

## Record of Meeting: Youth Council

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

**When:** 4.00 - 5.30 pm, 29 April 2015

### Present

**Members:** Anya Bukholt-Payne, Bing-Ying Lou (by telephone), Brittany Hogan, Daisy Lutyens, Erin Lockhart, Grace Nunn, Jack Comer-Hudson, Jack Marshall, Niamh Hyde, Oliver Michie, Petelo Leaupepe, Sebastian Klinkum, Siobhan Davies, Timothy Rutherford

**Officers:** Simon Wright (Policy & Reporting), Bessie Fepulea'i (Community Services)

**Guests:** Rod Baxter (BGI), Narubate Vaughan

## Minutes

### 1. Opening

Siobhan welcomed everyone.

### 2. Apologies

Apologies were received from Cr Woolf, Eva McGauley, Morgan Watkins and Sean Johnson for being unable to attend.

### 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

The minutes for the previous meeting were accepted as true and correct.

### 6. Forward Programme

Brittany, Daisy, Grace, Jack C-H and Siobhan formed a working group to develop a YC submission by 22 May on the draft Gambling Policy.

### 7. General Business

#### Dreaming and planning session 1

Rod Baxter facilitated a session in which members identified topics of:

- personal interest across the following domains: personal, local and regional, national, international, and cultural
- shared interest.

Members were asked to reflect on their findings in relation to where they would like the Youth Council to be in 5-10 years and how it could get there. This is the focus of the next session on 13 May.

#### YWW meeting, 4.30, Wednesday 6 May, Mezzanine

Members were reminded of this event by email after the meeting.

**YC recruitment**

Ollie moved that the Youth Council follow a targeted recruitment programme as proposed in a meeting briefing paper. Siobhan seconded this motion and it was passed.

**Condolence card**

Simon will bring a condolence card to the next meeting.

**LTP 2015-25 submission**

Jack M moved that the written submission on the Long Term Plan 2015-25 be ratified retrospectively. Ollie seconded the motion and it was passed. The working group decided to meet after the Youth Council meeting to organise for the LTP oral submission at 4.20pm, 8 May.

**Waterfront Plan 2015-18 submission**

A copy of the ratified Waterfront Plan 2015-18 submission was circulated.

**Youth Development Partnership Fund application**

A copy of the Youth Development Partnership Fund application was circulated. The YC has applied for \$13,350 to research the possible implications of local body amalgamation for youth councils in the Wellington region.

**Youth Week**

The working group received feedback on a draft project plan and will rework the plan accordingly, particularly focusing the target audience.

**7. Closing**

The meeting closed at 5.30pm. The next YC meeting is due to start at 4.00pm, 13 May 2015 in Community Room on the mezzanine floor of the Central Library.

**Decision and Action Summary**

1. Members to reflect on the findings of the Dreaming and Planning session in relation to where they would like the Youth Council to be in 5-10 years and how it could get there
2. Simon to commence a targeted YC recruitment process
3. Simon to bring a condolences card to the next YC meeting for members to sign
4. Youth Week working group to re-work project plan.