

## Minutes of the meeting of Wednesday 9 October 2019

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<b>Time</b>	4:00 pm – 5:30 pm
<b>Venue</b>	Te Wai Manga – Room 16.10, Tahiwī, 113 The Terrace, Wellington

### Members present

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<b>Chair</b>	Freja Cook
<b>Members</b>	Anastasia Reid, Bethany Kaye-Blake, Brad Olsen, Ella Flavell (Deputy Chair), Freja Cook (Chair), Grace Day, Jackson Lacy, Laura Jackson, Liam Davies, Melania Lui-Fai, Neesha Dixon, Raihaan Dalwai, Shelly Liang, Teri O'Neill, Tim Rutherford
<b>Councillors</b>	Cr Jill Day
<b>Staff</b>	Sean Johnson (Democracy Advisor)

### Minutes

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#### 1. Meeting Procedures 4:00 pm

1.1. The meeting opened at 4:00pm. Apologies were received from the following members:

- Watene, Carl, Tony, John, and Dexter – for absence;
- Brad – for being in and out of the meeting.

Resolved That Youth Council accepts the given apologies.

Freja Cook (Chair) / Bethany Kaye-Blake

**CARRIED**

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 with minor amendments.

Freja Cook (Chair) / Jackson Lacy

**CARRIED**

1.5. Members made the following announcements:

- The Democracy Advisor confirmed that Youth Councillors attending a meeting of the Tawa Community Board has been moved until after the local body election.

#### 2. Presentations 4:12 pm

2.1. Southern Landfill Extension

# Wellington City Youth Council

## Te Rūnanga Taiohi o te Kaunihere o Pōneke

- 2.1.1. Emily Taylor-Hall (Manager Waste), Robert Hon (Waste Operations Engineer, and Jenni Turner (Executive Assistant) presented on the proposed Southern Landfill Extension.
- 2.1.2. Youth Councillors were encouraged to participate individually in the project through the 'let's talk' page, value ranking cards, and direct email to officers.
- 2.1.3. The Waste team offered to come back and present again during the second consultation phase for the project.

### Action points

- Democracy Advisor to send out link to the project let's talk page.
- Youth Councillors to individually engage with the project.

### 2.2. New Library Site in Brandon Street

- 2.2.1. Lucy Lang (Team Leader, Libraries and Community Spaces) presented on the new library site that will be opening next year in Brandon Street.
- 2.2.2. Following questions from Youth Councillors, Lucy indicated that thought had been given to ensuring that the new library was not just a place for books, but also a space for people to use in a variety of ways.

## 3. Workshop

**5:03 pm**

### 3.1. Youth Council Induction – Part 1 Written Submissions

- 3.1.1. Brad started the Youth Council induction process with a workshop on written submissions.
- 3.1.2. Youth Councillors were split into three groups to create a written submission based on one of three fake scenarios.
- 3.1.3. The fake scenarios are:
  - 3.1.3.1. Banning e-scooters in Wellington
  - 3.1.3.2. District Plan Review
  - 3.1.3.3. Council-funded Gondola on Mt Victoria
- 3.1.4. Youth Councillors are to email their submissions to Sean, Freja, Ella, and Brad no later than 5:00 pm, Tuesday 22 October 2019.

### Action points

- Groups to meet and formulate written submissions.
- Groups to email submissions in before the deadline.

## 4. General business

**5:27 pm**

- 4.1. Brad suggested that Youth Council present a group submission to Council after the local body election in order to help explain to new Councillors who the group is.
- 4.2. Freja asked members to remember to fill in the Advisory Groups Review survey.
- 4.3. Freja asked members to remember to vote in the upcoming local body elections.

(The meeting closed at 5:30 pm)