

Record of Meeting: Youth Council

Venue Committee Room 2, 101 Wakefield St, Wellington
When 4.00 pm -5.30 pm, 17 April 2013

Present

Members: Amanda Yong, Daisy Lutyens, Erin Lockhart, Jack Marshall, Maddie Bell, Petelo Leaupepe, Rawinia Thompson, Sean Johnson, Teariki Goodwin-Nonu, Ben Ogilvie, Lily Simmons-Donaldson, Morgan Watkins, Brittany Hogan, Cameron Oldfield.

Councillor: Cr Marsh, Mayor Wade-Brown

Officers: Lisa Matthews (Senior Advisor, Consultation and Engagement), Elise Webster (Senior Advisor, Strategy Directorate), Amber Bill (Programme Manager, Biophilic City)

Minutes

1. Opening

Jack welcomed everyone.

2. Apologies

Apologies were received from Devon Robinson, Duncan Armstrong, Oliver Michie, Bing-Ying Lou, Zoe Doole and Simon Wright. Teariki Goodwin-Nonu apologised for being late.

3. What's on top?

Each member shared with the group an important thing that is going on in their life.

4. Conflicts of interest

No conflicts of interest were declared.

5. Previous minutes and matters arising

Rawinia moved the minutes as true and correct. Sean seconded the motion and it was passed.

6. Portfolios / Forward Programme

Portfolios have been assigned and are listed on the back of the agenda.

7. Presentation from Her Worship the Mayor, Celia Wade-Brown

The Mayor talked with the YC about proposals to change the way local government is organised in the Wellington region. She discussed:

- Why is WCC looking at change?
- What WCC resolved to do
- What has been done to date and where to now?
- 2012 survey results on change/no change balanced
- 2012 Survey results on boundary change
- Option 1: Single unitary Council with one tier of governance
- Option 2: Single unitary Council with two tiers of governance using local boards
- Option 3: Status quo (or modified status quo e.g. a unified Wairarapa)

8. Presentation from Amber Bill on the Our Living City programme

Amber Bill talked to the YC about the WCC's new Our Living City programme. Her presentation covered:

- What makes Wellington special among the world's leading cities?
- How Our Living City fits with the WCC brand and the 2040 strategy
- Work programme goals and activities including 2 case studies
- Pilot projects and 'showcases'
- Good research
- Communications and engagement
- Our Living City Process

9. General Business

Media coverage: Breakfast TV, Northern Courier

Jack and Erin represented YC on TV One's Breakfast on 9 April. The interview went well but was so short (1'30") that it wasn't posted to the Breakfast website. The producer said he would post us the interview on a DVD.

Jack, Erin and Petelo were interviewed by the community newspaper, the Northern Courier, on 11 April. The journalist wanted to feature YC members from the northern suburbs.

Multicultural Council meeting (Jack, Sean)

Jack and Sean attended the 9 April meeting of the Multicultural Council (MC). The MC expressed a desire to work with the YC. The MC has a youth officer. This could be a similar relationship as with the Boys' and Girls' Institute.

BeCause workshop (Bing, Sean)

Bing and Sean attended the BeCause workshop on 15 April. BeCause will be an online platform that allows anyone to nominate a young Kiwi leading change in their community. The top-voted nominee and four judge favourites will be paired up with some of NZ's hottest filmmakers to make a film about their story. Bing and Sean helped with marketing and voting strategies, e.g. guerrilla marketing and social media. They noted that YC could use similar strategies.

Confirmation of portfolios

Members were referred to the back of their agendas for the portfolio assignments.

Youth Council Manual

The Manual Working Group had nothing to report. Lisa offered to share the Accessibility Advisory Groups guides.

Youth Week

Funding from the Mayors' Taskforce for Jobs may be available for the YC to do an activity during Youth Week. YC agreed to organise an activity, possibly a breakfast with Wellington City Councillors. YC members are to send alternative ideas to Simon by 9am, Monday 22 April.

Forming working groups

Topic	Members	Comments
Regional Governance	Sean, Petelo, Cameron, Jack	
Annual Plan	Lily, Teariki, Brittany, Jack, Morgan	The Working Group agreed to look at the summary and then communicate via Loomio or email to agree key parts to submit on and bring back to the full YC. Working Group to let Jack/Simon know if it wants a briefing from WCC officers at YC meeting on 17 May
Our Living City	Sean, Rawinia, Erin, Morgan, Jack, Maddie	

Tertiary Student Fares

Bus fares are the responsibility of Greater Wellington Regional Council (GWRC) so were not considered by the YC when it reviewed the WCC's Forward Programme and identified issues for the YC's work programme. Ben proposed that joining other campaigns to get GWRC to institute tertiary student fares be added to the YC's work programme. This could include approaching other youth councils in the Wellington region about a joint submission. YC agreed to add tertiary student fares to its work programme.

9. Closing

The meeting formally closed at 5.30pm. The next meeting is at 4.00pm, 1 May 2013 in Committee Room 2.

Decision and Action Summary

1. Simon to follow up with Lisa about the AAG guidelines and provide this to the Induction Working Group.
2. Members to send ideas for Youth Week activities to Simon by 9am, Monday 22 April
3. Annual Plan Working group to let Jack or Simon know if they want an officer briefing on the Annual Plan at the YC meeting on 16 May
4. Joining the campaign to get a tertiary student fare was added to the YC's work programme