## **Record of Meeting: Youth Council**

Meeting Details for 13 April 2011

Venue & Time	Committee Room 2 4-5.30pm
Present	Members: Katja, Emily, James Wall-Manning, Jack Marshall, Zarred Wall-Manning, Kieran, Sophie, Ricky, Stevenson, Zoe, Duncan, Becca, Council Officers: Waylon Edwards Councillor: Cr Simon Marsh Guests:
Apologies	

Agenda and Minutes (Date)

#	Agenda Item	Key points / Decisions
-	Welcome the group	
1	Almost Amazing Race 2.0	<b>Discussion:</b> Description: "a race around the city, including Forward Planning for WCC and compiling a submission." Theme: what Wellington will look like in 2040?  Location: Starts at Civic Square, ends at Zeal. Venues include the Wellington Zoo, Libraries, Challenge 2000, WEMO, Evolve, Freyberg Pool  (Last year it included set locations, but this year is different in that locations are broader

(Newtown-Johnsonville) for 5 and a half hours. Each location is awarded a certain amount of points — areas further out worth more. Team with the most points wins)

Rule: No cars! Public transport, running, or biking: using "narks"

11 Stations — Each station req. Someone to stamp off upon completion Points system: a point for every correct answer

**Actions:** Need volunteers from Youth Council : Jack, Ben, Ricky, Duncan, Suzie, Katja

Marketing:

People to advertise on Facebook Posters, flyers printed to hand out Facebook event to be made

Testing the Race Tuesday 19 April, 4pm

2	Town Belt- Preliminary Points	<b>Discussion:</b> Zared and Zoe Re-evaluating Council's plan for the Town Belt Over past years the Crown has taken land for building hospitals etc Incorporating the Iwi tribe in helping to govern the Town Belt - voting rights Principles for the management plan: balancing the interests between environmental concerns and others Putting through Council and then to formal consultation process
3	Forward Plan	Actions:  Discussion: Members given copy of policy plan for 2011 – suggestions from YC to be highlighted and raised: YC interested in:  • The Governance Review • Accessibility Action Plan • Alcohol Management Plan • Long-Term Planning and Scoping • 2040 • Climate Change Action Plan • Basin Reserve • Review of Events Strategy • Open Space Strategy • Wellington Regional Strategy – Economic Development Portfolio • Digital Strategy Portfolio – access to technology • Walking and Cycling

		<ul> <li>Parking</li> <li>Civil Defence: Evaluating the impacts of Christchurch as it affects Wellington</li> <li>Water Efficiency and Conservation</li> <li>Review of Council Engagement</li> <li>Arts and Cultural Review</li> <li>Waste Minimisation</li> <li>Curb side Recycling – changing to bags instead of bins for better accessibility</li> <li>Town Belt</li> <li>Waterfront</li> </ul> Actions: Georgie to get timeline to YC Jack to get details of Regional Plan for next meeting
4	Draft Annual Plan	Discussion: Draft Annual Plan Public Consultation 11.4.2011-12.5.2011 Summary by Zared: Rates increase (6.1% residential). Cut back on some services, e.g. Library Hours being reduced. Cut back on economic grants. Council is also to reduce funding for Botanical Gardens and the Wellington Waterfront. New things: Feasibility study to the Deep Water Pool (\$600,000)  Action: Group to make submission through outcome of Amazing Race

11 Date for next meeting	27 April
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**Meeting closed 5.30**