

Record of Meeting: Youth Council

Venue: Committee Room 2, Wellington City Council, 101 Wakefield St, Wellington

When: 4.00 - 5.30 pm, 18 February 2015

Present

Members: Anya Bukholt-Payne, Bing-Ying Lou, Brittany Hogan, Daisy Lutyens, Erin Lockhart, Jack Comer-Hudson, Jack Marshall, Justina Koh, Morgan Watkins, Niamh Hyde, Oliver Michie, Petelo Leaupepe, Sean Johnson, Sebastian Klinkum, Siobhan Davies, Timothy Rutherford

Councillor: Cr Simon Woolf

Officers: Simon Wright (Consultation and Engagement); Angela Meyer and Emma Beer (External Relations and Communications)

Guests: Duncan (Christchurch)

Minutes

1. Opening

Jack welcomed everyone. Members were reminded that YC meetings will be in different meeting rooms during the Cricket World Cup.

2. Apologies

Apologies were received from Eva McGauley for being unable to attend, from Ollie Michie for arriving late and from Brittany Hogan and Cr Woolf for leaving early.

3. What's on top

Everyone shared at least one important thing going on in their life.

4. The Wellington Way

Angela Meyer, who is the Manager of External Relations and Communications, spoke about the WCC's communications programme and, in particular about a new campaign called 'The Wellington Way' (TWW). TWW will be delivered via social media through video and will enable Wellingtonians to add their own stories and images about what makes Wellington unique. The YC will post the videos on its Facebook.

YC members were also invited to a meet up with other young people at Toi Poneke in early March on making videos for social media. Ange will send details via Simon and also provide the WCC's new Social Media Strategy and Social Media Guidelines.

4. Conflicts of interest

No conflicts of interest were declared.

5. Previous minutes and matters arising

Bing moved that the minutes for the previous meeting, with a minor amendment, be accepted as true and correct. Daisy seconded the motion and it was passed.

6. General Business

The Wellington Way

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about the WCC's communications programme and, in particular about a new campaign called 'The Wellington Way' (TWW). TWW will be delivered via social media through video and will enable Wellingtonians to add their own stories and images about what makes Wellington unique. The YC will post the videos on its Facebook.

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Election of Chair: Chair/Deputy or Co-Chairs

After confirming the election process, members discussed the respective pros and cons of the Chair/Deputy Chair model and the Co-Chair model and then decided to use the Chair/Deputy Chair model.

Nominations were as follows:

Chair	Deputy Chair
Siobhan Davies	Jack Commer-Hudson
Grace Nunn	Ollie Michie
	Siobhan Davies
	Grace Nunn

Members have until close of business, Friday 18 February to get nominations to Simon. Simon will declare the final list of candidates on Monday 23 February.

Member updates

Aornashe Shamoon and Julie Hillel have resigned because of university commitments. Eva McCauley is unable to attend meetings for some time because of illness. Members signed a card for Eva.

Psychoactive substances oral submission

Siobhan and Jack C-H will present the YC's oral submission to the Community, Sports and Recreation Committee on 25 February.

YC Annual Report,

Members reviewed a draft YC Annual Report. Suggested improvements included highlighting the major projects and outreach, noting the number of submission that were made and adding a section on things that the YC has learnt. The Annual Report will be ratified at the 4 March meeting and presented to the Governance, Finance and Planning Committee on 26 March.

LTP Forum with other advisory groups

Members were asked to hold the date for the LTP forum, which will be held from 5.30-7.30pm, 14 April, Library Mezzanine Room.

Cricket World Cup volunteers

Members were alerted to a request for Cricket World Cup volunteers and asked to let Simon know if they can help.

Secondary School Award Winner afternoon tea

Members may be invited to a Mayoral afternoon tea with the winners of the school civic awards at 2pm on 5 March. Erin was an award winner and will be attending.

O-week stall

YC can use the WCC O-week stall at Massey University on 25 February and at Victoria University, 2-4 March, to promote itself. Bing and Sean will make some flyers with QR code to YC information.

Youth Week grant

The YC application to fund a Youth Week event was tabled. Anya, Bing, Erin, Justina, Petelo, Siobhan and Tim formed a working group to plan and run the YC event.

Rotary Youth Leadership Award

Grace and Sean attended Rotary's 4-day leadership programme. Sean recommended that YC keep sending members and encouraged members to apply when old enough.

Child Friendly Cities Forum

Anya, Erin, Sebastian and Tim are attending the WCC-UNICEF Child Friendly Cities Forum on 26 February. Anya and Sebastian will be closing the forum.

Submission on Social Housing Policy

Siobhan will lead, and Justina will join, the working group. Anya decided to leave the working group. Siobhan will organise a working group meeting before the 4 March. It was noted that the policy officers are available to help if needed.

Youth Council History Project

Working group members are to read the history, which is in the 'member information' folder in the Drop Box, and then decide if they want to continue with this project.

Variety Event

Working group members have spoken to some buskers and get the sense that an event is possible but not a big showy one. The group wants to meet with David Daniela again. Phil Sprey is available to help.

Youth Work Wellington network

Four members attended the YWW quiz night fundraiser in February. The YC will host the YWW network meeting on 6 May. Simon is to book the Mezzanine Community Room at the Central Library.

Submission on Reorganisation of Local Government in Wellington

The working group discussed their draft submission. Members believe that amalgamation may be needed but do not agree with the proposed model.

7. Closing

The meeting closed at 5.30pm. The next YC meeting is due to start at 4.00pm, 4 March 2015 in Mezzanine Community Room in the Central Library.

Decision and Action Summary

1. The YC will post 'The Wellington Way' videos on its Facebook
2. Angela Meyer to provide details about the Toi Poneke video meet up
3. Angela Meyer to provide the WCC's Social Media Strategy and Guidelines
4. Members to get nominations for YC Chair and Deputy Chair roles to Simon by close of business, 18 February. Simon to confirm nominations on 23 February
5. Siobhan and Jack C-H to present the YC's oral submission on psychoactive substances to the Community, Sports and Recreation Committee on 25 February
6. Jack to finalise a draft Annual Report for the 4 March meeting

7. Members to hold the 14 April for the LTP forum with other advisory groups
8. Members to let Simon know if they can volunteer for the Cricket World Cup
9. Bing and Sean to make some flyers with QR code for O-week stall
10. Anya, Bing, Erin, Justina, Petelo, Siobhan and Tim to plan and run the YC's Youth Week event
11. Siobhan to organise a Social Housing Policy working group meeting before the 4 March
12. YC history working group members to read the history and then decide if they want to continue with the project
13. Simon to book the Mezzanine Community Room at the Central Library for 6 May Youth Work Wellington meeting