

Record of Meeting: Youth Council

Venue Committee Room 2, 101 Wakefield St, Wellington

When 4.00 pm -5.30 pm, July 2013

Present

Members: Amanda Yong, Ben Oglivie, Brittany Hogan, Daisy Lutyens, Erin Lockhart, Jack Marshall, Lily Simmons-Donaldson, Morgan Watkins, Oliver Michie, Petelo Leaupepe, Rawinia Thompson, Sean Johnson, Stevenson Pule, Zoe Doole.

Councillor: Cr Simon Marsh

Officers: Simon Wright (Senior Advisor, Consultation and Engagement)

Minutes

1. Opening

Jack welcomed everyone.

2. Apologies

Apologies were received from Bing-Ling Lou, Devon Robinson, Duncan Armstrong, Maddie Bell and Teariki Nonu. Cr Marsh apologised for leaving early.

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

Oliver moved the minutes as true and correct. Erin seconded the motion and it was passed.

It was proposed that YC should reduce the amount of paper used for briefing papers by posting minutes for review online, printing a small number for review at the next meeting and projecting the agenda and minutes during meetings. This was agreed.

6. Portfolios / Forward Programme

It was noted that the Greater Wellington Regional Council's public transport spine study had been completed and that GWRC would now be developing a firm proposal. YC decided it would make a submission on this and formed a working group comprising Morgan, Rawinia, Ben and Ollie. Morgan will lead this WG.

7. General Business

Our Capital Spaces submission

The YC's submission on the WCC's Our Capital Spaces proposal was tabled. The WG intends to make an oral submission to the WCC on 1 August.

Alcohol Management Strategy submission update

The working group tabled notes it had prepared to inform the submission and sought views about various positions the YC could take. After discussion, no members were opposed to supporting a 9pm cut off for off-licence liquor sales. There was support for

making alcohol inaccessible to shoppers at 9pm rather than stopping till transactions.

Local Body Elections project update

Members of the working group outlined the project plan. Members were asked to keep abreast of the project through Loomio. Jack and Erin volunteered to inform youth networks about the project and seek their support.

Developing a Youth Council Logo

This item was deferred.

Loomio: what works well for us? how we could use it better? Feedback to the developers

This item was deferred.

Grants

This item was deferred.

Youth Council Manual

Simon will further develop the Manual and bring it back to YC for feedback.

8. Closing

The meeting closed at 5.25pm and 3 Youth Councillors stayed on for a session on making effective submissions for all the WCC's advisory groups. The next YC meeting starts at 4.00pm, 24 July 2013 in Committee Room 2.

Decision and Action Summary

1. YC to review minutes online before coming to meetings. A small number of hardcopy minutes will be available at meetings. The agenda and minutes will be projected at meetings.
2. YC to make a submission on the GWRC proposal for public transport. The working group, comprising Morgan, Rawinia, Ben and Ollie, will draft a submission. Morgan will lead the working group.
3. YC supports a 9pm cut off for off-licence liquor sales and making alcohol inaccessible to shoppers at 9pm rather than stopping till transactions.
4. Jack and Erin volunteered to inform youth networks about the Local Body Election project and seek their support
5. Simon will further develop the Manual and bring it back to YC for feedback.