

## Minutes Youth Council Meeting

**Venue:** Mezzanine Community Room, Central Library, Victoria St, Wellington

**When:** 4.00 - 5.30 pm, 5 August 2015

### Present

**Members:** Anya Bukholt-Payne, Bing-Ying Lou Ben van den Eykel, Brittany Hogan Daisy Lutyens, Damon Rusden, Justina Koh, Melissa Gibson, Niamh Hyde, Oliver Michie, Petelo Leaupepe, Rose Mwipiko Sean Johnson, Sebastian Klinkum Siobhan Davies, Sophie Reedy-Young, Teri O'Neill, Timothy Rutherford

**Councillor:** Simon Woolf

**Officers:** Helen Walker (Policy & Reporting)

### 1. Opening

Siobhan welcomed everyone including new members, Nelson Youth Council representatives and the new liaison officer.

### 2. Apologies

Apologies were received from Jack Comer-Hudson, Jack Marshall, Erin Lockhart Morgan Watkins, Cameron Wright, Grace Nunn, and Eva McGauley. Cr Woolf, Sophie and Bing apologised for leaving early.

### 3. What's on top?

Everyone shared at least one important thing going on in their lives.

### 4. Conflicts of interest

No conflicts of interest were declared.

### 5. Previous minutes and matters arising

Ollie moved that the minutes for 22 July were a true and correct record of the meeting. Tim seconded. Passed.

### 7. General Business

#### Introduction to Loomio

Ollie gave a brief demonstration and overview of Loomio.

#### Working group updates

- Social media: The members reported that the plan to have one member responsible for an update on a certain day appeared to be going well.
- Social Function - nothing to report
- Youth council history project – the aim was to update the 1985 – 2002 document. Some discussion on whether this should be combined with the Alumni WG. Ollie moved that the Youth Council history working group be merged with the Alumni society working group. Sean seconded. Passed.
- Variety event - no progress to date. Niamh will contact Erin and report back

on whether this working group should be retained.

- Youth council manual – updated version approved at last meeting.
- Alumni Society – now to include youth council history project.

### **Climate Change submissions**

New members of the Youth Council divided into 2 groups and with the assistance of two current members worked on developing a written submission on climate change for presentation at the next meeting (family function).

### **Family function**

The remaining members discussed the family function to be held on 19 August.

## **8. Closing**

The Youth Council re-convened. Siobhan advised the new members that the written submissions needed to be completed and shared by Tuesday 18 August so that the “mock council” could have a copy in advance, and that there would be some time at the next meeting to finalise their oral submissions to the mock council at 4.45 on 19 August.

The meeting closed at 5.30pm. The next YC meeting is due to start at 4.00pm, 19 August 2015 in the Community Room on the mezzanine floor of the Central Library.

### **Action and decision summary**

1. Niamh to contact Erin re Variety Event working group.
2. Alumni Society and History working groups to merge.
3. New members to finalise written submissions.
4. New members to be added to Loomio.