

## Record of Meeting: Youth Council

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

**When:** 4.00 - 5.30 pm, 15 April 2015

**Present**

**Members:** Anya Bukholt-Payne, Bing-Ying Lou, Jack Comer-Hudson, Jack Marshall, Morgan Watkins, Niamh Hyde, Petelo Leaupepe, Sebastian Klinkum, Siobhan Davies

**Officers:** Simon Wright (Policy & Reporting)

## Minutes

### 1. Opening

Siobhan welcomed everyone.

### 2. Apologies

Apologies were received from Cr Woolf, Brittany Hogan, Erin Lockhart, Eva McGauley, Grace Nunn, Oliver Michie and Sean Johnson for being unable to attend.

Bessie Fepulea'i apologised for arriving late. Her agenda item was discussed after the meeting was concluded.

### 3. What's on top

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

### 4. Conflicts of interest

No conflicts of interest were declared.

### 5. Previous minutes and matters arising

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

### 6. General Business

#### Youth Week event

The YC would like to collaborate with the WCC to organise youth events at the WCC throughout Youth Week. The working group also needs to get organised for the YC's own Youth Week event.

[After the meeting formally closed, it was confirmed that the YC does want to collaborate with the WCC to deliver youth events throughout Youth Week (23-31 May). Bing will act as the YC's liaison with Bessie Fepulea'i, Community and Neighbourhood Advisor. Simon will put the working group in touch with Zeal.]

#### Youth Development Partnership Fund application

The YC decided on a concept for an application to the YDPF. The idea was to find out about the impacts of amalgamation in Auckland by visiting Auckland and sharing these with Youth Councils, officers and elected officials at an event in Wellington.

Bing moved that the YC apply. This was seconded by Morgan and the motion was passed. Jack will work with Simon to develop the application.

[After the meeting formally closed, the YC discussed applying to the Youth Development Partnership Fund with Bessie. Bessie confirmed that a community group was interested in collaborating with the WCC on an application but that nothing in writing had been received from the group. Given that applications close on 17 April, she recommended that the YC develop its application.]

### **Evolve Youth Week**

Niamh and Anya will represent the YC at a meeting that Evolve is organising to plan for Youth Week. Simon will notify Evolve.

### **LTP Forum for advisory groups (all who attended)**

Siobhan summarised what happen at the LTP Forum for advisory groups on 14 April.

### **Submissions and working group report backs**

The YC's submission on the LTP will be posted on Loomio for ratification. Submissions close on Friday 17 April.

The submissions on the Waterfront Plan close on Friday 24 April. Jack will lead this work and will invite members to meet on the waterfront to develop the submission and have a coffee.

### **Recruitment YC**

Members reviewed a summary of the YC's current diversity and decided that a target recruitment strategy was most appropriate. The YC needs to recruit Maori, people living in the Eastern ward, tertiary students from the polytechnics and older members. Simon will propose a recruitment strategy for the next meeting.

Members are to declare their intentions for serving another term on the Youth Council by the next meeting. Members need to think about their likely activities in 2016.

### **Article for MYD update**

Sebastian will write a short article by 8 May for a Ministry of Youth Development newsletter about what the YC has been doing in recent months and/or is going to do for Youth Week.

### **Visit to Christchurch (Anya, Jack C-H)**

Anya and Jack C-H reported on their visit to Christchurch to visit Eva and to meet with the Christchurch Youth Council. They noted how good it had been to see Eva. They also noted the CYC has recently become a legal entity. It employs its own coordinator and is independent from the Christchurch City Council. CYC has a memorandum of understanding with CCC. CYC is focused on engaging youth. It also focuses on member development including through passion projects.

The CYC Chair would like a copy of the YC's Manual. Simon will forward her a copy.

### **Condolences card for Brian Hannah's family**

Simon told members about the death of Brian Hannah, the Director who authorised the visit to Christchurch to see Eva and meet with the CYC. The YC agreed to send a condolences card to the family. Simon will bring the card to the next YC meeting for members to sign.

### **Sister Cities Conference**

Bing said that the conference had been a big success and encouraged members to check out the conference Facebook page.

### **NZ Flag consultation**

Simon talked about the importance of attend events and making deadlines to maintain

the YC's hard earned reputation.

## **7. Closing**

The meeting closed at 5.30pm. The next YC meeting is due to start at 4.00pm, 29 April 2015 in Community Room on the mezzanine floor of the Central Library.

## **Decision and Action Summary**

1. YC to work with the WCC on youth events during Youth Week. Bing to liaise between the Youth Week working group and Bessie Fepulea'i. Simon to link the working group to Zeal.
2. Jack and Simon to write an application to the Youth Development Partnership Fund
3. Niamh and Anya will represent the YC at a meeting that Evolve is organising to plan for Youth Week
4. YC to decide on ratifying the LTP submission on Loomio before 17 April
5. Jack to lead the development of a submission on Waterfront Plan, which closes on 24 April
6. Simon to write a recruitment strategy for the next YC meeting
7. Members to declare intentions for another term on YC by the next YC meeting
8. Sebastian to write a short article by 8 May for a Ministry of Youth Development newsletter
9. Simon to send a copy of the YC Manual to the Christchurch Youth Council
10. Sebastian will write a short article by 8 May for a Ministry of Youth Development newsletter
11. Simon to bring a condolences card to the next YC meeting for members to sign.