

Record of Meeting: Youth Council

Venue Committee Room 2, 101 Wakefield Street, Wellington
When 4-5.30 pm, 27 June 2012

Present

Members: Ben Ogilvie, Bing-Ling Lou, Cameron Oldfield, Duncan Armstrong, Edgardo Reyes, Jack Marshall, James Wall-Manning, Roma Simmons-Donaldson, Lily Simmons-Donaldson and Zoe Doole, Devon Robinson, Therese Kyne.
Councillor: Cr Simon Marsh
Officers: Simon Wright, Philippa Bowron
Guest: Fran Lovell (Land Information New Zealand)

Minutes

1. Opening

James welcomed the group.

2. Apologies

Apologies were received from Brittany Trilford, Zared Wall-Manning, Ruth Corkill, Morgan Watkins and Brydon Sundgren. Cr Marsh, James Wall-Manning and Edgardo Reyes apologised for leaving early.

3. What's on top

Members reported a diverse range of 'what's on top' activities including an upcoming school ball, taking up full time study, radio training for civil defence, organising a meeting for a political party, applying for a German exchange programme scholarship, studying, attending a leadership workshop, going flatting for the first time, holidays, volunteer training at the Mary Potter Hospice, and looking forward to a quieter time at work.

4. Conflicts of interest

No conflicts were declared.

5. Previous minutes and matters arising

Lily moved that the minutes be accepted as true and correct. James seconded the motion. James confirmed that Mani Mitchell would be presenting from 5.15pm at the meeting on 8 August. Zoe requested that the rolling action summary be started again.

Actions:

- Ruth to confirm Mani Mitchell for 5.15pm at the meeting on 8 August.
- Simon is to start keeping a running list of actions again.

6. Portfolio/Forward Programme

YC members broke into four portfolio cluster groups (Arts and Culture / Sport & Events; Built Environment / Emergency Management; Economy / ICT; Natural Environment / 3 Waters & Waste / Climate Change) to identify topics of interest and steps for progressing them. This process will be repeated at the next meeting for the remaining

cluster groups. After this, YC will look across all the work areas to identify priorities.

7. General Business

Digital Earth Summit

Philippa Bowron (WCC) and Fran Lovell talked about the upcoming Digital Earth Summit, 2-4 September 2012 in Wellington and invited the YC to become involved.

The International Society for Digital Earth is a non-political, non-government and not-for-profit international organisation, principally for the promotion of academic exchange, science and technology innovation, education, and international collaboration. Its vision is to harness the world's data and information resources through international cooperation and establish a digital replication of our planet which will allow us to monitor, measure, and forecast natural and human activity on the planet. Some of the world's top scientists, activists and officials will be attending.

The Summit has 3 themes, including 'Growing Up Digital'. Philippa and Fran invited YC to help with this theme in particular by:

- Providing a presenter – Brittany and James were suggested
- Providing a person for a panel discussion
- Putting in papers (abstracts close on Friday 29 June but late abstracts could probably be negotiated by contacting Philippa)
- Ideas and help promoting the Summit to young people
- Help with workshops

To find out more about the use of geospatial data for modelling and other purposes, the following resources were recommended:

<http://geospatialrevolution.psu.edu/> - long but highly recommended
<http://www.youtube.com/watch?v=zUOIbtjLHKk&feature=plcp>

Actions:

- Simon to contact all YC regarding their interest in getting involved and, if interested, how.
- Simon to put interested people in touch with Philippa Bowron.

Loomio

Ben Knight spoke about the origins and aims of the online, collaborative decision making tool, Loomio. He then demonstrated it and took questions. Youth Council decided to try Loomio for between-meeting decision making. It will be used to help develop and ratify the YC's submission to WCC on regional governance and to help develop meeting agendas.

Actions:

- Bing and Simon to get signed up as administrators and get other YC members signed up to Loomio.

Regional Governance Working Group.

The period for receiving Regional Governance submissions has been extend by a week. A plan for completing the YC submission in this timeframe was developed. The Working

Group will develop a proposal and seek ratification using Loomio. By discussing issues and giving reasons for positions, the Working Group can modify the proposal until agreement is reached. The Working Group should have its proposal on Loomio by Tuesday 3 July at the latest. Members will need to respond as soon as possible.

Actions:

- Working Group to post draft submission to Loomio by Tuesday 3 July at the latest but preferably earlier.
- Members to respond to the Working Group's proposal as quickly as possible so that the submission can be finalised and submitted on Wednesday 4 July.

Submission on the Event Policy

Zoe told YC members about the Bing's excellent oral submission on the Events Policy. Bing received a round of applause.

8. Closing

The meeting formally closed at 5:30pm. The next meeting is on 11 July 2012 in Committee Room 2.

Action Summary

1. Ruth to confirm Mani Mitchell for 5.15pm at the meeting on 8 August.
2. Simon is to start keeping a running list of actions again.
3. Simon to contact all YC regarding their interest in getting involved in the Digital Earth Summit and, if interested, how.
4. Simon to put interested people in touch with Philippa Bowron.
5. Bing and Simon to get signed up as administrators and get other YC members signed up to Loomio.
6. Working Group to post draft submission to Loomio by Tuesday 3 July at the latest but preferably earlier.
7. Members to respond to the Working Group's proposal as quickly as possible so that the submission can be finalised and submitted on Wednesday 4 July.