

## Record of Meeting: Youth Council

**Venue:** Committee Room 2, Wellington City Council, Wakefield Street, Wellington

**When:** 4.00 - 5.30 pm, 23 July 2014

### Present

**Members:** Amanda Yong, Anya Bukholt-Payne, Aornanshe Shamoon, Ben Ogilvie, Daisy Lutyens, Erin Lockhart, Eva McGauley, Grace Nunn, Jack Comer-Hudson, Jack Marshall, Julie Hillel, Justina Koh, Maddie Bell, Morgan Watkins, Niamh Hyde, Oliver Michie, Sean Johnson, Sebastian Klinkum, Siobhan Davies, Timothy Rutherford

**Officers:** Simon Wright, Martin Rodgers, Marissa Cairncross

## Minutes

### 1. Opening

Jack welcomed everyone.

### 2. Apologies

Apologies were received from Bing-Ying Lou, Brittany Hogan, Petelo Leaupepe and Cr Woolf. Niamh and Sebastian apologised for arriving late and Eva for leaving early.

### 3. What's on top

Everyone shared an important thing 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. Ollie seconded the motion and it was passed.

### 6. Forward Programme

No issues, proposals or decisions were raised.

### 7. General Business

#### Induction Plan

New members will receive their induction over the next few meetings. The first part of this will be done by having a presentation from Council officers on the Long Term Plan 2015/25 (LTP) and then preparing written and oral submissions in small groups. There will be a function for members and their families after the meeting on 6 August. A session on expectations is planned for the meeting on 20 August.

#### Long Term Plan

Martin welcomed the new members. Martin and Marissa presented on the purpose of local government, and what a long term plan is and the 3-year cycle of long term plan, annual plans and annual reports. They then gave the context for, the likely content of, and the proposed process for developing the upcoming LTP, and asked the YC the following questions:

1. To what extent would the proposals achieve the Council's vision, strategies and outcomes?
2. How could what's proposed impact on Wellington's young people now and in the future?
3. How could Council engage young people effectively in the LTP process?

Members broke into small groups to develop written responses to these questions. These will be further developed online before the next meeting using the YC's Drop Box and Loomio accounts. At the next meeting, each group will prepare and deliver an oral submission based on their written response.

### **Lower North Island Youth Councils' Conference**

Jack, Erin and Ollie spoke to their written conference report about the 'Speak out' conference in Masterton.

### **Video project update**

A draft storyboard has been prepared. New members are welcome to join the video working group.

### **Wellington Urban Growth Plan working group**

Ollie, Sean, Sebastian, Niamh, Tim, Grace and Morgan volunteered to form a working group to prepare some informal feedback on an early version of the Wellington Urban Growth Plan. The WCC will formally consult on a draft Plan later this year. Ollie will lead the group.

## **7. Closing**

The meeting closed at 5.30pm. The next YC meeting starts at 4.00pm, 6 August 2014 in Mezzanine Community Room at the Central Library. There will be a function for members and their families after this meeting.

## **Decision and Action Summary**

1. Long term plan groups to finalise their 'written submissions' using Loomio and Drop Box before the meeting on 6 August
2. Ollie, Sean, Sebastian, Niamh, Tim, Grace and Morgan to develop feedback on the Wellington Urban Growth Plan for the meeting on 6 August