

Youth Council Meeting Minutes

Mezzanine Floor, Central Library, Victoria St, Wellington

Wednesday 26th April 2017 4:00pm-5:30pm

Chair: Melissa Gibson

Members: Anya Bukholt-Payne, Brad Olsen (Deputy-Chair), Dexter Smith, Eva McGauley, Jack Comer-Hudson, Jack Marshall, Jackson Lacy, Laura Somerset, Shine Wu, Niamh Hyde, Oliver Michie, Petelo Leaupepe, Sean Johnson, Siobhan Davies, Timothy Rutherford, Teri Oneill, Cameron Wright, Sophie Reedy-Young, Melissa Gibson (Chair)

Councillors: Cr Jill Day

Staff: Nevada Lee-Mariu, Roderick Boys, Fiona Lewis

1.	Opening & Apologies Chair Apologies received from: Ollie Michie Anya Bukholt-Payne – will be 20 minutes late Absent without apologies Cameron Wright Petelo Leaupepe Sophie Reedy-Young	4:00pm
2.	What's on Top	4:05pm
3.	Conflicts of Interest Nil	4:10pm
4.	Confirmation of Minutes Amendment: Jack gave GWRC presentation. Moved by Melissa, Seconded by Jackson	4:15pm
5.	Wellington Waste Management Plan - Roderick Boys Roderick Boys gave presentation on WWMP, calling for submissions that close on the 18 th May. Anya arrives 4:26pm Action: Melissa to be sent electronic copy of handout to post on Facebook page. Action: Nevada to enquire about group booking to Seaview sorting plant. Niamh arrives 4:37pm Working group for WMMP submission has been established. Led by Siobhan, with Jack, Sean, Laura, Anya, Tim, Teri and Melissa.	4:15pm

	Action: Siobhan to set time for working group to meet.	
6.	<p>Wellington City Council Annual Plan Submissions - Fiona Lewis Fiona Lewis and Llyod Jowsey gave presentation on Annual Plan and the submission process.</p> <p>Action: Fiona and Lloyd's contact details to be sent to Teri. Action: Melissa to create timeline of submissions.</p> <p>Youth Council agreed to work on the submission in the next meeting, workshopping in smaller groups.</p> <p>Action: Melissa to work on preparation for next meeting workshop.</p>	4:41pm
7.	<p>#EngageWGTN update – Jack Marshall Jack gave an update on progress for the Learning Tour and hui. Youth Council will be taking over the Wellington City Council's snapchat account for the trip (WGTNCC)</p> <p>Action: Nevada to contact Vogelmorn Hall and Archibald Centre at Zoo.</p> <p>Ben from WCC is coming in on 10th May meeting from 5-6pm to run facilitation training. Working group still needs to decide who to invite to the hui, and if that includes Councillors.</p>	4:59pm
8.	<p>Youth Week Update - Brad Olsen No venue has been booked yet, but Melissa will send out an invitation to all councillors for the date.</p> <p>Action: Melissa to send invitation to all councils Action: Melissa to confirm location.</p>	5:04pm
9.	<p>Agenda items for next meeting/Other business Siobhan raised the online voting letter, and asking Youth Council to now action the letter. The proposed action is that it is checked for errors, an appendix is written, it is circulate amongst Youth Councillors, it is signed and a digital copy is sent to the appropriate Minister.</p> <p>Action: Jackson to send YC brand to Siobhan to be added to the better Action: Melissa to look at funding options for Youth Council jumpers</p> <p>Brad raised the proposed closing of Blair and Allen Streets. He queried who was on the forums and if young people were included.</p> <p>Action: Cr Day to seek clarification for Youth Council.</p> <p>Jack raised the attendance policy. Melissa will check the documents on Dropbox to find the best way forward with Brad.</p> <p>Meeting closed 5:19pm</p>	5:11pm

