

Minutes of the meeting of Wednesday 25 September 2019

Time	4:00 pm – 5:30 pm
Venue	Ngake – Room 16.09, Tahiwī, 113 The Terrace, Wellington

Members present

Chair	Freja Cook
Members	Anastasia Reid, Brad Olsen, Carl Bennett, Ella Flavell (Deputy Chair), Freja Cook (Chair), Grace Day, Jackson Lacy, John Sibanda, Laura Jackson, Liam Davies, Neesha Dixon, Raihaan Dalwai, Shelly Liang, Tim Rutherford, Tony Huang
Councillors	Cr Jill Day
Staff	Sean Johnson (Democracy Advisor)

Minutes

1. Meeting Procedures 4:00pm

1.1. The meeting opened at 4:01 pm. Apologies were received from the following members:

- Jackson Lacy – for lateness;
- Bethany Kaye-Blake, Watene Campbell – for absence; and,
- Grace Day, Neesha Dixon, John Sibanda, Cr Jill Day – for early departure.

Resolved That Youth Council accepts the given apologies.

Freja Cook (Chair) / Brad Olsen

CARRIED

(Raihaan arrived at 4:03 pm)

(Shelly arrived at 4:03 pm)

(Jackson arrived at 4:05 pm)

1.2. Youth Council members shared what was on top for them this week.

1.3. No conflicts of interest were declared.

1.4. The minutes of the previous meeting were presented for confirmation.

Resolved That Youth Council accepts the minutes of the previous meeting as a true and correct record.

Freja Cook (Chair) / Jackson Lacy

CARRIED

1.5. Members made the following announcements:

- Brad announced that there is a submission opportunity with the Ministry of Education in providing feedback on draft civic education resources. Brad

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indicated that members interested in making a submission should contact him for more information.

- Ella thanked John, Anastasia, and Tony for their work in creating the recent Youth Council video submission on New Zealand's 2020-2040 Biodiversity Strategy.
- The Democracy Advisor announced that the next two Youth Council meetings would be held in alternative rooms. Those rooms would be communicated to members closer to the date of the meetings concerned.

2. Workshop

4:10 pm

2.1. Penny Fitzpatrick and Jessica Black from MartinJenkins ran a workshop with members for the Advisory Groups Review. Members noted down their thoughts about advisory through answering the following questions:

- Operation and efficiency
 - What are the core parts of the Advisory Group Model? (e.g., selection process, meeting format, Terms of reference)
 - How well are the parts of the model operating?
 - What supports has the group received from Council?
 - What has helped/hindered efficient delivery?
- Effectiveness
 - What impacts has your group had? In terms of:
 - Quality and extent of engagement with different parts of Council,
 - Timely provision of quality advice,
 - Impact of that advice.
 - What has helped or hindered that impact?
- Māori perspectives
 - How well does the model enable Māori perspectives, in addition to, not instead of, the function provided by the Council's arrangements with Iwi?
- Improvement/future focus
 - How can the Advisory Group Model be improved to more effectively and efficiently achieve outcomes/impacts?

This was followed by a general discussion on those thoughts.

Action points

- Penny to send a link to a follow up survey to members.
- Specific requests were made around member's access to training in te reo Māori. The Democracy Advisor will follow up with Councils Tira Poutama: Iwi Partnerships team to look at what training is available.

(Neesha left at 4:38 pm)

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(Cr. Day left at 4:46 pm)

(John left at 4:58 pm)

(Grace left at 5:02 pm)

(The meeting closed at 5:31 pm)