Youth Council Meeting Agenda

Mezzanine Floor, Central Library, Victoria St, Wellington
Wednesday 28th September 2016 4:00pm-5:30pm

Members: Anya Bukholt-Payne, Jack Comer-Hudson, Jack Marshall, Niamh Hyde, Oliver Michie, Petelo Leaupepe, Sean Johnson, Sebastian Klinkum, Siobhan Davies (Chair), Timothy Rutherford, Teri Oneill, Damon Rusden, Cameron Wright, Sophie Reedy-Young, Melissa Gibson (Deputy-Chair), Brad Olsen, Dexter Munro, Siobhan McCarthy, Laura Somerset, Shine Wu, Jackson Lacy

Staff: James Mather

1.	Opening & Apologies Chair	4:00pm -
	Apologies received from:	4:05pm
2.	Conflicts of Interest All	
2.	Conflicts of Interest All	4:05pm - 4.10pm
3.	Confirmation of Minutes All	4:12.pm - 4.15pm
4.	What's on Top All	4:15pm - 4:25pm
5.	Sport & Rec Strategy Joel de Boer WCC is involved in the development of a Wellington Regional Sport and Active Recreation Strategy (WRSARS) by Sport Wellington.	4.25pm – 5.00pm
	As part of this development Joel is interested in the Youth perspective on	

	the fol	lowing:			
	 Barriers to participations in sport and active recreation e.g. what Council could do to increase participation - an areas of focus is the late teens (and older adults). 				
	 Can WCC provide better accessibility to facilities, spaces and places to ensure sustainable investment? 				
	 Do they think we do enough to promote performance success for young athletes? 				
	Joel to present and frame discussion				
		YC to give feedback			
	3.	Next steps to be determined – memo/submission development to be discussed			
6.	Election Project Update All		5.00pm – 5.15pm		
	1.	Working group to give update			
	2.	James to hand out T-shirts			
	3.	James to go over voting 'campaign'			
7.	Matte	rs Arising All	5.15pm – 5:30pm		
	1.	Any maters arising to be discussed			

Upcoming Consultations and Work:

Playground Policy

Bec Ramsay to return in September to seek further feedback Draft Policy going to Committee in August.

Election Period

Nominations currently open until 12pm Friday 12th August Voting period 16th September – 12pm 8th October Final results to be announced 13th October – 23rd October

Wellington Sport and Active Recreation Plan

WCC has been assisting with the development of a Wellington Regional Sport and Active Recreation Strategy (WRSARS) being developed by Sport Wellington.

The WRSARS vision is "Sport and active recreation in the Wellington region: connected and thriving".

The WRSARS focuses on five outcomes:

- 1. Participation growth
- 2. Performance success
- 3. Operational excellence
- 4. Facilities, spaces and places
- 5. Sustainable Investment

Wellington City Council is developing a tactical plan to be called the Wellington City Council Sport and Active Recreation Plan. This plan will provide a local context for the WRSARS by recognising what's unique about the Council's role in supporting sport and active recreation in the city and region. It will be a tactical plan that will outline specific actions and priorities the Council will take to achieve the outcomes in both the Sport New Zealand Community Sport Strategy 2015 – 2020 and the WRSARS.

What WCC wish to achieve from the research stage is the following:

- Identify the key issues and opportunities for sport and active recreation clubs in Wellington city
- Identify groups or sectors of the community with low participation and the reasons for this
- Ensure consistency with the approach of Sport Wellington and adjacent local authorities