

## Record of Meeting: Youth Council

**Venue** Committee Room 2, 101 Wakefield St, Wellington

**When** 4.00 - 5.20 pm, 19 March 2014

**Present**

**Members:** Amanda Yong, Bing-Ying Lou, Brittany Hogan, Daisy Lutyens, Erin Lockhart, Jack Marshall, Maddie Bell, Morgan Watkins, Oliver Michie, Petelo Leaupepe, Sean Johnson

**Officers:** Simon Wright (Consultation and Engagement)

**Guests:** Henry Shin, Andie Moore, Madhurima Guthpe, Justina Koh, Java Katzur; Marcus Boshier (Ministry of Youth Development); Simon Makaro (Evolve); Karl Kane, Tim Parkin, Max Schleser, Bryn Fenemor, Meg, Kieran (College of Creative Arts, Massey); Hiromi Morris (Sister Cities NZ)

## Minutes

### 1. Opening

Jack welcomed everyone.

### 2. Apologies

Apologies were received from Ben and Cr Woolf, and Morgan apologised for arriving late.

### 3. Youth Week event with Evolve

Simon Makaro led some group 'warm ups' and proposed that the YC and Evolve collaborate on a Youth Week event. Youth Week is 17-25 May and our funding application to Ara Taiohi for \$1,000 was successful. At this stage, the event can be anything. It was proposed that a joint YC-Evolve working group be formed to develop a plan. Bing, Brittany, Daisy, Maddie, Erin, Petelo, Ollie, Jack and Sean agreed to go onto the working group with Amanda and Morgan interested subject to availability. Although not YC members, Andie and Java volunteered to go on the working group.

### 4. Conflicts of interest

No conflicts of interest were declared.

### 5. Previous minutes and matters arising

Morgan moved that the minutes for the previous meeting be accepted as true and correct. Brittany seconded the motion and it was passed.

### 6. General Business

#### Reduced central city speed limit (30 kph) submission update

After ratification on Loomio, the YC's submission was submitted. The WCC received over 730 written submissions with approximately 35 oral submissions to be heard. A time has not yet been set for the YC's oral submission.

#### Draft Annual Plan submission update

Jack and Sean will be presenting the YC oral submission on the Draft Annual Plan 2014/15 at 11.30am, Tuesday 25 March in Committee Room 1.

### **North Kumutoto working group update**

Jack reported that he had presented the YC's oral submission and that he had answered a number of questions from Councillors. Some people in the gallery had made it clear that they did not like the YC's submission.

### **Proposed Code of Conduct for all Advisory Groups**

Members reviewed a draft of a Code of Conduct that WCC intends to add to the Terms of Reference for all the advisory groups. Members considered its provisions largely similar to what the YC has developed for itself with the exception of the confidentiality provisions. The confidentiality provisions were, however, considered 'standard'. The draft code does not have a procedure for handling breaches of the Code.

### **Advisory group review**

Jack and Sean reported on a meeting they had had with the reviewer. The reviewer seemed accepting of the Terms of Reference changes the YC proposed last year.

### **Performance of YC members**

Members were reminded of the performance standards and of the process for raising issues that were agreed last year. This will be instituted this year with member interviews taking place in May-June. There will also be regular opportunities for the YC as a whole to reflect on how it is going.

### **Social activities**

Members were asked if they would like more social activities over the course of the year and, if so, how this should be organised. Members do want more social activities as they help members get to know each other and work together better. Members decided not to form a social committee and preferred an ad-hoc, organic approach.

It was proposed that the YC should go to 'Wake Up Tomorrow', a play starring former member Duncan Armstrong. Simon will start a Loomio thread to organise this.

### **Board member for Sister Cities New Zealand**

Hiromi Morris, the President of Sister Cities New Zealand, explained that her organisation is about promoting global connections and that a position on the Board of Sister Cities is available to a YC member. Morgan nominated Bing to go on the Board. This was seconded by Jack and passed.

### **Presentation to the Porirua Sundown Rotary Club**

Jack reported that the presentation had gone well. A report that was in a Rotary bulletin has circulated by email and information about a Rotaract information evening.

### **Video project**

Jack introduced the group from the College of Creative Arts at Massey University that is going to work with the YC on the video project. There was a discussion about how the project could shape up including a half-day workshop on mobile phone filmmaking on 12 April at Massey and the possibility of including an event during Youth Week. The next step is to further refine the project goals.

## **7. Closing**

The meeting closed at 5.20pm. Members of the video working group stayed on to develop the project further with the Massey people. The next YC meeting starts at 4.00pm, 2 April 2014 in Committee Room 2.

## **Decision and Action Summary**

1. Bing, Brittany, Daisy, Maddie, Erin, Petelo, Ollie, Jack, Sean to go on the Youth Week Working Group with Amanda and Morgan interested subject to availability and Andie and Java
2. Simon Wright to provide feedback on the draft Code of Conduct to the officer doing the advisory group review
3. The YC's own Performance Policy will be instituted this year.
4. Simon will start a Loomio thread to organise going to 'Wake Up Tomorrow'
5. Bing to be the YC's representative on Sister Cities New Zealand