

WELLINGTON CITY COUNCIL

Minutes of the Youth Council Meeting 21 April 2010

Present:

Paul Meuli
James Butchers
Jack Marshall
Duncan Armstrong
Katelin Bull
Essen Vicente
Helen Yu
Susanna Larken
Stevenson Pule

Georgina Rohades
Councillor Hayley Wain
Mayor Kerry Prendergast
Baz Kaufman
Josie Askin

Observers:

- Mikaela Bull, George

Apologies:

- Elesha Edmonds, Emily Murphy

Welcome:

- Georgie welcomed everyone to the meeting.

Minutes of the Previous Meeting:

- One amendment to the Minutes of 31 March 2010 was noted, Mikaela's name was spelt incorrectly. Accordingly, the Minutes of the meeting with the amendment were passed as a true record by Jack Marshall and seconded by Katelin Bull.

Draft Annual Plan Presentation:

- Councillor Hayley Wain gave a presentation on the Draft Annual Plan that covers the next three years. She went through the areas that Council spends their income on; this Plan sets the rates and is year 2 of the LTCCP activities. This Draft Annual Plan proposes a rates increase of 2.88% with rates making up 60% of funding received and there is also a proposal to increase some fees and user charges. The key areas of focus for the Draft Annual Plan include the Rugby World Cup, Community Facilities Review, Climate Change Action Plan and the strengthening of facilities and infrastructure.
- Youth Council members agreed to prepare a written submission to the Draft Annual Plan and were also encouraged to come along and present an oral submission to Councillors.
- The submission will be written at the next Youth Council meeting. Youth Council are to think about what they would like to be included in the submission as well as ideas about what they do not want to be included in the Draft Annual Plan as this is important as well. An email will be circulated before the next meeting as a start to this submission.

General Business:

- **Poster Feedback** – Georgie tabled a poster from External Communications for feedback. Feedback included: the poster needs brighter colours; unsure what the word “grom” meant; like the picture of the skateboard at the bottom; unsure about what the poster was advertising; the picture was unclear; the design looks like it is aimed at an older age group; not engaging – too busy; too arty; needs to be simpler.
- **MYD Funding Planning Group** – the funding for the training weekend for youth advisors has been granted and needs to be spent before the end of June. The invitation process and a decision on the venue are the next steps to be organised. The planning group for this includes Essen, Helen, Susie, Emily and Elesha.
- **Submission on Liquor Control Bylaw** – Emily, Jack, James, Susie, Elesha and Essen will get together to write this submission. Councillor Hayley Wain will provide more detailed information about this. It was agreed to have a meeting next Monday, 26 April at 4.00pm at Evolve. Georgie to send an email out with the details.
- **Nuclear Debate at Parliament** – Georgie tabled information about the upcoming public debate to be held on Wednesday, 28 April at 4.00pm. It was noted that the next Council meeting was also this coming Wednesday. Youth Council members agreed that it was more important for them to attend the Council meeting. Jack and Helen said

they would attend the Council meeting. Georgie to check the roster to see who is scheduled to attend next Wednesday.

- **Regional Youth Council Hui** – Youth Council members agreed on the date of 9 July for this meeting. Possibly up to 50 people will attend this hui with MYD paying for the venue, parking, travel and \$15 per head for catering. The only restrictions around the venue are that it should be youth friendly and accessible. It was agreed to enquire whether Zeal would be available. Georgie to follow this up. It was suggested that Katelin design an invitation to be sent out. It was also suggested that it would be good to use some of the ideas from the Almost Amazing Race 2.0 at this hui.

Next Meeting: 5 May 2010