day Actions</p> <ul style="list-style-type: none"> • Pen • Folder • Role outline and regular updates at Youth Council meeting
4		<p>Discussion: Regional Youth Council Hui discussion, possibilities of topics is submissions, school contacts, public speaking, Action</p> <ul style="list-style-type: none"> • Georgie to forward numbers to Heidi Emily, Susie, Kieran, Zared, Ricki, James,
5		<p>Discussion: Facebook and contacts Action:</p> <ul style="list-style-type: none"> • Ruby to contact James regarding Face Book administration • Emily to distribute the cell phone list

		<p>Discussion: 2011 Plan; Amazing Race tentative having in the first week of public consultation period.</p> <ul style="list-style-type: none"> • Georgie to seek dates to coincide with school holidays, if not look at Saturday. Full Youth Council to be on planning team. • Areas of interest considered including; RWC, University Students Bus fares, Gang patches banned, Houghton Bay barriers, Opera House Lane mural: Launch in Youth Week with Link <p>Actions: Rod to come to a Youth Council meeting mid March, Kieran and James to go Link meeting in Feb</p>
		<p>Discussion: Wellington Governance Review; Price Water House cooper report</p> <p>Actions:</p> <ul style="list-style-type: none"> • Ongoing issue, submissions close Youth Council to read to be aware
		Notices: Children's Day; Kieran, James, Zoe, Zared to meeting at WCC at 9.30
11	Date for next meeting	16 February

Follow-up actions from previous meeting

#	Agenda Item	Action Required	By Date	Owner	Status
1	Presentation of final draft Alcohol Submission	Contact Alcohol and Drug Foundation staff to attend Youth Council meeting. Georgie to forward contacts to Katja	16 Feb	Katja	
2	Media release	draft a blurb	16 Feb	Emily	
3	Recruitment letter	draft letter	7 Feb	Susie	
4	Rugby World Cup 2011	Contact Andi regarding RWC event	2 March	Georgie	

Meeting closed 5.20

