

Minutes of the meeting of Wednesday 23 October 2019

Time 4:00pm – 5:30pm
Venue Whataitai – Room 16.11, Tahiwī, 113 The Terrace, Wellington

Members present

Chair Freja Cook
Members Anastasia Reid, Bethany Kaye-Blake, Brad Olsen, Carl Bennett, Ella Flavell (Deputy Chair), Grace Day, Jackson Lacy, John Sibanda, Laura Jackson, Liam Davies, Tim Rutherford, Tony Huang
Liaison Councillors
Staff Sean Johnson (Democracy Advisor)
Other Councillors Present Councillor O’Neill, Councillor Paul

Minutes

1. Meeting Procedures 4:02 pm

1.1. The meeting opened at 4:02 pm. Apologies were received from the following members:

- Dexter, Melania, Neesha, Raihaan, Shelly, and Watene – for absence.

Resolved That Youth Council accepts the given apologies.

Freja Cook (Chair) / Bethany Kaye-Blake

CARRIED

(John arrived at 4:06 pm)

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

1.3. No conflicts of interest were declared.

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.

Freja Cook (Chair) / Laura Jackson

CARRIED

(Tim arrived at 4:09 pm)

1.5. Members made the following announcements:

- The Democracy Advisor announced the results of the recent Wellington City Local Body Elections. Of particular interest are the successful campaigns of two Youth Councillors. Teri O’Neill was elected to the Wellington City Council for

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Motukairangi/Eastern Ward. Jackson Lacy was elected to the Tawa Community Board. Due to her success in being elected to the Wellington City Council, Teri has resigned from Youth Council.

Resolved That Youth Council congratulate all the recently elected members, in particular Youth Councillors Teri O'Neill and Jackson Lacy.

Freja Cook (Chair) / Carl Bennett

CARRIED

- The Democracy Advisor announced that the Inaugural Meeting of the Wellington City Council for this triennium will be held at 5:30 pm, Wednesday 30 October 2019. Members were encouraged to attend.
- The Democracy Advisor announced that an Introduction to Advisory Groups Workshop for the new Councillors will be held at 5:00 pm, Thursday 5 December in room 16.11, 113 The Terrace. Members should have been sent invitations by email. Ella will be giving a short talk about who Youth Council is and what we do. More information will be made available closer to the date.
- The Democracy Advisor announced that Youth Councillors should now have access to the Te Rito modules on Whare Kura, and to contact him if they have any questions.

2. Workshop

4:25 pm

2.1. Youth Council Induction – Part 2 Oral Submissions (Brad Olsen)

Brad ran a workshop on effectively presenting oral submissions. Areas covered included:

- 2.1.1. Ratifying submissions through Loomio.
- 2.1.2. General feedback on the written submissions from the previous session.
- 2.1.3. Brad gave a mock oral submission to Youth Council based roughly on the Youth Council submission to the 2018 - 2028 Long Term Plan
- 2.1.4. Youth Council split into groups to begin planning for their mock oral submissions at the next Youth Council meeting.
- 2.1.5. Members gave the group general tips for oral submissions.

Action points

- Mock submission groups to meet over the next fortnight to plan their oral submissions for the Youth Council meeting on 6 November 2019.

3. Discussion

5:15 pm

3.2. Meeting Advertisements – Democracy Advisor

The Democracy Advisor noted that currently Youth Council meetings are advertised in the Dominion Post. They suggested that these advertisements could be stopped and the resource saved be used in a different way by Youth Council.

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Resolved That Youth Council recommend to Democracy Services that print media advertisement of Youth Council meetings cease, so long as the resource saved can be retained for use by Youth Council.

Freja Cook (Chair) / Ella Flavell (Deputy Chair)

CARRIED

Action points:

- Democracy Advisor to communicate the above resolution to the manager of Democracy Services.
- Democracy Advisor to investigate the extent of resource saved by ceasing print media advertisement.
- Democracy Advisor to investigate potential alternate uses for that resource. Some suggested uses include:
 - Online advertising for meetings.
 - Online advertising for projects/events.
 - Online advertising for recruitment.
 - Print media advertising for projects/events.
 - Print media advertising for recruitment.

3.1. Youth Council Engagement Flyer – Democracy Advisor

The Democracy Advisor raised the idea of having a flyer (or similar) that was sent out to groups attending Youth Council meetings as a primer for what to expect. The flyer could contain such information as an overview of Youth Council, a link to the YEF, and a prompt for them to consider what they want to get out of their presentation.

A working group was formed to work on this. The members who volunteered to be on the working group are Anastasia, Bethany, Carl, Ella, Freja, Jackson, John, and Tony.

Action points:

- Working group to meet and start work on this project.

4. General business

5:25 pm

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

- The Youth Council Comms Group needed new members. Anastasia, Laura, Liam, and Tony volunteered to join the group.
- The Youth Council Chair, Deputy Chair and Democracy Advisor will meet next week to investigate the process of appointing a new member following the resignation of Teri O'Neill.

(The meeting closed at 5:29 pm)