

Record of Meeting: Youth Council

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

When: 4.00 - 5.30 pm, 20 August 2014

Present

Members: Anya Bukholt-Payne, Aornanshe Shamoan, Bing-Ying Lou, Brittany Hogan, Daisy Lutyens, Erin Lockhart, Eva McGauley, Grace Nunn, Jack Comer-Hudson, Jack Marshall, Julie Hillel, Justina Koh, Morgan Watkins, Niamh Hyde, Oliver Michie, Petelo Leaupepe, Sean Johnson, Sebastian Klinkum, Siobhan Davies

Councillor: Cr Woolf

Officers: Simon Wright

Guest: Rod Baxter (BGI)

Minutes

1. Opening

Sean welcomed everyone.

2. Apologies

Apologies were received from Timothy Rutherford. Morgan and Bing apologised for leaving early.

3. What's on top

Everyone shared an important thing going on in their lives with the group.

4. Conflicts of interest

No conflicts of interest were declared.

5. Previous minutes and matters arising

Jack M moved that the minutes for the previous meeting be accepted as true and correct. Sebastian seconded the motion and it was passed.

6. Forward Programme

No issues, proposals or decisions were raised.

7. General Business

Expectations

Rod Baxter from the Boys' and Girls' Institute (BGI) facilitated a session on the group's expectations of the group, of the Liaison Councillor and Officer, of the Chair and Deputy Chair, of members and of individuals.

Induction: Machinery of Council

Cr Woolf and Simon Wright presented on the City Council's purpose and structures. The presentation will be completed at the next meeting.

Video project update

The working group is testing the storyboard by making a film about a YC meeting. The

competition will open on 19 September.

Feedback from LTP work

This item was deferred.

Skills session with other regional youth councils in Porirua

Members agreed to run a session on preparing submissions at the skills session with the Porirua and Kapiti youth councils that is being planned for September. They also agreed that they would like to discuss ideas for a Greater Wellington Regional Council (GWRC) youth council at the skills session. Simon will convey this to the organisers.

Wellington Urban Growth Plan submission

Ollie reported that the YC's amended early feedback had been sent to the relevant officer. He noted that the Transport and Urban Development Committee would be finalising a draft Wellington Urban Growth Plan for formal public consultation on 21 August.

7. Closing

The meeting closed at 5.30pm. The next YC meeting starts at 4.00pm, 3 September 2014 in Mezzanine Community Room at the Central Library.

Decision and Action Summary

1. Simon to liaise with the skills session organisers about the YC doing a submission session and discussing ideas for a GWRC youth council.