

## **Record of Meeting: Youth Council**

**Venue:** Mezzanine Community Room, Central Library, Victoria Street, Wellington

**When:** 4.45 - 5.00 pm, 12 November 2014

### **Present**

**Members:** Anya Bukholt-Payne, Aornanshe Shamoon, Brittany Hogan, Daisy Lutyens, Eva McGauley, Grace Nunn, Jack Comer-Hudson, Jack Marshall, Morgan Watkins, Niamh Hyde, Petelo Leaupepe, Sean Johnson, Timothy Rutherford

**Officers:** Simon Wright.

## **Minutes**

### **1. Opening**

Jack welcomed everyone.

### **2. Apologies**

Apologies were received from Bing-Ying Lou, Erin Lockhart, Julie Hillel, Justina Koh, Oliver Michie, Sebastian Klinkum, Siobhan Davies and Cr Woolf.

### **3. What's on top**

To shorten the meeting, members did not share 'what's on top'.

### **4. Conflicts of interest**

No conflicts of interest were declared.

### **5. Previous minutes and matters arising**

Anya moved that the minutes for the previous meeting be accepted as true and correct. Jack Comer-Hudson seconded the motion and it was passed.

### **6. General Business**

#### **Island Bay Seawall**

The Youth Council has submitted its written submission. The working group will make an oral submission as well.

#### **Submission on psychoactive substance policy options**

Morgan, Daisy, Jack C-H, Anya, Brittany, Petelo, Eva and Siobhan formed a working group to develop a Youth Council submission by 12 December.

#### **Events project**

The working group reported on a meeting it had had with Cr Woolf, an events promoter and a venues person.

### **7. Closing**

The meeting closed at 5.00pm. The next YC meeting is due to start at 4.00pm, 26 November 2014 in Committee Room 2.

## **Decision and Action Summary**

1. Morgan, Daisy, Jack C-H, Anya, Brittany, Petelo, Eva and Siobhan to develop a Youth Council submission on psychoactive substances by 12 December