Te Rūnanga Taiohi o te Kaunihera o Poneke

Absolutely Positively Wellington City Council
Me Heke Ki Pöneke

Minutes of the meeting of Wednesday 16 June 2021

Time 4:09pm – 5:32pm

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

Members present

Chair Laura Jackson

Members Anastasia Reid, Brad Olsen, Ella Flavell (Deputy Chair), Jackson Lacy, John

Sibanda, Laura Jackson (Chair), Raihaan Dalwai, Shelly Liang, Tim Rutherford,

Tony Huang

Liaison Councillors Cr Tamatha Paul, Cr Jill Day

Other Elected Members Present Mayor Andy Foster, Deputy Mayor Sarah Free, Cr Teri O'Neill

Staff Meredith Blackler (Chief People & Culture Officer), Clare Lundon (Senior

Engagement Specialist), Sean Johnson (Democracy Advisor), Mel Fawcett

(Principle Advisor – Culture, Inclusion & Engagement)

Minutes

1. Meeting Procedures

4:09pm

- 1.1. The meeting opened at 4:09pm. Apologies were received from the following members:
 - John for lateness

No issues were raised with the minutes of the previous meeting.

- 1.2. Youth Council members shared what was on top for them this week.
- 1.3. No conflicts of interest were declared.
- 1.4. The following announcements were made:
 - Laura announced that 12 new members had been appointed to Youth Council and that they would be starting from July.
 - Ella announced that the following oral submissions to Council had been made: Children and Young People Strategy (Laura and Ella), Aho-Tini 2030 (Ella), and A Social Wellbeing Framework for Wellington (Laura).
 - Laura announced that she and Anastasia are working on the Youth Council submission on the Te Ngākau Civic Precinct framework.

2. Discussion 4:23pm

2.2. Presentation to departing and recently departed members

Youth Council members who had departed since October 2019 were thanked for their service to Youth Council and to the city.

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The following members were in attendance: Liam Davies, Grace Day, Ollie Michie, Teri O'Neill, Brad Olsen, Tim Rutherford, Shine Wu.

The following members were thanked in absence: Carl Bennett, Watene Campbell, Freja Cook, Neesha Dixon, Bethany Kaye-Blake, Melania Lui-Fai, Dexter Smith.

Mayor Foster and Deputy Mayor Free both thanked the group and departing members for their contributions.

The Mayor and the chair and deputy chair presented certificates to the departing members.

2.3. Inclusion Strategy, presented by Meredith Blackler and Mel Fawcett

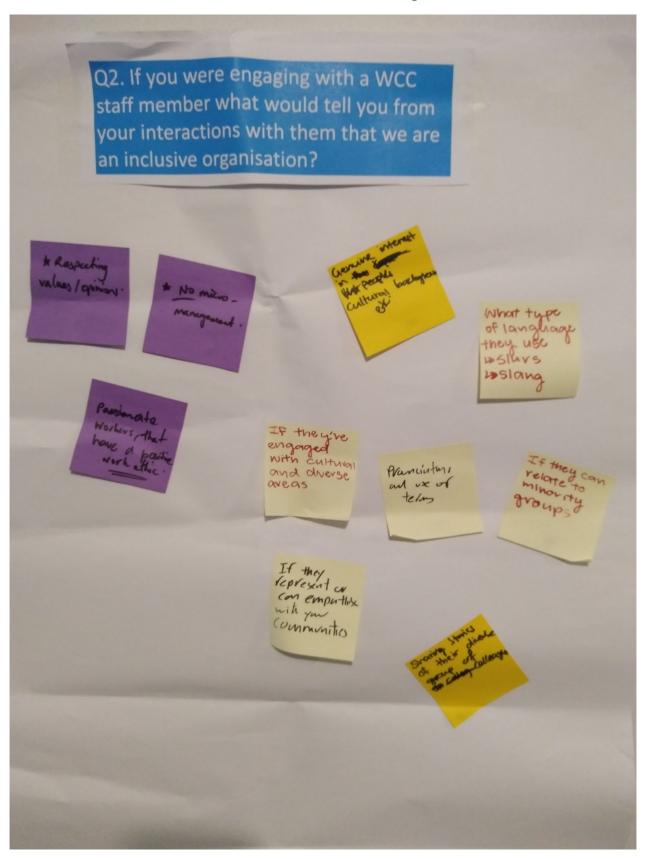
Meredith and Mel presented on the draft Inclusion Strategy.

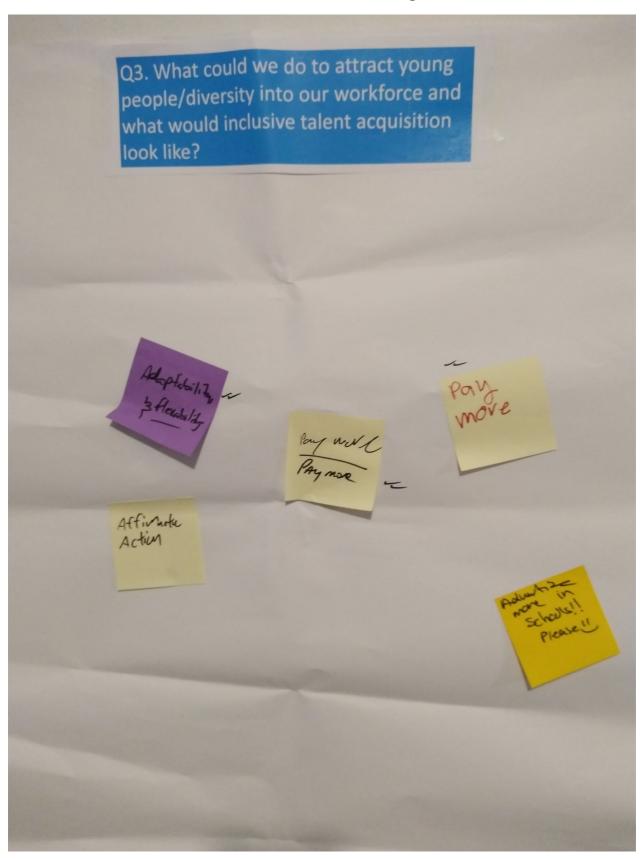
The new internal Inclusion Strategy will provide a clear plan of what needs to happen in order to build a truly diverse, inclusive and accessible workplace. We want our culture to be one where all our staff feel they belong, they're valued, respected and empowered to contribute. This will also drive even better decision making and innovation. The strategy needs to reflect what matters most to our people and, at the same time, it's also important for the Council that, through this strategy, we are able to attract diverse talent to better reflect our communities and continuously improve our services. We are in the process of engaging with employees across the organisation to understand what they feel is necessary and important to have in a truly inclusive workplace. The goal is to have the strategy developed and ready to launch in September 2021.

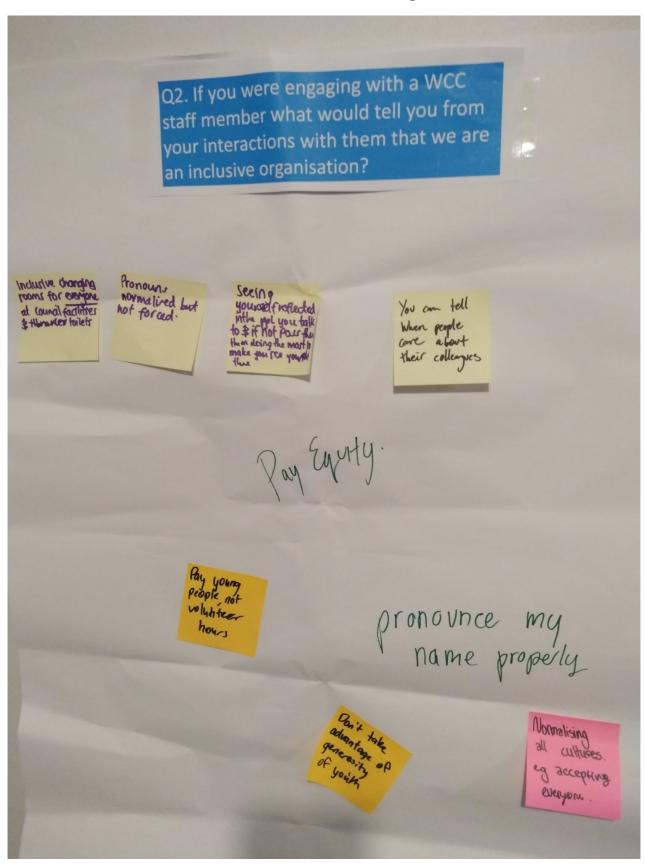
Youth Council was asked to provide feedback on the strategy through a workshop format in three groups. The feedback provided is appended to the end of these minutes. Specifically, Youth Council provided feedback on three questions:

- 1. As a potential WCC employee, what would an inclusive and diverse workplace look like to you?
- 2. If you were engaging with a WCC staff member what would tell you from your interactions with them that we are an inclusive organisation?
- 3. What could we do to attract Pacific peoples/diversity into our workforce and what would inclusive talent acquisition look like?

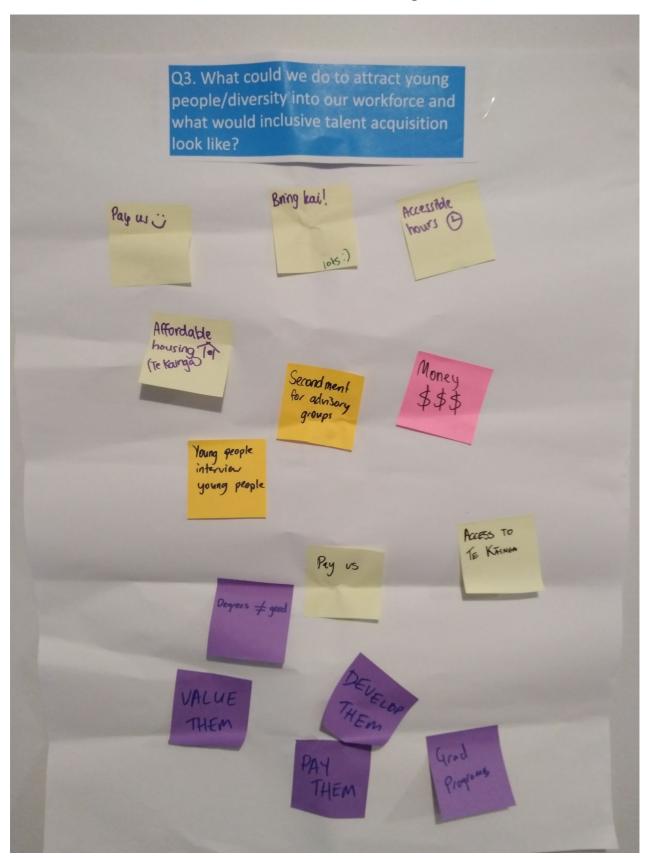
The meeting ended at 5:32pm

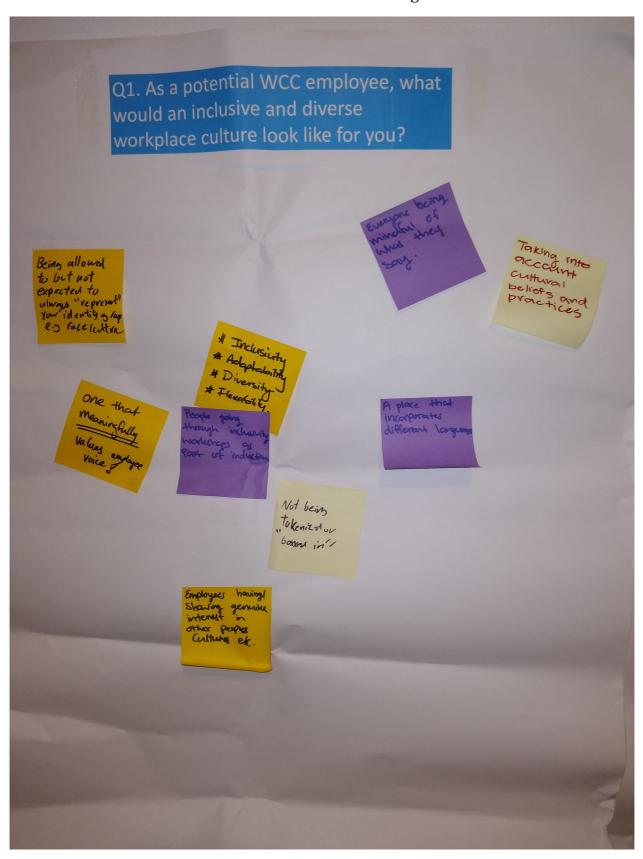






Q1. As a potential WCC employee, what would an inclusive and diverse workplace culture look like for you?	
Lunch/break/Social space 7 Life isn't just for work	
Te reo / member dev apartunites / cultural competence	ナ
Pay Equity. Women, Māoni Paullika employed Teir 3 up!	
Managers that provide constructive Jeedback Education upskill plans Think KPIs, forward Career development	





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Q3. What could we do to attract young people/diversity into our workforce and what would inclusive talent acquisition look like? Promotion of staff achievement (internal + external) Development apportunities/talent
pipeline (get in low, work
year way up. PT in uni
transition to FT). Flexi work options Mangagmut fewerd on the team not on deadlines Feed back loops.
7 Staff visits to projects adviced. Staff voice + agency

