

Record of Meeting: Youth Council

Venue Committee Room 2, 101 Wakefield St, Wellington

When 4.00 pm - 5.30 pm, 18 September 2013

Present

Members: Amanda Yong, Brittany Hogan, Daisy Lutyens, Duncan Armstrong, Erin Lockhart, Jack Marshall, Lily Simmons-Donaldson, Maddie Bell, Morgan Watkins, Oliver Michie, Petelo Leaupepe, Rawinia Thompson and Sean Johnson

Officers: Simon Wright (Consultation and Engagement)

Minutes

1. Opening

Jack welcomed everyone.

2. Apologies

Apologies were received from Ben Oglivie, Bing-Ying Lou and Cr Marsh. Morgan apologised for leaving early.

3. What's on top?

Each member shared with the group an important thing that is going on in their life.

4. Conflicts of interest

No conflicts of interest were declared. Rawinia will talk with Simon about her role at the Victoria University of Wellington Students Association.

5. Previous minutes and matters arising

Petelo moved that the minutes for the meeting held on 4 September 2013 be accepted as true and correct. Erin seconded the motion and it was passed.

6. Portfolios / Forward Programme

No issues were raised.

7. General Business

Local Body Elections project update

The working group reported that the elections website is very near to completion. Members broke into small groups according to their wards and wrote short descriptions of their wards for the website. Members will also search for good websites that describe the single-transferable-voting system and send links to the working group. The working group aims to launch the website on 19 September and will email key messages to members for dissemination to their networks and the YC Facebook. Morgan put a motion of thanks to Sean and the working group for their incredible work on this project. Rawinia seconded the motion and it was passed unanimously with a big round of applause.

Spine Study submission update

The working group tabled a draft YC submission. Members broke into 2 groups and provided feedback on each section of the draft. The working group will amend the submission, seek ratification using Loomio and submit it before 30 September.

Conference reports: Ben (Transforming Business), Maddie (Entrepreneurship for a Better Wellington), Rawinia (Cultural Diversity)

This item was deferred.

Devon (Dialogue and Deliberation)

This item was deferred.

Drinking Fountain Project

Petelo proposed that YC support a drinking fountain project. The project will identify areas where additional public drinking fountains are needed. YC may advocate for drinking fountains in its submission on the Draft Annual Plan 2014-15. Petelo, Daisy, Ollie and Erin volunteered to for the project working group, which Petelo will lead.

Youth Council Councillor

This item was deferred.

Application to Youth Fund

Morgan will seek a cost estimate for the production of six 2-3 minute videos, which should include equipment and labour costs, by Monday 23 September.

Mayoral Debate

Members were encouraged to attend the Mayoral Debate in the Hub at Victoria University of Wellington at 1pm on Wednesday 25 September.

8. Closing

The meeting closed at 5.30pm. The next YC meeting starts at 4.00pm, 2 October 2013 in Committee Room 2.

Decision and Action Summary

1. Members will also search for good websites that describe the single-transferable-voting system and send links to the working group.
2. Daisy to post key messages about the elections website on the YC Facebook
3. Members to send key messages about the elections website through their personal networks.
4. Morgan will seek a cost estimate for the production of six 2-3 minute videos, which should include equipment and labour costs, by Monday 23 September.