Te Rūnanga Taiohi o te Kaunihera o Pōneke

Minutes of the meeting of Wednesday 2 December 2020

Time	4:00 pm –	5:30	pm
	1.00 pini	0.00	~

Venue Ngake – Room 16.09, Tahiwi, 113 The Terrace, Wellington

Members present

Chair	Ella Flavell
Members	Bethany Kaye-Blake, Brad Olsen, Ella Flavell (Chair), Grace Day, Jackson Lacy, Neesha Dixon, Tim Rutherford, Tony Huang
Liaison Councillors	Cr Tamatha Paul
Staff	Sean Johnson (Democracy Advisor), Fiona Bailey (Senior Communications and Engagement Advisor), Seb Bishop (Principle Advisor – Engagement, LGWM)

Minutes

1. Meeting Procedures

4:00 pm

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

- Tony for lateness;
- Laura, Raihaan, Shelly, Cr Day, and Meredith Blackler 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. (Announcements were made after discussion of item 2.1). Sean announced that the Strategy and Policy Committee would be considering the Advisory Groups Review at its meeting on 10 December. The meeting will reconvene at 5:00 pm to allow members of the groups to attend. The meeting will include a ten-minute question and answer session with each of the advisory groups. Youth Councillors are welcome to attend. Youth Councillors indicated that they would be supportive of two-year terms for Youth Councillors as long as recruitment still happened each year to fill vacancies and there was not pressure on members to stay if they wished to leave.

Sean also announced that Youth Council had been approached about helping with the engagement for the MMR vaccination campaign. Sean will set up a meeting with the measles campaign manager and available youth councillors in January.

2. Discussion

4:15 pm

2.1. LGWM Update

Seb Bishop gave an update on the LGWM programme. He thanked youth councillors for their involvement in the joint advisory groups workshop earlier in the year on the Golden Mile consultation.

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He noted that a large number of submissions supported option 3, the most transformational option, however there was opposition to this proposal from some businesses along the route.

A recommendation on the Golden Mile will be made to partners (WCC, Greater Wellington, and Waka Kotahi) in early 2021. This will be followed by detailed design on the option chosen. Construction is scheduled to start in 2022.

LGWM is interested in how to engage better with young people. Youth Council made the following suggestions:

- Engage around transport hubs and end points.
- Engage directly in schools and other place of learning.
- Don't engage with just the students who are already highly engaged.
- Offering food can be a good way to entice people to engage.

Youth Council noted that they have been assisting the WCC Engagement team in engaging directly with schools and are happy to help LGWM with something similar.

2.2. Youth Council Christmas Party

Youth councillors celebrated the past year and the upcoming holiday season.

The meeting concluded at 5:30 pm