

## Record of Meeting: Youth Council

Meeting Details for 6 July 2011

<b>Venue &amp; Time</b>	Council Chambers 4-5.30pm
<b>Present</b>	<b>Members:</b> Duncan Armstrong, Zoe Doole, Emily Murphy, Morgan Watkins, Rebecca Christini, Bing Ying Lou, Stevenson Pule, Ricki Lambert, Ana Yabakivou, Jack Marshall, Ben Oglivie, James Wall Manning, Susanna Larkin <b>Council Officers:</b> Lisa Matthews, Aroha Rangi, Martin Rogers <b>Councillor:</b> <b>Guests:</b>
<b>Apologies</b>	Katja Heesterman, Helen Yu, Zared Wall Manning, Kieran Meredith, Ruth Corkill, Cr Simon Marsh

### Minutes

#	Agenda Item	Key points / Decisions
-	Welcome the group	Emily opened the meeting
	Previous minutes passed	Moved by Jack and seconded by Ana.
1	What's on top	Lisa introduced her team mates Graeme and Jane from Consultation and Engagement

<b>2</b>	Like Minds Like Minds	Zoe handed out flyers for young people to take part in focus groups on discrimination because of mental health issues.
<b>3</b>	Arts and Culture Strategy and 2040	<b>Discussion:</b> Martin and Aroha outlined the 2040 project and the arts and culture strategy that is included in that. They lead a discussion and small group work on the strategy/ <b>Actions:</b> Aroha will distribute the notes from the meeting and members will add anything further. The YC can still put in a formal submission to 2040.
<b>4</b>	Portfolios	<b>Discussion:</b> No reportbacks but the letter to the Councillors was approved with minor amendments. <b>Actions:</b> Emily and Katja are to send letter to Councillors. Week one portfolio holders are to prepare reports for next meeting.
<b>5</b>	Wellywood sign	<b>Discussion:</b> Emily updated members on the Wellywood sign. The selection process is now by competition – the panel will select the top 5 and the public will vote. <b>Action:</b> Role of Youth Council is to encourage youth to get involved – there will be a link on the YC Facebook.
<b>6</b>	Wellington 2040	Agenda item deferred. YC members encouraged to visit the story boxes in their own time.
<b>7</b>	Date for next meeting	20 July

**Meeting closed 5.30**