



# **MINUTES**

## **Youth Advisory Committee Meeting Thursday, 10 October 2024**

**Date: Thursday, 10 October 2024**

**Time: 5:30 PM**

**Location: Meeting Room  
Guyugwa Room  
Casuarina Library  
Bradshaw Terrace, Casuarina**

**MINUTES OF CITY OF DARWIN  
YOUTH ADVISORY COMMITTEE MEETING  
HELD AT THE MEETING ROOM , GUYUGWA ROOM, CASUARINA LIBRARY, BRADSHAW  
TERRACE, CASUARINA  
ON THURSDAY, 10 OCTOBER 2024 AT 5:30 PM**

**PRESENT:**

Councillor Jimmy Bouhori  
Member Anais Henry-Martin  
Member Lucy Tinapple  
Member Vivek Wilson  
Member Pak Chan

**OFFICERS:**

Angela O'Donnell, Executive Manager of Community and Cultural Services  
Danielle Cameron, Youth Engagement Officer

**APOLOGY:**

Nil

**GUESTS:**

Sevasti Makrylos, True North  
Sarah Coburn, True North

**Order of Business**

<b>1</b>	<b>Meeting Declared Open .....</b>	<b>4</b>
<b>2</b>	<b>Acknowledgement of Country .....</b>	<b>4</b>
<b>3</b>	<b>Apologies &amp; Leave Of Absence .....</b>	<b>4</b>
<b>4</b>	<b>Electronic Attendance .....</b>	<b>4</b>
<b>5</b>	<b>Declaration of Interest of Members and Staff .....</b>	<b>4</b>
<b>6</b>	<b>Confirmation of Previous Minutes .....</b>	<b>4</b>
<b>7</b>	<b>Actions Arising from Previous Minutes .....</b>	<b>4</b>
<b>8</b>	<b>Presentations .....</b>	<b>4</b>
<b>9</b>	<b>Officer Reports.....</b>	<b>5</b>
9.1	Waters Ward Multigenerational Recreation Space Engagement .....	5
9.2	2024-2025 Co-Design Workshop Preparation .....	5
9.3	Terms of Reference .....	5
<b>10</b>	<b>Member Reports .....</b>	<b>5</b>
<b>11</b>	<b>General Business.....</b>	<b>5</b>
<b>12</b>	<b>Next Meeting .....</b>	<b>6</b>
<b>13</b>	<b>Meeting Close .....</b>	<b>6</b>

## **1 MEETING DECLARED OPEN**

The Chair declared the meeting open at 5:34 pm.

## **2 ACKNOWLEDGEMENT OF COUNTRY**

*City of Darwin acknowledges that we are living and working on Larrakia Country. We acknowledge the Larrakia people as the Traditional Owners of the Darwin region. We pay our respects to the Larrakia elders past and present and support emerging Larrakia leaders now and into the future. City of Darwin is committed to working together with all Larrakia to care for this land and sea for our shared future.*

## **3 APOLOGIES & LEAVE OF ABSENCE**

### **3.1 Apologies**

Nil

### **3.2 Leave of Absence**

### **3.3 Leave of Absence Notified**

Nil

## **4 ELECTRONIC ATTENDANCE**

Nil

## **5 DECLARATION OF INTEREST OF MEMBERS AND STAFF**

### **5.1 Declaration of Interest by Members**

Nil

### **5.2 Declaration of Interest by Staff**

Nil

## **6 CONFIRMATION OF PREVIOUS MINUTES**

### **COMMITTEE RESOLUTION YAC021/24**

Moved: Member Vivek Wilson

Seconded: Member Pak Chan

THAT the minutes of the Youth Advisory Committee Meeting held on 12 September 2024 be confirmed.

**CARRIED 5/0**

## **7 ACTIONS ARISING FROM PREVIOUS MINUTES**

Nil

## **8 PRESENTATIONS**

Nil

## **9 OFFICER REPORTS**

### **9.1 WATERS WARD MULTIGENERATIONAL RECREATION SPACE ENGAGEMENT**

#### **COMMITTEE RESOLUTION YAC022/24**

Moved: Member Vivek Wilson

Seconded: Member Pak Chan

THAT the report entitled Waters Ward Multigenerational Recreation Space Engagement be received and noted.

**CARRIED 5/0**

### **9.2 2024-2025 CO-DESIGN WORKSHOP PREPARATION**

#### **COMMITTEE RESOLUTION YAC023/24**

Moved: Member Anais Henry-Martin

Seconded: Member Vivek Wilson

1. THAT the report entitled 2024-2025 Co-Design Workshop Preparation be received and noted.
2. THAT Youth Advisory Committee members provide feedback on the proposed plan for the 2024-2025 Co-Design Workshop planned for Saturday 12 October 2024.

**CARRIED 5/0**

### **9.3 TERMS OF REFERENCE**

#### **COMMITTEE RESOLUTION YAC024/24**

Moved: Member Vivek Wilson

Seconded: Member Lucy Tinapple

THAT the report entitled Terms of Reference be received and noted.

**CARRIED 5/0**

## **10 MEMBER REPORTS**

Nil

## **11 GENERAL BUSINESS**

Nil

## **12      NEXT MEETING**

5:30pm-7:00pm

Thursday 14 November 2024

Guyugwa Meeting Room – Casuarina Library

17 Bradshaw Terrace, Casuarina

## **13      MEETING CLOSE**

The Chair declared the meeting closed at 7:07pm