

Minutes of the meeting of Wednesday 29 July 2020

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

Members present

Chair	Jackson Lacy (chaired because Ella Flavell was participating via audiovisual link)
Members	Anastasia Reid, Bethany Kaye-Blake, Brad Olsen, Carl Bennett, Ella Flavell (Chair), Grace Day, Jackson Lacy, John Sibanda, Neesha Dixon, Shelly Liang, Tim Rutherford, Tony Huang, Watene Campbell
Staff	Meredith Blackler (Chief People and Culture Officer), 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:

- John, Tim – for lateness;
- Laura, Raihaan, Cr Day – for absence.

Resolved That Youth Council accepts the given apologies.

Jackson Lacy / Bethany Kaye-Blake

CARRIED

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

(Carl, Shelly and Tim arrived at 4:05 pm)

1.3. Brad re-declared a conflict of interest regarding the fact that he is a member of Councillor Calvert's Business 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.

Jackson Lacy / Neesha Dixon

CARRIED

1.5. Members made the following announcements:

- Sean announced that another joint advisory groups workshop on Planning for Growth would be held on 19 August 2020 from 6:00 – 8:00 pm and encouraged Youth Councillors to attend.

2. Discussion

4:11 pm

2.1. Planning for Growth, *presented by Jan Macandrew and Olivia Stevens*

Jan and Olivia discussed the planned engagement on Planning for Growth and invited youth councillors to share their ideas of how best to engage.

They noted that the planned engagement includes:

- a 'Tiny House' which will be taken around the suburbs of Wellington and used as a central focus for engagement.
- A stall at Victoria University of Wellington on 12 August from 12:00 – 2:00 pm.
- A panel discussion at Te Papa on 13 August that will be both a live and livestreamed event with live questions and interactive polls.

It was noted that questions regarding heritage and building limits were key for the engagement.

Youth Council gave feedback on the proposed engagement, feedback included:

- Ensuring that engagement events being places to give feedback directly as opposed to being places to encourage formal submissions
- Engaging directly with high school students at school
 - Encouraging social studies classes to come to events as a group.
 - Giving opportunities for students to engage and submit as an alternative to class time (students submitting with School Strike left normal class to write submissions)
- Youth Councillors acting as champions of engagement
- Youth Council sharing WCC stories on our social media
- Holding a youth focused webinar like the one held during the Annual Plan consultation
- The importance of holding events targeted at young people if you want young people to engage
- It is better to give people a specific choice to make rather than asking for general feedback, "do you prefer X or Y?"

Action points:

- Sean to pass on Ella and Laura's email to Jan and Olivia to facilitate shared social media communications.

(John arrived at 4:13 pm)

2.2. Proposed Solid Waste Management and Minimisation Bylaw, *presented by Emily Taylor Hall*

Emily gave an overview of Wellington City Council's waste operations and the Wellington Region Waste Management and Minimisation Plan. She noted that compared to other Council areas we have a higher than average overall waste to landfill per capita and the second lowest overall recycling rate per capita.

Wellington City Youth Council

Te Rūnanga Taiohi o te Kaunihera o Pōneke

Emily noted the following key challenges regarding waste that the bylaw will be aiming to address:

- Kerbside waste (34% of municipal landfill waste)
- Construction and demolition waste
- Limited and inconsistent waste data
- Multi-unit dwellings not having been designed with adequate on-site waste management storage and servicing.
- Event waste management

The proposed Bylaw responds to the above challenges with the following proposals:

- New event waste management planning requirements for large events (1000 people+)
- New construction and demolition waste planning requirements for high-value building projects (valued over \$2 million+)
- Restricting unaddressed and advertising mail
- Standards put in place to ensure new multi-unit dwellings, with 10 or more residential units, have adequate provision for waste and recycling generated on-site
- Updated standards to manage waste and kerbside collection activities (e.g. container identification, servicing times), and
- Establishment of waste operator licensing

Consultation on the Bylaw starts on 4 August with the following timeline:

Key dates	Activity
4 August 2020	Submissions open
25 September 2020	Submissions close
22 October 2020	Oral hearings
5 November 2020	The Strategy and Policy Committee considers submissions
25 November 2020	The Council decides whether to adopt the proposed Bylaw
25 January 2021	If adopted the new Bylaw becomes effective

Youth Council formed a working group to write a submission on the proposed Bylaw. Membership is Tim (lead), Anastasia, Bethany, Brad, Carl, Ella, John, and Neesha.

Actions

- Comms Group to make post on engagement
- Working group to create submission
- Working group to contact Emily (via Sean) for more information if needed

3. General business

time

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

- A member of a group organising a walk for peace in Yemen had contacted the group and will be in touch when the walk is organised.
- Brad met with Howick Youth Council in Auckland who were keen to link up with Youth Council. Brad will forward information to Ella and Sean regarding this.
- Jackson will send out a message to the Youth Councillors going to the Tawa Community Board meeting to organise this. (Secretarial note: The Tawa Community Board meeting that Youth Council was scheduled to go to has been postponed until Thursday 20 August at 7:00 pm.)
- Youth Council will be orally submitting on the Council's Rent Setting Policy on Wednesday 5 August. They are scheduled to speak at 5:15 pm. It was noted that because this was after school time unlike most Council meetings it was a good opportunity for Youth Councillors to go along and speak or watch.

The meeting closed at 5:23 pm