

Minutes of the meeting of Wednesday 3 June 2020

Time 4:02 pm – 5:29 pm

Venue Zoom

Members present

Chair Ella Flavell

Members Anastasia Reid, Bethany Kaye-Blake, Brad Olsen, Carl Bennett, Ella Flavell (Chair), Grace Day, Jackson Lacy, John Sibanda, Laura Jackson (Deputy Chair), Neesha Dixon, Raihaan Dalwai, Shelly Liang, Tony Huang

Liaison Councillors Cr Tamatha Paul, Cr Jill Day

Staff Sean Johnson (Democracy Advisor)

Minutes

1. Meeting Procedures 4:02 pm

1.1. The meeting opened at 4:02 pm. Apologies were received from the following members:

- Meredith Blackler (Chief People and Culture Officer) – for absence;
- Cr Jill Day – for early departure.

Resolved That Youth Council accepts the given apologies.

Ella Flavell (Chair) / Bethany Kaye-Blake

CARRIED

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

1.3. When the matter of the Parking Policy Submission arose in general business, John declared a conflict due to his membership on the Greater Wellington Regional Council Public Transport Advisory Group.

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 (Chair) / Brad Olsen

CARRIED

1.5. Members made the following announcements:

- A video was shared with the group of Dr Ashley Bloomfield, Director-General of Health, thanking members for their work both during the COVID-19 lockdown and their work generally.

Wellington City Youth Council
Te Rūnanga Taiohi o te Kaunihera o Pōneke

(Raihaan joined the meeting at 4:05 pm)

(Cr Day joined the meeting at 4:05 pm)

(Shelly joined the meeting at 4:07 pm)

2. Items

4:18 pm

2.1. Youth Council Annual Report 2019, *presented by Sean Johnson*

Resolved That Youth Council:

1. Approve the Youth Council Annual Report 2019 subject to the following amendments:
 - a. Addition of the three purposes of Youth Council (from the Terms of Reference) to the top of the 'Membership' page.
 - b. Addition of a list of the priorities covered at the start of the report.
 - c. Addition of a sentence regarding Youth Council's meeting with Grant Robinson.
 - d. Change the caption of the photo with Grant Robertson to "Youth Councillors meeting Hon Grant Robertson, MP for Wellington Central and Minister of Finance".
2. Delegate to the chairperson of Youth Council the power to approve changes to the Youth Council Annual Report 2019 in line with amendments agreed at this meeting.

Ella Flavell (Chair) / Bethany Kaye-Blake

CARRIED

2.2. Annual Plan Submission Update, *presented by Brad Olsen*

Members of the Annual Plan Submission working group (Brad, Carl, Laura, and Jackson) talked to a draft of the Youth Council submission on the WCC Annual Plan 2020/21.

Resolved That Youth Council:

1. Agree in principle to support Option A outlined in the WCC Annual Plan 2020/21 Consultation Document (a rates rise of 5.1%).
2. Agree in principle to support Youth Council's submission focusing on the following three priority areas:
 - a. Investing in the city
 - b. Enabling communities
 - c. Being smart and sustainable with our money
3. Note that ratification of the finalised submission will happen via Loomio.

Brad Olsen / Carl Bennett

CARRIED

2.3. Forward Planning, *presented by Sean Johnson*

Sean shared a redacted version of the WCC forward programme and invited Youth Councillors to express interest in items coming up on the Council agenda.

Youth Council expressed interest in the following items:

- Courtenay Place pedestalisation petition
- Public Health bylaw (initial feedback provided)
- AG Annual Reports
- MOB/Library
- Planning for Growth
- Te Atakura
- Strategic Housing Investment Plan
- Footpath Management Policy
- Alcohol Management Strategy
- Housing Strategy Update
- Review of Advisory Groups
- Arts and Culture Strategy
- Gambling Venues Policy
- Waste Management Bylaw Hearing
- Te Ngakau Civic Precinct
- Let's Get Wellington Moving
- Green Space Te Aro Phase 2
- Wellington Biosolids Disposal
- Southern Connection Cycleway Development
- Wellington Urban Cycling Programme – Newtown

Actions

- Sean to plan out above items over a calendar of Youth Council meetings.

3. General business

5:13 pm

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

- Youth Council could submit on the WCC Parking Policy. A submission would be due by Monday 8 June. A working group of Brad and Ella was formed to write a submission on this. The submission will be put on Loomio for ratification.
- The Youth Council comms group would be reviewing the way that they operate and looking at new processes going forwards.
- Youth Council recruitment would likely be delayed until after the advisory groups review had been completed.

The meeting finished at 5:29 pm.