

# Youth Council Meeting Minutes

Mezzanine Floor, Central Library, Victoria St, Wellington

Wednesday 14<sup>th</sup> September 2016 4:00pm-5:30pm

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

**Staff:** James Mather

1.	<b>Opening &amp; Apologies   Chair</b>  Apologies received from:  Brad Olsen Sean Johnson  Apologies for leaving early:  Petelo Leaupepe	4:00pm - 4:05pm
2.	<b>Conflicts of Interest   All</b>	4:05pm - 4:10pm
3.	<b>Confirmation of Minutes   All</b>  Passed pending corrections	4:12.pm - 4:15pm
4.	<b>What's on Top   All</b>  Everyone shared something going on their lives currently	4:15pm - 4:25pm

5.	<b>Facebook Update   Melissa Gibson</b> <ol style="list-style-type: none"> <li>1. Facebook policy to be officially implemented</li> <li>2. Feedback on developmental process (Loomio/FB use)</li> </ol>	4.25pm – 4.35pm
6.	<b>Election Project Update   All</b> <ol style="list-style-type: none"> <li>1. Working group to give update</li> <li>2. Wider YC to feed in ideas if required</li> <li>3. Krystal to advise on next steps and any necessary edits</li> </ol>	4.35pm – 4.45pm
7.	<b>Mock Submissions   All</b> <ol style="list-style-type: none"> <li>1. Chair to welcome all to Whānau Evening</li> <li>2. Introduction to the 'Mock Submission' process</li> <li>3. New members to debut their submissions</li> </ol> <p>Submissions were debuted by all new members, with queries fielded from Councillors (Jack M, Melissa, Siobhan &amp; James)</p>	4.45:pm – 5:30pm
8.	<b>Hello &amp; goodbye   All</b> <ol style="list-style-type: none"> <li>1. Speeches!</li> <li>2. Alumni induction</li> <li>3. Chance to socialise, mingle &amp; say farewell</li> </ol> <p>Past members were bid farewell and thanked for their contribution</p> <p>New members were formally welcomed</p> <p>Eva McGauley was inducted as an honorary member of Youth Council, joining Simon Wright</p>	5:30pm – 6.30pm

## Working Groups

Wellington Access Radio

Teri, Jack Comer-Hudson & Sean

## **Social Media**

Melissa, Teri & Sean, Niamh

Divya Unnikrishnan (Divya.Unnikrishnan@wcc.govt.nz)

Krystle Field (Krystle.Field@wcc.govt.nz)

## **Election Project**

Siobhan, Sophie, Teri, Cam, Melissa, Tim & Petelo

## 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 12<sup>th</sup> August  
Voting period 16<sup>th</sup> September – 12pm 8<sup>th</sup> October  
Final results to be announced between 13<sup>th</sup> October – 23<sup>rd</sup> 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