Record of Meeting: Youth Council

Venue: Mezzanine Community Room, Central Library, Victoria St, Wellington When: 4.00 - 5.30 pm, 9 July 2014 Present Members: Amanda Yong, Ben Ogilvie, Bing-Ying Lou, Daisy Lutyens, Jack Marshall, Morgan Watkins, Oliver Michie, Petelo Leaupepe Councillor: Officers: Simon Wright (Consultation and Engagement) Guests: Abby Simpson, Alex Mair, Anya Bukholt-Payne, Aornanshe Shamoon, Eva McGauley, Grace Nunn, Henry Shin, Ivana Emer, Jack Comer-Hudson, JeeSean Mah, Julie Hillel, Justina Koh, Kathryn Curtis, Niamh Hyde, Sebastian Klinkum, Siobhan Davies, Timothy Rutherford

Minutes

1. Opening

Jack welcomed everyone.

2. Apologies

Apologies were received from Brittany Hogan, Erin Lockhart, Maddie Bell, Sean Johnson and Cr Woolf. Holly Seath and Olivia Pearless also tendered apologies.

3. What's on top

Everyone shared reasons why they like living in Wellington.

4. Conflicts of interest

No conflicts of interest were declared.

5. Previous minutes and matters arising

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

6. Forward Programme

Jack explained some of the YC processes including those of reviewing the WCC Forward Programme and setting the YC's work programme.

7. General Business

UNICEF debate at Parliament

The YC has been allocated 5 tickets to the UNICEF debate at Parliament on 22 July, 6pm. Amanda, Daisy and Jack claimed tickets. Members need to let Simon know if they would like one of the remaining two tickets.

Long Term Plan

Member and applicants formed small groups and reviewed the WCC's '8 Big Ideas', which will be consulted on as part of the Long Term Plan process. Jack then led a feedback session. Feedback will inform the YC's Long Term Plan work.

Video project update

This item was deferred.

Term rollovers

Members indicated whether or not they were seeking an additional term as YC members.

7. Closing

The meeting closed at 5.30pm. The next YC meeting starts at 4.00pm, 23 July 2014 in Committee Room 2.

Decision and Action Summary

1. Members need to let Simon know if they would like one of the remaining two tickets to the UNICEF debate at Parliament on 22 July, 6pm.