

Minutes of the meeting of Wednesday 21 October 2020

Time	4:04 pm – 5:17 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, John Sibanda, Laura Jackson (Deputy Chair), Neesha Dixon, Raihaan Dalwai, Shelly Liang, Tony Huang
Liaison Councillors	
Staff	Meredith Blackler (Chief People and Culture Officer), Sean Johnson (Democracy Advisor),

Minutes

1. Meeting Procedures 4:04 pm

1.1. The meeting opened at 4:04 pm. Apologies were received from the following members:

- Jackson – for lateness;
- Cr Paul, Cr Day – for absence;
- Bethany, John – for early departure.

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. Members made the following announcements:

- Brad attended the Proposed Solid Waste Management and Minimisation Bylaw 2020 oral hearings to speak to the Youth Council submission.
- Ella announced that Te Ahi o Ngā Rangatahi had been launched and that some Youth Councillors had attended the launch event.
- Ella had spoken at Wellington High School about sexuality education in schools.
- Laura has heard back about oral submissions for the Draft Spatial Plan. Youth Council is scheduled to speak on 19 November 2020 and indicated that a late afternoon / evening session would be preferable so that more members can attend.
- Raihaan announced that the Planning for Growth engagement team had run a workshop at Tawa College. Ella, Raihaan, Grace, Shelly, and Jackson assisted with the workshop.

Wellington City Youth Council

Te Rūnanga Taiohi o te Kaunihera o Pōneke

- Ella will be speaking on a panel at Wellington High School about Towards 2040: Smart Capital as part of the Wellington High School social studies programme. Tony and Bethany will be assisting with workshops as part of the same programme. Ella will also be giving a talk on how to write submissions and Youth Council may be involved in a panel hearing mock submissions.

2. Discussion

4:19 pm

2.1. Long-term Plan, *presented by Fiona Bailey and Amy Jackman*

Fiona and Amy presented on the upcoming 2021-2031 Long-term Plan. The Long-term Plan is a key way for the Council to make decisions about what we invest in for the next 10 years and beyond. It is the place to prioritise what is important to Wellingtonians and one of the most crucial decisions made in a three-year Council term.

They noted that the 2021-31 Long-term Plan will have several unique challenges, including infrastructure spend (water and pipes), Let's Get Wellington Moving, Central Library, Te Atakura – zero carbon capital, and the impacts of COVID-19.

Council will consult with the community in late 2020 / early 2021. Officers will come back to Youth Council for a workshop session in early 2021. A final decision will be made by Council to adopt a Long-term Plan in June 2021.

An engagement 'game' is being developed for communities to prioritise Council investment into three categories: big investment to make in the next three years, investment for the next 10 years, and priorities to get done over the next 30 years. The aim of the game is to make engagement interactive and accessible.

Youth Councillors played the game in three groups and discussed what is important to them. The priorities of the groups are attached to the end of these minutes.

2.2. Digital Plan, *presented by Sean Audain*

Sean presented to the group on the Wellington Digital Strategic Plan 2020-2030.

The Digital Plan is being created so that all Wellingtonians have what is needed to participate in, contribute to, and benefit from the digital world. It will look at how we can use digital tools to increase inclusive outcomes in aspects of the city such as mobility, civic engagement and democratic participation.

The Digital Plan has three major pillars: Digital Democracy (digital engagement with communities and stakeholders; transparent, searchable, and accountable decision-making; community co-design in the delivery of the city), Digital Inclusion (motivation to use digital methods; trust in digital to be safe, confident and able; skills to operate as part of a digital community; access – the ability to get online), and Responsive Places (how digital and physical assets in our city can be combined to make our places more responsive, inclusive, accessible and safer for people both day and night).

Sean presented an overview of some of the ways that the Council currently uses data in innovative ways. He noted that development of the Digital Plan is still in early stages and that he would be presenting to Youth Council on the plan when more work had been done.

(Bethany left at 4:59 pm)

3. General business

5:17 pm

- No items of general business were discussed.

The meeting concluded at 5:17 pm.

What's important to you?

Top importance
Significant investment and change in the next 3 years.

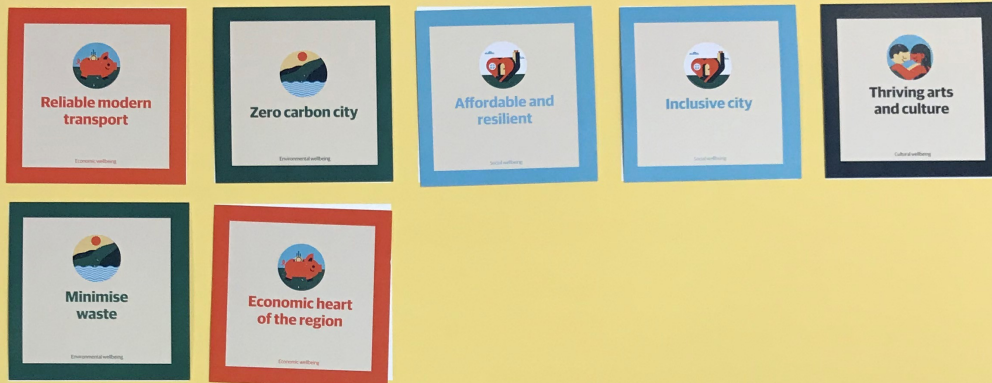
5 maximum objectives



Moderate importance

Moderate investment and change in the next 10 years.

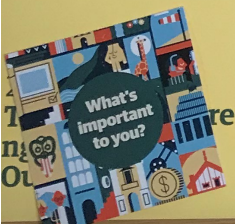
7 maximum objectives



On-going importance

On-going investment and incremental change or continuous improvement in the next 30 years.

10 minimum objectives

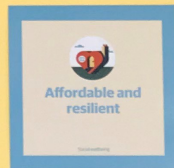


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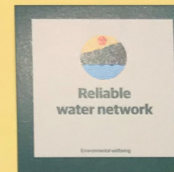
5 maximum objectives



Moderate importance

Moderate investment and change in the next 10 years.

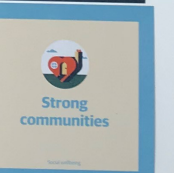
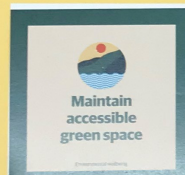
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2021-31
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Our 10-Year Plan**

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