

## Agenda for the meeting of Wednesday 12 February 2020

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**Time** 4:00pm – 5:30pm

**Venue** Ngake – Room 16.09, Tahiwī, 113 The Terrace, Wellington

### Membership

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**Chair** Freja Cook

**Members** Anastasia Reid, Bethany Kaye-Blake, Brad Olsen, Carl Bennett, Dexter Smith, Ella Flavell (Deputy Chair), Grace Day, Jackson Lacy, John Sibanda, Laura Jackson, Liam Davies, Melania Lui-Fai, Neesha Dixon, Raihaan Dalwai, Shelly Liang, Tim Rutherford, Tony Huang, Watene Campbell

**Councillor Liaisons** Cr Tamatha Paul, Cr Jill Day

**Staff** Meredith Blackler (Director Human Resources), Sean Johnson (Democracy Advisor)

### Agenda

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| <b>1. Meeting procedures</b>   | <b>4:00 pm</b> |
| 1.1. Opening and apologies   |                |
| 1.2. What's on top   |                |
| 1.3. Conflicts of interest   |                |
| 1.4. Confirmation of minutes   |                |
| 1.5. Announcements   |                |
| <b>2. Presentations</b>  | <b>4:20 pm</b> |
| 2.1. Briefing by Electoral Commission on Upcoming Workshop<br><i>Presented by Erin Marsh</i>   |                |
| <b>3. Workshops</b>  | <b>4:40 pm</b> |
| 3.1. Youth Council Annual Report 2019 – Initial Discussion<br><i>Presented by Sean Johnson</i> |                |
| <b>4. Discussion</b>   | <b>5:10 pm</b> |
| 4.1. What's coming up at Youth Council? / Forward Planning                                     |                |
| <b>5. General business</b>   | <b>5:20 pm</b> |

**Wellington City Youth Council**  
Te Rūnanga Taiohi o te Kaunihere o Pōneke