

Record of Meeting: Youth Council

Venue & Time	Committee Room 2, 4-5.30pm, 14 September 2011
Present	Members: Emily Murphy, Katja Heesterman, Rebecca Christini, Ben Ogilvie, Duncan Armstrong, Morgan Watkins, Zared Wall-Manning, Zoe Doole, Jack Marshall, Bing-Ying Lou, James Wall-Manning Council Officers: Simon Wright, Anna Blomquist and Emma Hope (WCC Transport Planning)
Apologies	Ruth Corkill, Ricki Lambert, Stevenson Pule, Cr Simon Marsh, Susie Larken, Ana Yabakiron

Minutes

	Agenda Item	Key points / Decisions
1	Welcome the group	Emily welcomed the group
2	Apologies	See above
3	Previous minutes	Rebecca moved that the minutes be ratified, Zared seconded the motion was past.
	Matters Arising	-
4	What's on top	Bing and Ben had met well known politicians: respectively John Key and Don Brash
5	Portfolio reportbacks / Forward programme	All members were asked to review the Forward Programme and raise any issues and concerns, or potential areas of work. Built Environment – portfolio members are hoping to meet with the responsible councillor, Cr Pannett

Community Engagement – Katja is to load information on how to participate in the ‘Wellywood’ sign competition onto the Youth Council Facebook page. Ben is to update the page and give Katja administrator rights.

Governance – Emily to contact Cr McKinnon to arrange a meeting with the YC governance portfolio group.

Arts and Culture – members were excited about the RWC Partyzone and ice skating rink.

Community Facilities – Simon to circulate the SPC leases policy review paper when it becomes publicly available, and to find out what is happening with the Johnsonville Library.

Climate Change – Simon to circulate SPC report on the Climate Change Action Plan when it becomes publicly available (due at SPC 22 September although not on the agenda).

Natural Environment – Simon to find out about the SPC report on the Spicer Forest Harvesting and Recreation Plan (due at SPC 20 October).

Emergency Management – Ben has emailed the Wellington Emergency Management Office (WEMO) and the Victoria University civil defence people about ‘what to do in an earthquake’ awareness raising.

Information and Communications Technology – Zoe will find out more about a global digital summit that is coming to Wellington.

It was also noted that:

- The Education (Freedom of Association) Amendment Bill which will end compulsory membership of university students associations looks like it will be passed into law
- The alcohol reform bill has been passed and has not changed the drinking age or created a split age regime. The YC made a submission to the government early this year.

	<ul style="list-style-type: none"> Members were reminded to research items on the Forward Programme. <p>Actions:</p> <ul style="list-style-type: none"> Ben to update the Youth Council Facebook page and give Katja administrator rights. Katja to load information about the 'Wellywood' sign competition Emily to contact Cr McKinnon to arrange a meeting with the YC governance portfolio group Simon to circulate the SPC leases policy review paper when it becomes publicly available, and to find out what is happening with the Johnsonville Library Simon to circulate SPC report on the Climate Change Action Plan when it becomes publicly available Simon to find out about the SPC report on the Spicer Forest Harvesting and Recreation Plan Zoe to find out more about a global digital summit that is coming to Wellington
6 General Business	<p>A manual for YC members The working group received feedback from members of the headings for and scope of the proposed manual for YC members.</p> <p>Action: Ben, Zared, Susie, Katja and Emily to further develop the manual</p>
	<p>Town Belt submission The YC submission on the Town Belt was submitted.</p>
	<p>Publicity drafts Bing will consider feedback from the last meeting and further develop the drafts for the YC to consider</p> <p>Action: Bing to consider comments and bring final drafts back to YC</p>

		<p>WCC Transport Planning presentation Anna Blomquist and Emma Hope gave a presentation about their work and the Safe and Sustainable Transport Reference Group SASTRG. Morgan is attending the next SASTRG meeting. Other interested YC members should alert Simon. YC members interested in work on youth road safety should also contact Simon. Simon to organise a meeting between Anna and Emma, and the YC members with portfolio responsibilities for transport.</p> <p>Action: YC member to flag their interest to Simon about working on transport safety. Simon to organise a meeting with Transport Safety for the Transport portfolio group</p>
7	Closing/Karakia	<p>Meeting closed at 5:15pm Next meeting: 28 September 2011</p>
	Actions summary	<ol style="list-style-type: none"> 1. Ben to update the Youth Council Facebook page and give Katja administrator rights. Katja to load information about the 'Wellywood' sign competition 2. Emily to contact Cr McKinnon to arrange a meeting with the YC governance portfolio group 3. Simon to circulate the SPC leases policy review paper when it becomes publicly available, and to find out what is happening with the Johnsonville Library 4. Simon to circulate SPC report on the Climate Change Action Plan when it becomes publicly available 5. Simon to find out about the SPC report on the Spicer Forest Harvesting and Recreation Plan 6. Zoe to find out more about a global digital summit that is coming to Wellington 7. Ben, Zared, Susie, Katja and Emily to further develop the manual 8. Bing to consider comments and bring final drafts back to YC 9. YC member to flag their interest to Simon about working on transport safety. Simon to organise a meeting with Transport Safety for the Transport portfolio group

