

## Record of Meeting: Youth Council

### Meeting Details for 30 March

<b>Venue &amp; Time</b>	Committee Room 2 4-5.30pm
<b>Present</b>	<p><b>Members:</b> Zoe Doole, Katja Heesterman, Ricki Lambert, Helen Yu, Jack Marshall, Ben Ogilvie, Stevenson Retimanu- Pule, Ruth Corkill, Susie Larken,</p> <p><b>Council Officers:</b> Georgie Rhoades, Aroha Rangi, Philippa Bowron</p> <p><b>Councillor:</b> Cr Eagle</p> <p><b>Guests:</b> Ruby, Sophie, Ruby, Morgan, Jim, Bing, Brittany,</p>
<b>Apologies</b>	Amanda, Kieran, James, Stevenson, Duncan

### Agenda and Minutes (Date)

#	Agenda Item	Key points / Decisions
-	Welcome the group	Katja opened the meeting and started What's' on Top
1	Wellington 2040	<p><b>Discussion:</b> Philippa from Strategy gave an overview of the Wgnt 2040 project with the vision being Smart and Green aspirations for peoples lives in Wellington and the direction needed to get there. The three main themes are ; a people centric city, eco city with technology and improved environment and to be connected physically and virtually. 14 April format released, the proposal is for a governance group to be formed with key stakeholders</p> <p><b>Actions:</b> Member of Youth Council to be put forward as a member of group in the proposal.</p>

2	Policy Induction	<p><b>Discussion:</b> Aroha Rangi, member of the Policy team gave a presentation to provide an overview of Wellington City Council; the role and how the council operates. 24 March YC TOR were signed off with a request for a review of funding at the end of 2011.</p> <p><b>Actions:</b> Youth Council members to highlight the areas of interest from the forward plan could include 2040, Annual Plan, Climate Change, Arts and Cultural Policy, Events Policy review, Wellington City Bus Review</p>
3	Sale of Land Submission	<p><b>Discussion:</b> Very brief update about this</p> <p><b>Actions:</b> Ben to email James for the detail</p>
4	Regional Youth Council Hui	<p><b>Discussion:</b> MYD 26 and 27 April, Fielding.</p> <p><b>Action:</b> Confrim 3 people from YC interested in going.</p>
5	Almost amazing Race 3.0	<p><b>Discussion:</b> Confirmed to be taking place 29 April during Draft Annual Plan Public consultation period, Youth Council coordinating it.</p> <p><b>Action:</b> Planning meeting Wednesday 6 April</p>
11	Date for next meeting	13 April

**Meeting closed 5.20**