Record of Meeting: Youth Council

Venue	Committee Room 2, 101 Wakefield Street, Wellington
When	4.00 pm -5.30 pm, 12 December 2012
Present	
Members:	Bing-Ying Lou, Brydon Sundgren, Ben Ogilvie, Duncan Armstrong, Edgardo
	Reyes, Jack Marshall, Lily Simmons-Donaldson, Morgan Watkins,
	Stevenson Pule and Zoe Doole
Officers:	Simon Wright, Rekha Jatav
Councillor:	Simon Marsh
Guests:	Prospective new YC members: Amanda Yong, Aornanshe Shamoon, April
	Ojala, Cyma Parbhu, Daisy Lutyens, Elanor Woodhams, Katherine Kooistra,
	Sue Tim, Teariki Goodwin-Nonu and Toby Kingi

Minutes

1. Opening

Zoe welcomed the group.

2. Apologies

Apologies were received from James Wall-Manning, Zared Wall-Manning, Brittany Trilford and Roma Simmons-Donaldson.

3. What's on top

Members reported a diverse range of 'what's on top' activities including finishing school, learning to drive, Christmas shopping, going to beach, going overseas, attending the Hobbit premiere, attending Powershift conference, starting a new job and moved to first home.

4. Conflicts of interest

This item was deferred.

5. Previous minutes and matters arising

Brydon moved that the minutes be accepted as true and correct for 31 October meeting. Zoe seconded the motion. Ben moved that the minutes be accepted as true and correct for 14 November meeting. Zoe seconded the motion. Jack moved that the minutes be accepted as true and correct for 28 November meeting. Morgan seconded the motion.

6. Portfolios/Forward Programme

This item was deferred.

7. General Business

Alcohol engagement Feb/Mar 2013 and summer working group

Members were asked if they were keen to work over summer and early next year on the Alcohol engagement with youth. This would feed into the Draft Alcohol Management Strategy and Draft Local Alcohol Policy consultation early next year. A working group party was convened. Jack, Morgan, Zoe, Ben, Bing and Edgardo have expressed interest and are to work on this.

Action: The Alcohol engagement working group are to work over summer and Feb /Mar 2013.

Confirm ratification of Metlink letter and Annual Plan

This item was deferred.

Festival of the Future report (Zoe/Bing)

This item was deferred.

Dialogue project (Zoe, Bing)

This item was deferred.

Library tour and workshop on the future of libraries

Chris and Adrian from the Central library gave a brief overview on the WCC libraries. YC members both current and new prospective members went on the Central library tour with Adrian. After the library tour, members participated in a workshop on the future of libraries. Zoe thanked both for this useful session.

Farewells

Brydon, Roma and Zared will be leaving YC to study further at University next year. Brydon expressed that he learnt a lot from Youth Council and thanked everyone. Zoe and Jack thanked him for his contribution. Zared and Roma had sent in their apologies.

Questions from prospective members

New prospective YC members enquired about the interview process.

Secret Santa

Current YC member's names were drawn out of box and each member chose a gift from the table.

Petanque & picnic

Members moved to Jack Illot Park near Civic Square for a game of petanque and picnic.

8. Closing

The meeting formally closed at 5:00 pm. The next meeting is on 20 February 2013 in Committee Room 2.