

Record of Meeting: Youth Council

Venue: Mezzanine Community Room, Central Library, Victoria St, Wellington

When: 4.00 - 5.30 pm, 11 June 2014

Present

Members: Amanda Yong, Ben Ogilvie, Bing-Ying Lou, Brittany Hogan, Daisy Lutyens, Erin Lockhart, Jack Marshall, Oliver Michie, Petelo Leaupepe, Sean Johnson

Councillor: Simon Woolf

Officers: Simon Wright (Consultation and Engagement)

Guests: Grace Nunn

Minutes

1. Opening

Jack welcomed everyone.

2. Apologies

Apologies were received from Maddie Bell and Morgan Watkins. Ben apologised for leaving early.

3. What's on top

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

4. Conflicts of interest

No conflicts of interest were declared.

5. Previous minutes and matters arising

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

6. General Business

UNICEF debate at Parliament

Bing was congratulated for being selected as a debater in the UNICEF debate at Parliament on 22 July.

Video project update

Communications requesting prize sponsorship is about to be emailed to small and medium enterprises.

Review of Advisory Groups

The YC reviewed and agreed its submission to officers on the new draft Terms of Reference for the YC. Ben, Brittany, Jack, Sean and Daisy (if possible) will present to the Governance, Finance and Planning Committee when it considers the review of advisory groups and forums on 24 June.

Work programme planning

The YC reviewed its previous work programme work and agreed the following themes.

1. Open spaces
2. Civic and youth development includes decision-focused engagement and jobs so that young people can be independent
3. The long-term future of the city includes working on the next Long Term Plan and the Victoria Street redevelopment.

Lower North Island Youth Council Conference 2014, 14-15 July

Daisy expressed interest in attending the conference. Bing decided not to attend. Simon is preparing parental consent letters/forms. Ollie and Erin are to show their parents the conference programme.

7. Closing

The meeting closed at 5.30pm. The next YC meeting starts at 4.00pm, 11 June 2014 in the Community Room, which is on the Mezzanine floor of the Central Library.

Decision and Action Summary

1. Simon to send out parental consent letters/forms for the Lower North Island Youth Council Conference. Ollie and Erin to show their parents the conference programme.