

# MINUTES

## Youth Advisory Committee Meeting Thursday, 10 August 2023

#### MINUTES OF CITY OF DARWIN YOUTH ADVISORY COMMITTEE MEETING HELD AT THE MEETING ROOM, GUYUGWA ROOM, CASUARINA LIBRARY, BRADSHAW TERRACE, CASUARINA ON THURSDAY, 10 AUGUST 2023 AT 5:30 PM

PRESENT:	Councillor Rebecca Want de Rowe, Member Jules Gabor, Member Kane Shah, Member Xavier Steele, Member Adam Van Wessel
OFFICERS:	Teresa Helm (Youth Engagement Officer)
APOLOGY:	Member Anais Henry-Martin, Member Jemima Fernandes, Member Lucy Tinapple, Member Vivek Wilson.
GUESTS:	Jessie Adams Library Youth Support Officer

#### **Order Of Business**

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2	Acknowledgement of Country		
3	Apologies & Leave Of Absence		
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#### 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
- 3.2 Leave of Absence
- 3.3 Leave of Absence Notified
- 4 ELECTRONIC ATTENDANCE

Nil

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

- 5.1 Declaration of Interest by Members
- 5.2 Declaration of Interest by Staff

#### 6 CONFIRMATION OF PREVIOUS MINUTES

#### COMMITTEE RESOLUTION YAC020/23

Moved: Member Adam Van Wessel Seconded: Member Jules Gabor

That the minutes of the Youth Advisory Committee Meeting held on 13 July 2023 be confirmed.

CARRIED 5/0

#### 7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

#### 8 PRESENTATIONS

Nil

9 OFFICER REPORTS

#### 9.1 CONSULTATION WITH LIBRARY YOUTH SUPPORT OFFICER

#### **COMMITTEE RESOLUTION YAC021/23**

Moved: Member Xavier Steele Seconded: Member Adam Van Wessel

THAT the report entitled Consultation with Library Youth Support Officer be received and noted.

CARRIED 5/0

### 9.2 OUTCOMES OF COMMUNITY CONSULTATION FOR FUNDRAISING AND COMMUNITY ENGAGEMENT OPPORTUNITIES

#### COMMITTEE RESOLUTION YAC022/23

Moved: Member Jules Gabor Seconded: Member Adam Van Wessel

THAT the report entitled Outcomes of Community Consultation for Fundraising and Community Engagement Opportunities be received and noted.

CARRIED 5/0

#### 9.3 2023 CO-DESIGN WORKSHOP - PLANNING SESSION

#### COMMITTEE RESOLUTION YAC023/23

Moved: Member Adam Van Wessel Seconded: Member Xavier Steele

THAT the report entitled 2023 Co-Design Workshop – Planning Session be received and noted.

CARRIED 5/0

#### **10 MEMBER REPORTS**

Nil

#### 11 GENERAL BUSINESS

Nil

#### 12 NEXT MEETING

Thursday 14 September, 5.30-7pm Casuarina Library, Guyugwa Room

#### 12.1 CLOSURE OF MEETING

#### COMMITTEE RESOLUTION YAC024/23

Moved: Member Xavier Steele Seconded: Member Jules Gabor

The Chair declared the meeting closed at 7.04pm

CARRIED 5/0