

## Record of Meeting: Youth Council

Meeting Details for 22 June 2011

<b>Venue &amp; Time</b>	Committee Room 2 4-5.30pm
<b>Present</b>	<p><b>Members:</b> Duncan Armstrong, Zoe Doole, Ruby White, Emily Murphy, Morgan Watkins, Rebecca Christini, Bing Ying Lou, Katja Heesterman, Helen Yu, Stevenson Pule, Ricki Lambert, Ana Yabakivou, Jack Marshall,</p> <p><b>Council Officers:</b> Georgie Rhoades, Lisa Matthews</p> <p><b>Councillor:</b> Cr Simon Marsh</p> <p><b>Guests:</b></p>
<b>Apologies</b>	Susie Larken, Zared Wall Manning, James Wall-Manning, Ruth Corkill,

### Minutes

#	Agenda Item	Key points / Decisions
-	Welcome the group	Katja and Emily opened the meeting
	Previous minutes passed	Changes to attendance list, moved by Zoe and seconded by Rebecca.
<b>1</b>	Tawa Community Board	<p><b>Discussion:</b> Jack met with Chair of the group, Malcolm Sparrow. Arranged to go to the next meeting on 11 August.</p> <p><b>Actions:</b> Ana and Jack to exchange contact details and attend the meeting together.</p>

2	Waste Management and Minimisation Plan	<p><b>Discussion:</b> Deferred to next meeting as member was absent from this one.</p> <p><b>Actions:</b></p>
3	Handover	<p><b>Discussion:</b> Lisa from Consultation and Engagement team outlined the transition of the advisory groups to their team.</p> <p><b>Actions:</b> Co Chairs to meet before next Youth Council meeting to discuss the details and feed back to rest of the group in the following meeting.</p>
4	Portfolio Outline-update	<p><b>Discussion:</b> The portfolio outline as discussed from previous meeting was reviewed, group confirmed all required details are in the form.</p> <p><b>Actions:</b> Update list with additional people in various portfolios and send out to group and Cr Marsh.</p>
5	Forward Programme	<p><b>Discussion:</b> Group discussed upcoming points on the Forward Programme, particular note to the Town Belt public consultation period commences between 15-19 July.</p> <p><b>Action:</b> Georgie to email group to inform of upcoming WCC consultations along with the link to accessing Forward Programme on WCC external website. Lisa to advise group when Town Belt Facebook page is up and running.</p>

	Notices	<p>Wellywood sign: Someone suggested creating a format for young people to have a say and provide a youth perspective on the matter. Katja and Rebecca will do some research around this matter and bring it back to the group on 6 July Youth Council meeting.</p> <p>Youth Involvement in Crime and Punishment; Morgan to take part in workshop discussing this area, workshop facilitated by an independent trust.</p> <p>Both notices to be put on 6 July agenda.</p>
<b>11</b>	Date for next meeting	6 July

**Meeting closed 5.30**