

Record of Meeting: Youth Council

Venue Committee Room 2, 101 Wakefield St, Wellington

When 4.00 - 5.30 pm, 5 March 2014

Present

Members: Amanda Yong, Bing-Ying Lou, Brittany Hogan, Daisy Lutyens, Erin Lockhart, Jack Marshall, Maddie Bell, Morgan Watkins, Oliver Michie, Petelo Leaupepe, Sean Johnson

Councillor: Simon Woolf

Officers: Simon Wright (Consultation and Engagement)

Guests: Siobhan Davies, Henry Shin, Jerome Cameron, Sebastian Klinkum, Andie Moore

Wendy McGuinness, Hannah Steiner, Miranda Voke (McGuinness Institute)

Minutes

1. Opening

Jack welcomed everyone.

2. Apologies

Apologies were received in advance from Bing and Ollie, who knew they would be late.

3. What's on top?

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

4. Conflicts of interest

No conflicts of interest were declared.

5. Previous minutes and matters arising

Morgan moved that the minutes for the previous meeting be accepted as true and correct. Amanda seconded the motion and it was passed.

6. General Business

Potential project with McGuinness Institute

Wendy McGuinness presented on the work of the McGuinness Institute (McGI) and proposed a joint YC-McGI summit for youth councils, 24-27 August. The process would likely include participants assembling on 24th, workshops on 25th and 26th, and a presentation at Parliament on the 27th. Some potential topics were brainstormed. The proposal will be refined over the 2 months.

The YC decided to accept the McGI's proposal to jointly host the youth council summit.

North Kumutoto working group update (Jack)

Jack will be presenting the YC's oral submission on the proposed development at North Kumutoto on the waterfront at 11.30am, Tuesday 11 March.

Reduced central city speed limit (30 kph) submission update (Morgan)

Members discussed a draft Youth Council submission on the WCC proposal for safer speed limits in the CBD in pairs and then in plenary. Morgan will modify the draft to

take account of comments and seek ratification on Loomio.

Draft Annual Plan submission update

Members reviewed and commented on sections of the working group's draft submission. The working group will incorporate comments and seek further input and ratification on Loomio.

Video project update

The working group agreed to meet directly after the meeting to appoint a project leader and set up future project meetings.

Working Group for Youth Week event with Evolve

This item was deferred.

Safe and Sustainable Transport Reference Group

It was confirmed that Morgan was elected the Youth Council's representative on SASTRG. He was unable to attend the first meeting of 2014 but will be consulting YC regarding future meetings.

WCC submission on local body elections

It was noted that the Youth Council's project on increasing youth participation in the 2013 Wellington City Council elections was positively cited in the WCC's submission to a parliamentary enquiry.

Membership

Cameron Oldfield, Lily Simmons-Donaldson and Rāwinia Thompson have resigned from the Youth Council.

Election for new Chair/Deputy meeting

Jack Marshall was the only nomination for the position of Chair and was declared the Chair for 2014. Ollie Michie, Petelo Leaupepe and Sean Johnson were nominated for the position of Deputy Chair and a secret ballot was held. Sean Johnson was declared the Deputy Chair for 2014.

7. Closing

The meeting closed at 5.35pm. The next YC meeting starts at 4.00pm, 19 March 2014 in Committee Room 2.

Decision and Action Summary

1. The Youth Council will work with the McGuiness Institute to co-host a summit for youth council
2. Morgan will modify the draft safer CBD speed limits submission to take account of comments and seek ratification on Loomio
3. Simon will seek information about vehicle speed and fatalities from the WCC traffic officers
4. The Draft Annual Plan working group will incorporate comments from the YC meeting and seek further input and ratification on Loomio
5. Jack Marshall will be the Chair for 2014, Sean Johnson will be Deputy Chair