

## Record of Meeting: Youth Council

**Venue** Committee Room 2, 101 Wakefield Street, Wellington  
**When** 4-5.30 pm, 18 April 2012

### Present

Members: Zared Wall-Manning, Ben Ogilvie, Zoe Doole, Morgan Watkins, Lily Simmons-Donaldson, Brittany Trilford, Brydon Sundgren, Duncan Armstrong, Ruth Corkill, Devon Robinson, Cameron Oldfield, Roma Simmons-Donaldson, Ani Piki Tuari, Bing-Ling Lou

Councillor: Cr Simon Marsh

Officers: Simon Wright, Rekha Jatav, Tass Larsen

## Minutes

### 1. Opening

Simon welcomed the group and explained that he would chair the meeting because James was away and Zoe would be leaving early.

### 2. Apologies

Apologies were received from Therese Kyne, James Wall-Manning, Edgardo Reyes, Stevenson Pule and May Palemia. Zoe apologised for leaving early.

### 3. What's on top

Members reported a diverse range of 'what's on top' including entering a video into a UN competition,<sup>1</sup> working on a political campaign, dancing, fighting the medical system to get a service, assignments, work and holidays.

### 4. Previous minutes and matters arising

Morgan moved the minutes as true and correct subject to minor corrections. Brydon seconded the motion and it was passed.

### 5. General Business

#### Policy Forward Programme

Tass Larsen, Programme Manager Policy, presented the policy forward programme. She recommended that YC members identify work that interests them so that they can get involved right from the start of the policy process.

#### Youth Council work programme

Members worked in their portfolio groups to identify work programme items. The following urgent actions were generated from this work:

- Simon is to arrange a briefing on the current Draft Public Arts Policy
- The Sports and Events portfolio is to be added to the Arts and Culture portfolio cluster

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<sup>1</sup> <http://datewithhistroy.com>

**Wellington Mission for Youth (WMY) session**

Simon will contact the teacher about whether the session can go ahead on 24 April. He will inform working group members of the outcome.

**Conflicts of Interest**

The Terms of Reference require Youth Council to keep a conflict of interest register. Each member was given a conflict of interest check list, declaration form and guidelines. Members are to read this material and return declarations at the next meeting.

**6. Closing**

The meeting formally closed at 5:30pm. The next meeting is on 2 may 2012 in Committee Room 2.

**Action Summary**

1. Simon is to arrange a briefing on the current Draft Public Arts Policy
2. The Sports and Events portfolio is to be added to the Arts and Culture portfolio cluster
3. Simon will contact the teacher about whether the session can go ahead on 24 April and inform working group members of the outcome.
4. Members are to read the conflict of interest guidelines and complete the checklist and declaration. This is to be returned at the next meeting.