

Record of Meeting: Youth Council

Venue: Mezzanine Room, Central Library, Wellington

When: 5.00 - 5.20 pm, 1 October 2014

Present

Members: Anya Bukholt-Payne, Daisy Lutyens, Eva McGauley, Grace Nunn, Jack Comer-Hudson, Jack Marshall, Julie Hillel, Niamh Hyde, Petelo Leaupepe, Sean Johnson, Timothy Rutherford, Justina Koh.

Officers: Martin Rodgers.

Councillor: Councillor Woolf

Minutes

1. Opening

Jack welcomed everyone.

2. Apologies

Apologies were received from Oliver Michie, Siobhan Davies, Brittany Hogan, Aornanshe Shamoon, Bing-Ling Lou, Erin Lockhart, Morgan Watkins, Sebastian Klinkum and Simon Wright .

3. Conflicts of interest

No conflicts of interest were declared.

4. Previous minutes and matters arising

Jack Comer-Hudson moved that the minutes for the previous meeting be accepted as true and correct. Daisy seconded the motion and it was passed.

5. General Business

YC Manual

Jack Marshall informed members that a large number of edits had been made to the draft manual, following feedback from the Youth Council at their 17 September meeting.

Jack encouraged members who wished to be involved to review the manual prior to the next meeting and to suggest any edits or sections that could be added.

Video Project Update

Sean updated members on the progress of the video project, which is open for entries until 12 October. Over twenty registrations have been received, with one entry already submitted. It was also noted that Jack M had submitted an example film. The working group met briefly after the meeting to discuss the screening and awards ceremony in November.

Urban Growth Plan

Jack noted that the working group was meeting on Thursday to consider this consultation and that it would need to be ratified on Loomio.

GWRC Transport Plan

Jack noted that this submission was being developed by Ollie, and that the working

group should meet to compile the submission.

Island Bay Cycle Submission

Jack M suggested that due to the technical nature of the Island Bay Cycle Way consultation, that there was insufficient local knowledge of this area to make a submission in time for the closing date. Jack suggested that as the route progresses towards the CBD, that the Youth Council would likely have more local knowledge to make an effective submission. Members agreed with this proposal.

Waimakariri Youth Council Visit.

Jack noted that he had been emailed by Marcus Boshier at MYD regarding the visit of the Waimakariri Youth Council of the weekend of 17 – 19 October. They would like to meet with the Youth Council to discuss how both Youth Councils operate. All members present wished to be involved. Members indicated that Saturday afternoon would be preferable. Jack will arrange the visit with the Officer and Chair from Waimakariri Youth Council.

Advisory Groups Long Term Plan Forum

Martin Rodgers gave a rundown of the Youth Council's role in the Long Term Plan forum occurring after the meeting.

6. Closing

The meeting closed at 5.20pm. The next YC meeting starts at 4.00pm, 15 October 2014 in the Mezzanine Community Room, Central Library.

Members took part in a Long Term Plan workshop with the other Wellington City Council Advisory Groups after the meeting.

Decision and Action Summary

1. Members to encourage their friends to enter the video competition
2. Urban Growth Plan working group to meet on Thursday 2 October and develop a submission before 13 October 2014.
3. Jack to liaise with Waimakariri Youth Council to arrange their visit with the Youth Council.