

Record of Meeting: Youth Council

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

When: 4.00 - 5.30 pm, 13 May 2015

Present

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

Officers: Simon Wright (Policy & Reporting)

Guests: Rod Baxter (BGI), Sarah Leggett

Minutes

1. Opening

Ollie welcomed everyone.

2. Apologies

Apologies were received from Cr Woolf, Erin Lockhart, Eva McGauley, Morgan Watkins and Siobhan Davies 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

Sebastian, Jack M, Grace, Ollie and Timothy formed a working group to develop a YC submission by 29 May on the draft Cycling Framework. Sebastian will lead the working group.

7. General Business

Dreaming and planning session 2

Rod Baxter facilitated a session in which members identified what they would like the Youth Council to be like in 5 years and then mapped out actions to take the Youth Council from where it is now to the desired future state.

Ollie will write up the 5-year map for the YC's records.

The next session will identify specific WCC work programmes that interest members and fit with the Youth Council's 'map'.

Youth Week update

Timothy, Niamh and Brittany are leading the Youth Council's own evening event, which will now be on 29 May. Tim will be the master of ceremonies.

Working group update

This item was not discussed.

LTP 2015-25 oral submission

The YC's oral submission on the LTP 2015-25 was reported on by the oral submitters.

Evolve's Youth Collab

Niamh and Anya reported on the meeting of Evolve's Pulse group, which has members from a range of youth organisations, and encouraged members to attend Pulse's Youth Week event on Tuesday 26 May.

Youth Work Wellington meeting

This item was not discussed.

Condolence card

Members signed the condolence card for Brian Hannah's family.

Gambling Policy

George Darroch spoke briefly about WCC's Gambling Venues Policy and encouraged the YC to make a submission. The working group continued discussions with George after the meeting.

8. Closing

The meeting closed at 5.30pm. The next YC meeting is due to start at 4.00pm, 27 May 2015 in Community Room on the mezzanine floor of the Central Library.

Decision and Action Summary

1. Simon to send the condolences card
2. Members should attempt to support Youth Week events