

Agenda for the meeting of Wednesday 24 February 2021

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

Membership

Chair	Ella Flavell
Members	Anastasia Reid, Brad Olsen, Ella Flavell (Chair), Grace Day, Jackson Lacy, John Sibanda, Laura Jackson (Deputy Chair), Raihaan Dalwai, Shelly Liang, Tim Rutherford, Tony Huang
Councillor Liaisons	Cr Tamatha Paul, Cr Jill Day
Staff	Meredith Blackler (Chief People & Culture Officer), Clare Lundon (Senior Engagement Specialist), Sean Johnson (Democracy Advisor)

Agenda

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| 1. Meeting procedures | 4:00 pm |
| 1.1. Apologies and minutes | |
| 1.2. Conflicts of interest | |
| 1.3. What's on top | |
| 1.4. Announcements | |
| 2. Items | 4:20 pm |
| 2.1. Children and Young People Strategy
<i>Presented by Kate Hodgetts</i> | |
| 2.2. Measles vaccination campaign / Engagement channels and opportunities
<i>Presented by Dorianne Page (Evolve) and Clare Lundon</i> | |
| 2.3. Youth Council work plan to 30 June 2021
<i>Presented by Sean Johnson and Clare Lundon</i> | |
| 3. General business | 5:15 pm |