

Youth Council Meeting Minutes

Frank Kitts Park & Mezzanine Floor, Central Library, Victoria St, Wellington

Wednesday 2nd March 2016 4:00pm-5:30pm

Members: Anya Bukholt-Payne, Eva McGauley, Jack Comer-Hudson, Jack Marshall, Justina Koh, Morgan Watkins, Niamh Hyde, Oliver Michie (Co-Chair), Petelo Leaupepe, Sean Johnson, Sebastian Klinkum, Siobhan Davies (Chair), Timothy Rutherford, Rosemary Mwipiko, Teri O'Neill, Damon Rusden, Ben van den Eykel, Cameron Wright, Sophie Reedy-Young, Melissa Gibson

Staff: James Mather

1 – Opening & Apologies Apologies: Oliver Michie Tim Rutherford Ben van den Eykel Eva McGauley Rosemary Mwipiko	4:00pm - 4:05pm
2 – James’ Introduction The year ahead	4:05pm - 4.10pm
3 – Conflicts of Interest No conflicts were declared	4:10.pm - 4.15pm
4 – What’s on Top? Social media to be discussed at next meeting Gareth Morgan to attend next meeting re Animal Bylaw	4:15pm - 4:25pm

<p>5 – Catering Hot drinks for winter</p>	<p>4:25pm – 4:30pm</p>
<p>6 – Attendance, communication and conduct Siobhan to lead discussion</p> <p>Members to check communication channels regularly, ideally daily Group to discuss an attendance policy and code of conduct on Loomio James to take Terms of Reference proposed amendments to GFP</p>	<p>4:30pm - 4:40pm</p>
<p>7 – Confirmation of Minutes</p> <p>Previous Minutes are carried</p>	<p>4:40pm – 4:45pm</p>
<p>8 – Jack Illott Green Discussion</p> <p>Jack gave an overview – available to members on Loomio</p> <p>Cameron noted that there are public concerns about the preservation of green spaces within the city</p> <p>Trade-off for 99 year lease would be funding put toward the re-development of the Town Hall and Civic Square</p> <p>Existing green space is in a prime location, relocation of the space may not replicate the benefits of the existing location (accessibility, safety)</p> <p>Members agreed the area hasn't had a chance to exist as a function green space, poorly developed in its existing form</p> <p>James to provide all information on this that is available</p>	<p>4:45pm – 5:15pm</p>
<p>9 – Elections</p> <p>Siobhan and Melissa nominated for chair – both give 1min speeches. Siobhan is retains her position as incumbent Chair (verified)</p> <p>Jack, Melissa and Ollie are nominated for deputy chair – Jack withdraws his nomination. Ollie gives his speech via proxy Melissa is declared the new deputy Chair (verified)</p>	<p>5:15pm – 5.30pm</p>

10 – Elections working Group Update	
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YC working group to meet with Savaia 3/03/2016	
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The meeting adjourned at 5.25pm