

Minutes of the meeting of Wednesday 4 December 2019

Time	4:00pm – 5:28pm
Venue	Ngake – Room 16.09, Tahiwī, 113 The Terrace, Wellington

Members present

Chair	Ella Flavell (Deputy Chair)
Members	Anastasia Reid, Brad Olsen, Carl Bennett, Grace Day, Jackson Lacy, Laura Jackson, Liam Davies, Neesha Dixon, Raihaan Dalwai, Shelly Liang
Liaison Councillors	Cr Jill Day
Staff	Sean Johnson (Democracy Advisor), Hedi Mueller (Democracy Advisor), Meredith Blackler (Director Human Resources), Fiona Bailey (Senior Communications and Engagement Advisor), Diane Livingston (Communications and Engagement Advisor, Planning for Growth), Daniel Melbye (Senior Advisor Social Media)

Minutes

1. Meeting Procedures 4:00 pm

1.1. The meeting opened at 4:00 pm. Apologies were received from the following members:

- Brad, Carl – for lateness;
- Dexter, Freja, John, Tony, Watene, and Cr Paul – for absence.

Resolved That Youth Council accepts the given apologies.

Ella Flavell (Deputy Chair) / Jackson Lacy

CARRIED

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

(Cr Day arrived at 4:06 pm; Jackson arrived at 4:07 pm)

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.

Ella Flavell (Deputy Chair) / Liam Davies

CARRIED

1.5. Members made the following announcements:

- Sean advised that Secret Santa information had been sent to all members.
- Brad announced that he and Carl had attended the Safe and Sustainable Transport Forum, and that an anti-drink driving campaign would be coming out

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over summer, and an e-scooter review survey would be release on 9 December. Jackson queried if SSTF discussed recent Lime and Wave removal from Auckland, or recycling of Wellington e-scooters after only six months, Brad advised no.

2. Presentations 4:11 pm

2.1. Social Media Tools for Planning for Growth and Smarter Parking Management, *Presented by Fiona Bailey, Diane Livingston and Daniel Melbye*

Presenters outlined the Planning for Growth project and the submissions that had been received. The submissions outlined a preference towards a mixture of high rise apartments in urban areas and mid-density townhouses and low rise apartments in suburban areas. WCC is now drafting a spatial plan, which will be released to the public in Feb/March 2020 for feedback. The draft spatial plan will inform the District Plan, and will include items such as height restrictions, protections on areas, parking, roads, commercial areas and public transport. Presenters assured that the Smarter Parking, Planning for Growth and Let's Get Wellington Moving projects are working collaboratively. Presenters discussed how to engage members of the public that wouldn't normally make a submission, and using innovative tools such as Instagram stories and interactive videos produced by Re: (TVNZ). Presenters advised that there will be a 'tiny house' set up in different areas of Wellington in March/April, to provide a physical space for the public to provide feedback on the draft spatial plan.

Members discussed referring to the Youth Engagement Framework, importance of the 'hook' in the first frame, the need for it to be memorable, involving influencers and other platforms such as TikTok. Members discussed the obstacles that prevent most youth from engaging with Council feedback requests and how WCC might overcome these. Members agreed to be involved in running the tiny house and to promote it on Youth Council social media.

Presenters were thanked for their involvement in the meeting.

(Carl arrived at 4:21 pm)

3. Workshop 4:44 pm

3.1. Central City Safer Speeds, *Presented by Sean Johnson*

The Democracy Advisor presented the Central City Safer Speeds map and facilitated discussions in two groups on the positives, negatives and changes they think might be improved upon. Carl and Laura will consolidate their groups' views and input them into the map. Central City Safer Speeds to be promoted on Youth Council Facebook page.

4. General business 5:04 pm

4.1. Youth Council members discussed items of general business. It was noted that:

- Brad has drafted a letter about the Youth Council mission and has sent it to Freja, Ella and Jackson for their review. Once it has been reviewed it should be ratified by the group and presented to Councillors.
- The induction workshop for new city Councillors on the advisory groups will be held at 5:00 pm on 5 December 2019.

(The meeting closed at 5:28 pm)