

Minutes of the meeting of Wednesday 12 February 2020

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

Members present

Chair Freja Cook
Members Anastasia Reid, Carl Bennett, Ella Flavell (Deputy Chair), Freja Cook (Chair), Grace Day, Jackson Lacy, John Sibanda, Laura Jackson, Liam Davies, Neesha Dixon, Raihaan Dalwai, Tim Rutherford, Tony Huang
Liaison Councillors Cr Tamatha Paul, Cr Jill Day
Other Councillors Present Cr Teri O'Neill
Staff Meredith Blackler (Director, Human Resources), Sean Johnson (Democracy Advisor)

Minutes

1. Meeting Procedures 4:00 pm

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

- Liam – for lateness;
- Bethany, Brad, Shelly – for absence.

Resolved That Youth Council accepts the given apologies.

Freja Cook (Chair) / Jackson Lacy

CARRIED

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. Announcements

This item was deferred until after the presentation from the Electoral Commission.

(Meredith arrived at 4:07 pm)

(Cr O'Neill arrived at 4:08 pm)

2. Presentations

4:10 pm

2.1. Briefing by Electoral Commission on Upcoming Workshop

Presented by Erin Marsh and Juliette Clark

Erin Marsh and Juliette Clark presented to the group on their role at the Electoral Commission and their plans for running workshops throughout the year in the lead up to the general election.

They noted that they will be returning to the Youth Council meeting on 11 March to run a workshop with members on how to increase youth voter enrolment and turnout.

This was followed by a question and answer session with Youth Councillors. Key topics of discussion included:

- The Electoral Commissions target of having 85% of young people in the Wellington Central electorate enrolled to vote.
- The number of young people currently enrolled to vote. Erin will report back with some statistics in the Youth Council meeting on 11 March.
- The four main groups that the Electoral Commission is targeting and how there is a strong focus on Youth as they reach over the other groups as well:
 - Youth
 - Maori
 - Pasifika
 - Culturally and Linguistically Diverse
- The difficulties in targeting young people who are not in education, employment, or training (NEETs).
- The success of past engagements relating to elections and targeting young people.
- The success in particular of running enrolment and voting booths on university campuses.

Action Points

- Youth Councillors to think on ideas that might increase enrolment and voter turnout ahead of the 11 March workshop.
- Erin to report back to 11 March meeting on youth enrolment statistics.

1. Meeting Procedures (Continued)

4:42 pm

1.5. Announcements

The following announcements were made:

Sean – WCC is seeking to nominate a Youth Councillor to attend the 2020 Mayor's for Peace Youth Exchange for Peace, in Hiroshima. The nominee must be under 40 years of age and have completed one year of university education. Youth Councillors who are interested in this opportunity should inform Sean by Friday 14 February 2020 after which a name will be randomly drawn to progress an application.

Wellington City Youth Council

Te Rūnanga Taiohi o te Kaunihera o Pōneke

Youth Councillors who are resigning their positions as they are moving due to university should email Sean with official letters of resignation.

Bethany was featured in the article 'Teens call out climate inaction' both in the Dominion Post and on Stuff.com. Youth Councillors were encouraged to read the article.

Barbara McKerrow has started her role as Acting Chief Executive Officer of WCC. She will transition fully into her role as CEO on 1 March.

The Tawa Community Board has requested that a delegation of Youth Councillors present at a Board meeting. Raihaan, Grace, and Ella were interested in attending. Sean will pass their details on to the Board's support advisor.

Tony – School Strike 4 Climate is interested in recruiting volunteer organisers. If anybody is interested in this, let Tony know.

3. Workshop

4:52 pm

3.1. Youth Council Annual Report 2019 – Initial Discussion

Facilitated by Sean Johnson

Sean gave an overview of the process that will be run to create the Youth Council Annual Report 2019. That process is set out as follows:

1. In this meeting, come up with a list of key areas/priorities to go in the annual report.
 - a. We will have a general brainstorming session during the meeting where you come up with as many things as possible that Youth Council did over the last year and start to organise them in to categories.
 - i. Split in to two groups and write things on paper
 - ii. Come back and share as a group
 - b. Between meetings, Youth Council members will discuss and trim these groups over Loomio until there is a list of 4-6 key areas.
2. At a meeting in March, a Youth Council member will be assigned to write a couple of paragraphs on each of the key areas.
 - a. A piece of paper will be available for each of the key areas and the Youth Council members can circle the room and write down what they think should be highlighted in each of the areas.
 - b. The assigned member will take these pieces of paper home and write a couple of paragraphs up.
 - c. Discussion can continue on Loomio.
 - d. Before the April meeting the Chair will collate all of the draft sections into a document (I can help).
3. At a meeting in April, a draft Annual Report will be presented.
 - a. Any minor changes can be incorporated and then YC can vote to adopt the Annual Report.
4. On Thursday 4th June, the Annual Report will be presented to the Strategy and Policy Committee.

Wellington City Youth Council

Te Rūnanga Taiohi o te Kaunihera o Pōneke

Youth Councillors split into three groups and brainstormed things that Youth Council achieved last year. The brainstormed ideas are attached at the bottom of these minutes.

Action points

- Sean to post collated list of brainstormed ideas to Loomio.
- Youth Councillors to work on Loomio to sort list into 4-6 key areas.

4. Discussion

5:20 pm

4.1. What's coming up at Youth Council / Forward planning

Sean gave an overview of what might be on the agenda for the next few meetings. The Youth Council was supportive of the idea that the Chair's election be held in the meeting of 26 February instead of the meeting of 11 March due to the current Chair, Freja Cook, resigning from Youth Council after this meeting

Actions

- Sean to circulate information about the Chair's election via email.

5. General business

5:24 pm

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

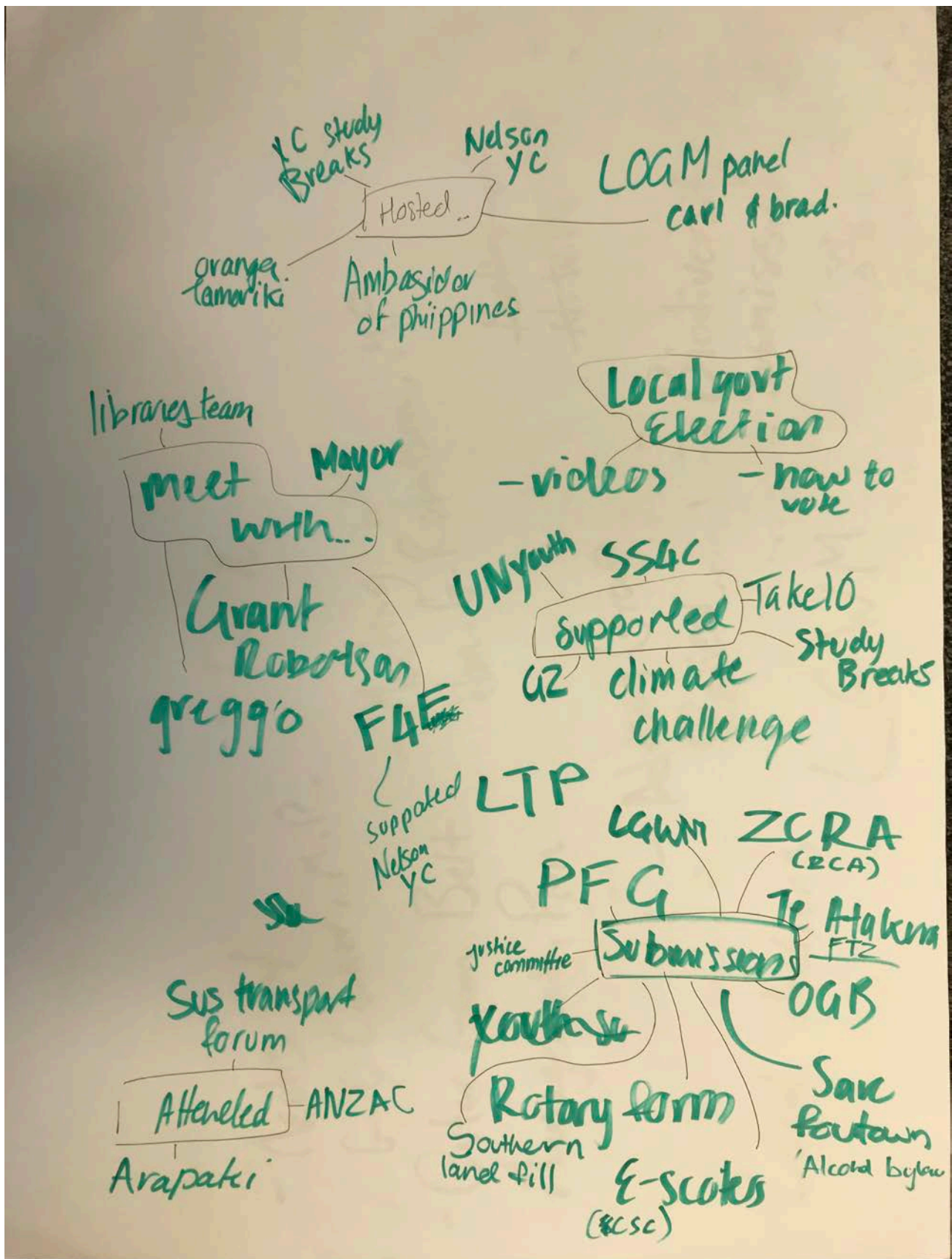
- Ella has made a draft Youth Council 101 setting out some general guidelines for Youth Council members. This will be shared with other members for feedback.
- Ella gave a short speech thanking Freja for her work on Youth Council and especially for her success in the role of Chair.

Resolved That Youth Council thank Freja for her work on Youth Council.

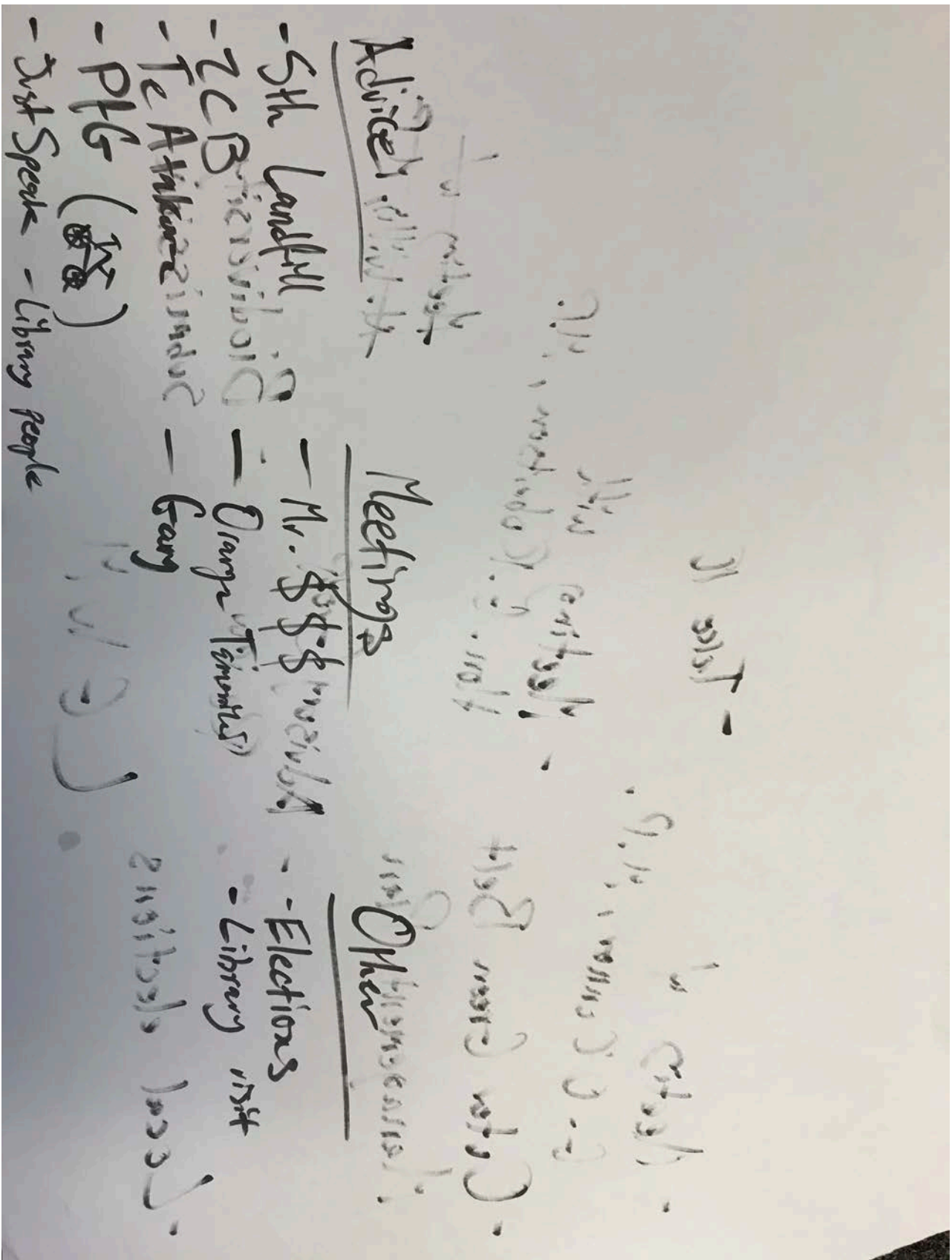
Jackson Lacy / Carl Bennett

CARRIED

The meeting concluded at 5:26 pm



- Meeting w/ G. O'Connor, M.P.
- Teke RD
- Meeting with Hon. G. Robertson, M.P.
- Outer Green Belt Management Plan
- Biodiversity Submission
- Local elections
- Advisory Group Review
- Meeting w/ H. Willis, M.P.
- EGWM



Youth Council 2019

*John
Wyn
Hume*

- Election
- Planning for Growth, LGWM, Inner city
↳ Infrastructure Speed limits
- Orgs - Stakeholder engagement
↳ Ambassador, Grant Robertson, Greg O'Lonner
- Submissions
↳ Environmental
↳ Liquor Licencing
↳ Biodiversity
↳ First to Zero
↳ Justice Select Committee
↳ Zero Carbon Bill
- Events
↳ Census Review
↳ Parliamentary Forum (Pacific)
↳ Council Induction & Intros
↳ Te Wiki o te Reo Māori
↳ festival for the Future (+ Consult)
↳ Moved to Tahiwī