

Record of Meeting: Youth Council

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

When: 4.00 - 5.30 pm, 4 March 2015

Present

Members: Anya Bukholt-Payne, Brittany Hogan, Daisy Lutyens, Erin Lockhart, Grace Nunn, Jack Marshall, Morgan Watkins, Niamh Hyde, Oliver Michie, Sebastian Klinkum, Timothy Rutherford

Councillor: Cr Simon Woolf

Officers: Simon Wright (Consultation and Engagement)

Minutes

1. Opening

Jack M welcomed everyone.

2. Apologies

Apologies were received from Bing-Ying Lou, Eva McGauley, Jack Comer-Hudson and Sean Johnson for being unable to attend. Grace apologised for not attending the previous Youth Council meeting.

3. What's on top

Everyone shared at least one important thing going on in their life.

4. Conflicts of interest

No conflicts of interest were declared.

5. Previous minutes and matters arising

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

6. General Business

Update on Victoria Street upgrade

This item was deferred until 1 April.

Finalising Annual Report

Jack tabled the Youth Council's draft Annual Report and moved that it be ratified. The motion was seconded by Morgan and passed. It was decided that the Annual Report would be presented to the Governance Finance and Planning Committee on 26 March by the outgoing Chair and Deputy who would introduce the new Chair and Deputy.

Submissions and working groups

The YC's submission on the reform of local government in the Wellington region was submitted to the Local Government Commission. The YC has requested an oral submission.

New working groups were formed as follows.

Submission topic	Working group members
Long Term Plan 2015/25	Jack M, Ollie, Tim, Sebastian, Daisy and Anya
Urban Growth Plan	Ollie, Jack M
Mt Victoria Master Plan	Grace, Sebastian
Infrastructure Strategy	Ollie, Sebastian, Tim, Anya

LTP Forum with other advisory groups, 5.30-7.30om, 14 April

Members were encouraged to attend even though this is in the holidays as this will be an opportunity to learn about different perspectives and share the YC's thinking.

Child Friendly Cities Forum

Anya, Erin, Sebastian and Tim reported on the Forum. Anya has a follow up meeting regarding 'constitutional education'. The reason for this new area of school study is that many young people do not like social studies.

O-week

Grace was thanked for working on the WCC's O-week stall at Victoria University. Many students thought that it was great that the WCC had a stall. Grace distributed all 50 YC fliers. Next year, YC should try to get its fliers put in the WCC packs.

ANZAC Day 2015 Commemorative Service

There are places for 2 youth councillors at the ANZAC Day 2015 Commemorative Service. It was decided that YC should send one male and one female representative. The following members volunteered to represent YC.

Brittany	Jack M
Daisy	Ollie
Erin	Sebastian
Niamh	Tim

Simon is to ballot names on Friday 6 March after giving all members a chance to put themselves forward.

YC goals and communications strategy/plan

Once the new Chair and Deputy are elected, the YC will revisit its medium term goals and develop strategies to achieve them.

Delegation to administer Facebook

Deferred to next meeting.

Youth services and facilities in Karori

The YC has been invited to take part in some research on youth services and facilities in Karori. Sebastian volunteered to take part. Jack M will connect him with the researcher.

Other business

BGI is having a party in its McDonald Crescent premise from 4.30pm, 12 March. This is to celebrate vacating the building for renovations. YC members are invited to attend.

The YC will be hosting the Youth Work Wellington network meeting from 4.30pm, 6 May in the Mezzanine Community Room. Members were asked to diary the event.

Members were also informed of the World Bank MOOC on community engagement and the engagement hackathon in Miramar on 7-8 March.

Election of Chair and Deputy Chair

The Chair ruled that proxy votes would not be allowed in these elections. Morgan moved that proxy votes be allowed in future YC elections. This motion was carried.

Nominees were given an opportunity to make a 1-minute presentation and secret ballots were held first for the position of Chair and second for the position of Deputy Chair.

Siobhan was elected to the position of Chair and Ollie to the position of Deputy Chair.

Cr Woolf thanked Jack M for his excellent leadership as Chair. Morgan moved that the YC thank Jack for his service. This was passed unanimously.

7. Closing

The meeting closed at 5.30pm. The next YC meeting is due to start at 4.00pm, 18 March 2015 in Committee Room 1.

Decision and Action Summary

1. Note the membership of the new working groups
2. Members to diary the LTP Forum and the Youth Work Wellington network meeting
3. Simon to call for further YC representatives for the ANZAC commemorative service and then select a male and female by ballot
4. Jack M to connect Sebastian with Karori facilities researcher
5. Simon to share details for the community engagement MOOC with members