

## Record of Meeting: Youth Council

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| <b>Venue &amp; Time</b> | Committee Room 2, 4-5.30pm, 3 August 2011   |
| <b>Present</b>          | <b>Members:</b> Emily Murphy, Katja Heesterman, Rebecca Christini, Bing-Ying Lou, Ben Ogilvie, Susie Larken, Stevenson Pule, Duncan Armstrong, Helen Yu, Ruth Corkill, Morgan Watkins, Jack Marshall<br><b>Council Officers:</b> Lisa Matthews, Simon Wright, Stephen Carruthers<br><b>Councillor:</b> Cr Simon Marsh |
| <b>Apologies</b>        | Zoe Doole, James Wall Manning,  |

### Minutes

|          | <b>Agenda Item</b>                        | <b>Key points / Decisions</b>   |
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| <b>1</b> | Welcome the group                         | Emily welcomed the group and congratulated Duncan on his guest role in South Pacific Pictures' new series, <i>Nothing Trivial</i> , which on TV One.  |
| <b>2</b> | Apologies                                 | See above   |
| <b>3</b> | Previous minutes passed                   | Ben/Susie   |
|          | Matters Arising                           | -   |
| <b>4</b> | What's on top                             | Lisa Matthews introduced Simon Wright, who will be supporting the Youth Council in its work<br>Jack talked about his sister's successful lung transplant in Australia   |
| <b>5</b> | Portfolio reportbacks / Forward programme | Arts and Culture – draft Council strategy has been distributed and it is in line with previous discussions<br>Governance – planned work on local government funding did not happen due to illness<br>Natural environment – Bing will report on Town Belt issues at the next meeting<br><br>There were no reports for the following portfolios: Built Environment; Community |

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|   |                  | <p>Engagement; Walking, cycling, motorcycling &amp; safety; Finance; Social.</p> <p>It was noted that there would be a presentation on proposed changes to the parking policy for motorcycles later in the meeting and that WCC consultations fitted within the Citizen Engagement portfolio.</p> <p>A question was raised about the purpose and value of the portfolio report backs. It was noted that this was a new initiative and that it was too soon to make an assessment. The purpose is to identify Council work that might benefit from Youth Council input. It was noted that the YC's advice had influenced WCC's position on public transport fares. To decide priorities, both value to WCC and to youth had to be considered. YC members needed to talk with their networks about issues to be able to represent them and decide priorities.</p> <p><b>Action:</b> Emily will produce a new portfolio schedule in time for report backs at the next YC meeting.</p> |
| 6 | General Business | <p><b>Representatives for National Youth Council on Cultural Diversity, 20-22 August</b><br/>WCC has offered support to 2 YC members to attend the NYBCD. Ruth and Ben had previously attended and recommended that other members take up the offer. Morgan put his name forward. Other expressions of interest need to be sent to Simon by Friday 5 August.<br/><b>Action:</b> Expressions of interest to Simon by Friday 5 August</p>  |
|   |                  | <p><b>NZTA proposals for Mt Victoria Tunnel to Cobham Drive road</b><br/>Katja lead a discussion about NZTA's proposals and collected feedback. This will be the basis of a YC submission. There is a possibility that YC may be able to join a meeting between the WCC Accessibility Advisory Group and NZTA to ask further questions.<br/><b>Actions:</b> Katja to circulate the draft YC submission, Lisa to explore the possibility of YC members joining the AAG/NZTA meeting</p>   |

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|          |                 | <p><b>Mayor's presentation 12 August 2011 – Towards 2040: Smart Green Wellington</b><br/> An invitation to the Mayor's 2040 presentation was distributed.<br/> <b>Action:</b> YC members to RSVP to Simon by Friday 5 August</p>  |
|          |                 | <p><b>Proposed changes to Council parking policy for motorcycles</b><br/> Stephen Carruthers provided a summary of the proposed changes and answered questions. YC could consider submitting on proposed motorcycle parking fees through the Long Term Plan consultation next year.</p> |
| <b>7</b> | Closing/Karakia | <p>Meeting closed at 5:30pm<br/> Next meeting: 18 August 2011</p>   |