

Record of Meeting: Youth Council

Venue & Time	Committee Room 2, 4-5.30pm, 17 August 2011
Present	Members: Emily Murphy, Katja Heesterman, Rebecca Christini, Bing-Ying Lou, Ben Ogilvie, Susie Larken, Duncan Armstrong, Ruth Corkill, Morgan Watkins, Zared Wall-Manning, Ana Yabakiron Council Officers: Simon Wright, Sandra Crew Councillor: Cr Simon Marsh
Apologies	Helen Yu, James Wall-Manning, Zoe Doole, Brittany Packer, Jack Marshall

Minutes

	Agenda Item	Key points / Decisions
1	Welcome the group	Emily welcomed the group
2	Apologies	See above
3	Previous minutes passed	Rebecca/Susie
	Matters Arising	-
4	What's on top	Rebecca announced her engagement
5	Portfolio reportbacks / Forward programme	Emergency Management – there was a discussion about whether youth were aware of what to do in an earthquake while at university or in the city. Ben said he would talk with the civil defence people at Victoria University about an awareness raising campaign. Community Engagement – there was a discussion about whether youth wanted to be engaged with and if they knew how. There was a view that youth don't know what decisions are being made but are not necessarily apathetic. A number of mechanisms for raising youth awareness were discussed (e.g. Our

		<p>Wellington page, school newsletters, facebook). Bing said she would work on this further and that she would draft a notice.</p> <p>There were no reports for the following portfolios: Climate Change; Community Facilities; Information and Communications Technology; Sports and Events; Three Waters and Waste; Transport (Public Transport and Roothing); Walking, Cycling, Motorcycling and Safety. These will be on the agenda for the next meeting.</p> <p>The Mayor has replied to and was supportive of the YC's request for YC portfolio representatives to connect with Councillor portfolio leaders. The YC governance portfolio group will take up Cr McKinnon invitation to meet and explore possibilities.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Ben to talk with the civil defence people at Victoria University about an awareness raising campaign on what to do in an earthquake 2. Bing to develop ideas on raising awareness among youth about upcoming decisions and how to engage with them, and to draft a notice/communication 3. Portfolio groups list above that did not report to report at the next meeting. 4. Governance portfolio group to meet with Cr McKinnon
6	General Business	<p>NZTA proposals for Mt Victoria Tunnel to Cobham Drive road Katja lead a review of the YC's draft submission and will submit the amended version.</p> <p>Action: Katja to amend draft and submit the YC's submission to NZTA.</p>
		<p>Long Term Plan YC would like a September workshop on the Long Term Plan process and would be open to consider many different ways in which they could contribute</p> <p>Action : Simon to organise</p>

	<p>A manual for YC members There was support for the production of a manual and a discussion about what it should contain. A working group of Ben, Zared, Susie, Katja and Emily will develop a draft for consideration at the next meeting</p> <p>Action: Ben, Zared, Susie, Katja and Emily will develop a draft for consideration at the next meeting</p>
	<p>Central South Ministry of Youth Development 1-day regional forum A number of YC members have been to similar events and recommended them, especially as an opportunity to work on regional issues such as bus fares.</p>
	<p>Research collaboration with Year 11 Wellington High School geography classes? YC wants to explore possibilities.</p> <p>Action: Simon to put Emily in touch with WHS teacher. Emily to organise a meeting.</p>
	<p>VOICY, Ministry of Youth Development online forum The MYD information about VOICY was noted</p>
	<p>Submission on Town Belt draft guiding principles Zoe and Zared attended one of the early engagement workshops. Zared, Zoe, Ruth and Ben will draft a submission for YC consideration at the next meeting.</p> <p>Action: Zared to email links to the discussion document and organise for Zoe, Ruth and Ben to draft a submission</p>
7 Closing/Karakia	<p>Meeting closed at 5:10pm Next meeting: 31 August 2011</p>

<p>Actions summary</p>	<ol style="list-style-type: none"> 1. Ben to talk with the civil defence people at Victoria University about an awareness raising campaign on what to do in an earthquake. 2. Bing to develop ideas on raising awareness among youth about upcoming decisions and how to engage with them, and to draft a notice/communication. 3. Portfolio groups list above that did not report to report at the next meeting. 4. Governance portfolio group to meet with Cr McKinnon regarding the Council's governance agenda. 5. Katja to amend draft and submit the YC's submission to NZTA 6. Simon to organise a September session on the Long Term Plan 7. Ben, Zared, Susie, Katja and Emily to develop a draft manual for YC members for consideration at the next meeting 8. Simon to put Emily in touch with WHS teacher. Emily to organise a meeting. 9. Zared to email links to the discussion document and organise for Zoe, Ruth and Ben to draft a submission on the Town Belt Draft Guiding Principles
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