

Record of Meeting: Youth Council

Venue Committee Room 2, 101 Wakefield Street, Wellington
When 4-5.30 pm, 2 May 2012

Present

Members: Ben Ogilvie, Zoe Doole, Morgan Watkins, Lily Simmons-Donaldson, Duncan Armstrong, Roma Simmons-Donaldson, Bing-Ling Lou, James Wall-Manning, Edgardo Reyes, Stevenson Pule, Jack Marshall.

Councillor: Cr Simon Marsh

Officers: Simon Wright, Tim Crooks

Minutes

1. Opening

James welcomed the group.

2. Apologies

Apologies were received from Therese Kyne, Zared Wall-Manning, Brittany Trilford, Brydon Sundgren, Ruth Corkill, Devon Robinson, and Ani Piki Tuari. Ben apologised for leaving early. Stevenson and Cr Marsh apologised for being late.

3. What's on top

Members reported a diverse range of 'what's on top' activities including the launch of a report on systemic issues in the criminal justice system and becoming a civil defence volunteer.

4. Previous minutes and matters arising

Bing moved the minutes as true and correct. Roma seconded the motion and it was passed.

5. Portfolio/Forward Programme

Members reported that applications for arts grants close shortly and that WCC was currently consulting on drafts of the Public Arts Policy, the Events Policy, the Long Term Plan, the Eco-city proposal and traffic resolutions. WCC is also developing a database of mural artists. It was noted that Greater Wellington Regional Council had published 8 options for Wellington's transport spine.

6. General Business

Youth Council work programme

Members reviewed the work programme that was developed at the last meeting. Portfolio groups should add text to the Long Term Plan submission for items in their area. Time will be allocated in future meetings for portfolio groups to work on non-LTP work programme items.

Long Term Plan submission

Members brainstormed ideas for the YC's Long Term Plan submission. Simon is to

circulate these and the findings of the YC's LTP session with Martin Rogers in 2011. Simon is to book a meeting room for the LTP working group for 4pm, Wednesday 9 May.

Draft Events Policy

A general discussion took place after Tim Crooks took the YC through the WCC's draft Events Policy. A working group comprising Brydon, Bing and Edgardo was formed to lead the development of a YC submission. Submissions close on 30 May. Simon is to see if any other members want to join the working group. Simon is to book Tim for the YC meeting on 30 May so he can receive the YC submission.

Conflicts of Interest

This item was deferred.

Wellington Mission for Youth (WMY) session

This session is now scheduled for 12.30-2.30 on Tuesday 8 May. Additional YC volunteers are still needed to host the session. Interested members should contact Simon.

BGI update

Members should expect an invitation to a BGI LINK group meeting in the next week or two.

Drop Box

YC will trial the use of a shared Drop Box folder. Its utility will be reviewed in a few meetings time.

Other events

Members were informed that there was information about a variety of events in their meeting papers.

Our Wellington Page

James informed members that he would be featured on an Our Wellington page in the Dominion Post in his capacity of Chair of the Youth Council. The purpose of the item is to encourage people to submit on the Long Term Plan.

6. Closing

The meeting formally closed at 5:30pm. The next meeting is on 16 May 2012 in Committee Room 2.

Action Summary

1. Simon is to circulate LTP materials.
2. Simon is to book a meeting room for the LTP working group for 4pm, Wednesday 9 May.
3. Simon is to see if any other members want to join the Event Policy working group.
4. Simon is to book Tim Crooks for the YC meeting on 30 May so he can receive the YC submission.
5. Members who are able to host the Wellington Mission for Youth Students from 12.30 to 2.30 on Tuesday 8 May are to contact Simon.