

Record of Meeting: Youth Council

Meeting Details for 2 March

Venue & Time	Committee Room 2 4-5.30pm
Present	Members: Zoe Doole, Duncan Armstrong, Kieran Meredith, Katja Heesterman, Ricki Lambert, James Wall-Manning, Helen Yu, Jack Marshall, Ben Ogilvie, Stevenson Retimanu- Pule, Ruth Corkill Council Officers: Georgie Rhoades Councillor: Cr Marsh Guests: Ruby, Meghan
Apologies	Zared Wall-Manning

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 Ruth seconded by Helen
1	Submission	Discussion: Completed and handed in, oral submission is scheduled for Friday 4 March. Actions: Oral submission meeting after youth council to discuss approach.

2	Youth Week	<p>Discussion: Mayors Taskforce for Jobs have \$500 available for Youth Councils nationwide to apply for, the criteria is for the groups to run an event during Youth Week 22-30 May 2011. The group brainstormed event ideas, main one being for the group to host a informal breakfast where members of youth council host Wellington City Councillors alongside young people with a guest speaker (young person) talking about the theme of Youth Week: Step Up, Be Heard, take Responsibility and Be Youth.</p> <p>The primary objective for this event will to facilitate the connection between young people and councillors and an outcome being to increase Wellington City councillors knowledge and understanding of the current youth needs</p> <p>Actions: Georgie to confirm with Mayor the Wellington Youth Council is interested in applying for the funds, find out specific criteria of the funding.</p>
3	Young Community Leaders	<p>Discussion: Promotion of the awards, nominations close 31 March.</p> <p>Actions: Posters to be distributed to schools.</p>
4	Recruitment and Leadership	<p>Discussion: received 11 applications and discussed the importance of ensuring the process is inclusive.</p> <p>Action: Georgie to contact applicants to invite them to next Youth Council meeting, along with sending the link to the membership form to those who have not completed it.</p>

5	Portfolios	<p>Discussion: Revisit after the induction session with the policy team (after 30 March)</p> <p>Action: Nill</p>
6	SPC	<p>Discussion: Cr Marsh gave an update of the recent SPC meeting, the Youth Council terms of reference report were on the agenda. One amendment was raised by Cr Pannett regarding the pay differences among the WCC advisory groups.</p> <p>Action: Nill</p>
11	Date for next meeting	30 March

Meeting closed 5.10