

Youth Council Meeting Minutes

Mezzanine Floor, Central Library, Victoria St, Wellington

Wednesday 11th May 2016 4:00pm-6:30pm

Members present: Anya Bukholt-Payne, Jack Comer-Hudson, Jack Marshall, Justina Koh, , Niamh Hyde, Oliver Michie, Petelo Leaupepe, Sebastian Klinkum, Siobhan Davies (Chair), Timothy Rutherford, Teri Oneill, Damon Rusden, Cameron Wright, Sophie Reedy-Young, Melissa Gibson (Deputy-Chair)

Staff: James Mather, Jeremy Baker

<p>1 – Opening , Apologies, Attendance Follow Up Chair</p> <p>Apologies received;</p> <p>Sean Johnson Eva McGauley Morgan Watkins</p> <p>Apologies for being late from; Jack Comer-Hudson Sophie Reedy-Young Justina Koh Petelo Leaupepe</p> <p>Jeremy Baker introduced himself to the Youth Council as the new director of strategy and communication</p> <p>Jeremy advised that an ELT member from council is being assigned to each advisory group in council, though the Youth Council ELT member has yet to be determined.</p> <p>Jeremy advised that someone from Comms will also be appearing to seek Youth Council feedback on the marketing and Comms on the electoral campaign that council is running</p> <p>James advised that it would be a good idea for a member of Youth Council</p>	<p>4:00pm - 4:08pm</p>
---	----------------------------

<p>to support Melissa at the oral hearing – Jack offered to support Melissa.</p> <p>Siobhan advised the group that they are expected to attend and advise within their working groups; Melisa seconded Siobhan’s suggestion.</p> <p>Jeremy advised that YC should make suggestions to the incoming council about their work programme wishes</p>	
<p>2 – Conflicts of Interest All</p> <p>No conflicts of interest were declared</p>	<p>4:09pm - 4.10pm</p>
<p>3 – Confirmation of Minutes All</p> <p>Siobhan moved to carry the minutes, Tim seconded the motion. All were in favour</p>	<p>4:12pm - 4.15pm</p>
<p>4 – What’s on Top All</p> <p>Everyone shared something going on their life</p>	<p>4:15pm - 4:25pm</p>
<p>5 – Youth Week Volunteering</p> <p>Ollie updated the group on the progress of the Youth Week Project</p> <p>The site for the project is the Newtown Water Tank, the site was agreed with by the group with no objections.</p> <p>Ollie suggested that the YC now has a good contact network through the annual plan forum and the Facebook page.</p> <p>Working Group – Niamh Seb Cam Ollie (lead) Justina Tim Patelo</p> <p>James (support)</p>	<p>4:25pm – 4:30pm</p>

<p>Support – Melissa Siobhan Terri (limited) Sophie Reedy-Young Damon</p> <p>James (support)</p>	
<p>6 – Working Group Updates</p> <p>Social Housing Morgan researching in Copenhagen, he has narrowed some scope of his project. YC to look at Morgan’s proposal on Loomio and provide advice.</p> <p>Melissa to speak to the officer responsible in narrowing the scope</p> <p>Annual Report Ollie spoke to the annual report progress, work is tracked on Loomio</p>	<p>4:30pm – 4:45pm</p>
<p>7 – Recruitment</p> <p>Recruitment strategy, workshop planning and strategies to get applicants</p> <p>June/July is the primary phase Siobhan gave an overview of the previous process</p> <p>Last forum had a climate change session</p> <p>It was agreed that Melissa & Siobhan will lead the forum Siobhan advised that there would be a push for more diversity in the recruitment drive</p> <p>Siobhan will send out information relating to whether or not they will seek another term</p>	<p>4:45pm – 5:00pm</p>

8– Annual Plan Feedback Youth Council to provide additional feedback on their experience organising the Annual Plan forum.	5:00pm – 5:10pm
9 - Break prior to PDP	5:10pm – 5:20pm

Working Groups

Annual Plan Forum

Sean, Ollie, Melissa, Teri, Anya

Wellington Access Radio

Teri, Jack Comer-Hudson, Sean

Social Media

Melissa, Niamh, Teri, Sean

Low Carbon Capital

Sean, Teri, Cam, Rosemary, Anya, Damon, Seb, Siobhan

Annual Report

Ollie

Action List

1. Cam & Ollie to organise Clean Up meeting (completed 17/05/2016)
2. Siobhan & Melissa to arrange catch ups with YC members
3. Ollie to coordinate Annual Report
4. Melissa to follow up Social Housing scope
5. YC members to email James regarding Forum feedback
6. YC members to think about 2017 work considerations