

Minutes of the meeting of Wednesday 23 September 2020

Time	4:01 pm – 5:22 pm
Venue	Ngake – Room 16.09, Tahiwī, 113 The Terrace, Wellington

Members present

Chair	Ella Flavell
Members	Anastasia Reid, Bethany Kaye-Blake, Brad Olsen, Ella Flavell (Chair), Grace Day, Jackson Lacy, John Sibanda, Laura Jackson (Deputy Chair), Neesha Dixon, Tim Rutherford
Liaison Councillors	Cr Jill Day
Staff	Sean Johnson (Democracy Advisor)

Minutes

- 1. Meeting Procedures** **4:01 pm**
 - 1.1. The meeting opened at 4:01 pm. Apologies were received from the following members:
 - Carl, Raihaan, Shelly, Tony, Watene, Cr Paul, Meredith – for absence.
 - 1.2. Youth Council members shared what was on top for them this week.
 - 1.3. No conflicts of interest were declared.
 - 1.4. No issues were raised with the minutes of the previous meeting.
 - 1.5. No announcements were made.
- 2. Items** **time**
 - 2.1. Three Priority Strategy's Workshop, *presented by Kate Hodgetts, Sam Hutcheson, and Erica Richards*

Kate, Sam, and Erica gave an overview of the (to be formally named) Children and Young People Strategy, Arts and Culture Strategy, and Economic Development Strategy which are currently in initial stages of development.

Youth Councillors were asked to imagine a young person their age in 2030 and think about what their life was like and what values that young person held. Youth Councillors presented their young people to the group. These values will be used to help inform the development of the Children and Young People Strategy.

Kate noted that reference groups would be set up for the Strategy's and asked Youth Councillors to let her know if they would like to be involved. The reference groups would meet 4-6 times between now and March 2021 for focused sessions.

2.2. Youth Council Submission Updates

Youth Councillors provided updates on upcoming submissions.

Proposed Solid Waste Management and Minimisation Bylaw 2020

Consultation Closes: 25 September 2020

Tim and Brad provided an update to the group on the submission and noted that it would be posted on Loomio for ratification later that evening.

They indicated that the submission was broadly supportive of the proposed Bylaw but that it could have 'more teeth'.

The submission also notes that education is a key part of minimising and managing waste and also that there is work to be done on the waste arrangements for existing multi-unit dwellings.

Gambling Venues Policy

Consultation Closes: 1 October 2020

Brad and Ella provided an update on the submission and noted that Youth Council was supportive of Option A – Sinking Lid Policy.

Planning for Growth – Spatial Plan

Consultation Closes: 5 October 2020

Laura provided an update on the submission and noted that while all working group members had been supportive of increased densification on the inner city and inner suburbs, there was some disagreement about increased densification in the outer suburbs.

Youth Councillors to hold an extraordinary meeting on Wednesday 30 September at 4:00 pm to work through the submission as a group. Sean will invite a Planning Advisor to answer any technical questions that members might have.

3. General business

5:22 pm

- No general business was discussed.

The meeting concluded at 5:22 pm