

## Minutes of the meeting of Tuesday 28 August 2018

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<b>Time</b>	4:00pm – 5:30pm
<b>Venue</b>	Ngake – Room 16.09, Tahiwī, 113 The Terrace, Wellington

### Members present

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<b>Chair</b>	Freja Cook
<b>Members</b>	Anastasia Reid, Brad Olsen, Carl Bennett, Dexter Smith, Ella Flavell (Deputy Chair), Grace Day, Jackson Lacy, John Sibanda, Liam Davies, Melania Lui-Fai, Raihaan Dalwai, Shelly Liang, Teri O'Neill, Tim Rutherford, Watene Campbell
<b>Councillors</b>	Cr Jill Day
<b>Staff</b>	Sean Johnson (Democracy Advisor), Jack Philips (Local Election Administrator)

### Minutes

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#### 1. Meeting Procedures 4:01 pm

1.1. The meeting opened at 4:01pm. Apologies were received from the following members:

- Liam Davies – for lateness;
- Bethany Kaye-Blake, Laura Jackson, Neesha Dixon, Sarah Gardenier, Tony Huang – for absence;
- Raihaan Dalwai – for early departure.

Resolved That Youth Council accepts the given apologies.

Freja Cook (Chair) / Raihaan Dalwai

**CARRIED**

1.2. Youth Council members shared what was on top for them this week.

1.3. Brad declared a conflict of interest with 'Take 10'.

1.4. The minutes of the previous meeting were presented for confirmation.

Resolved That Youth Council accepts the minutes of the previous meeting as a true and correct record.

With corrections to be made to 'members present' list and spelling of Blythe changed to Blyth.

Freja Cook (Chair) / Brad Olsen

**CARRIED**

(Liam arrived at 4:06 pm)

# Wellington City Youth Council

## Te Rūnanga Taiohi o te Kaunihere o Pōneke

1.5. Members made the following announcements:

- Sean is looking to update the contact details for members.
- Members were asked to note the upcoming Youth Council meeting with the Minister of Finance on Wednesday 4<sup>th</sup> September at 4:30pm.
- Sean noted the lack of availability of a WCC officer to talk on environmental issues as the principle person to talk about this is on leave.

(Teri arrived at 4:17 pm)

Anastasia arrived at 4:20 pm)

## 2. General Business

4:22 pm

2.1. Youth Council members discussed items of general business. It was noted that:

With regards to a workshop during the School Strike for Climate, there are two options that would be worth investigating. Firstly, that Youth Council facilitate an event where Councillors are in the room talking to young people. Or secondly, that Youth Council facilitates a workshop where young people are the ones doing the talking.

### Action points

- Sean to discuss with officers the possibility of facilitating either of these sorts of workshops.

## 3. Presentations

4:30 pm

3.1. Take 10 presented on the work they are going to be restarting on Courtney Place providing a 'break out space' for people in town. They also talked about the work that they are doing in schools through the 'Do Some Good' program.

3.2. His Worship the Mayor Justin Lester introduced himself and welcomed the new members to Youth Council. He spoke on the important place that Youth Council has in Council decision making.

3.3. Renaee Clark gave a brief presentation on the Te wiki o te Reo Māori Street Parade and invited Youth Councillors to attend.

### Action points

- Sean to send to Bethany the blurb provided by Take 10 for use on social media.
- Sean to resend information relating to the Te wiki o te Reo Māori Street Parade.

(The meeting was declared closed at 5:12 pm; members were invited to enjoy some light refreshments)