

Record of Meeting: Youth Council

Venue: Mezzanine Community Room, Central Library, Victoria St, Wellington

When: 4.00 - 5.30 pm, 6 August 2014

Present

Members: Amanda Yong, Anya Bukholt-Payne, Aornanshe Shamoon, Ben Ogilvie, Bing-Ying Lou, Brittany Hogan, Erin Lockhart, Eva McGauley, Grace Nunn, Jack Comer-Hudson, Jack Marshall, Julie Hillel, Justina Koh, Niamh Hyde, Oliver Michie, Petelo Leaupepe, Sean Johnson, Sebastian Klinkum, Siobhan Davies, Timothy Rutherford

Councillor: Cr Woolf

Officers: Simon Wright, Martin Rodgers, Marissa Cairncross

Minutes

1. Opening

Jack welcomed everyone.

2. Apologies

Apologies were received from Daisy Lutyens, Maddie Bell and Morgan Watkins. Bing and Petelo apologised for arriving late.

3. What's on top

Everyone shared an important thing going on in their lives with the group.

4. Conflicts of interest

No conflicts of interest were declared. Members were asked to complete their forms and give them to Simon.

5. Previous minutes and matters arising

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

6. Forward Programme

No issues, proposals or decisions were raised.

7. General Business

Induction Plan

The function for members and their families would be directly after the meeting and a session on expectations with Rod Baxter from the Girls' and Boys' Institute is planned for the meeting on 20 August.

Video project update

A draft storyboard has been prepared. The working group is meeting on 7 August.

Wellington Urban Growth Plan submission

Members broke into small groups to discuss the working group's draft submission and provided feedback to Ollie. It was decided that Ollie would amend the draft and submit

it.

Long Term Plan – oral submissions

The four working groups prepared and delivered oral submissions based on their written submissions on the Eight Big Ideas and on how to engage young people in the LTP consultation. Cr Woolf, Martin, Marissa and experienced members played the role of City Councillors in Committee Room 1. New members and some parents played the role of members of the public.

7. Closing

The meeting closed at 5.30pm. The next YC meeting starts at 4.00pm, 20 August 2014 in Mezzanine Community Room at the Central Library.

Decision and Action Summary

1. Ollie to amend the draft Wellington Urban Growth Plan submission and submit it