



MINUTES

Youth Advisory Committee Meeting Thursday, 14 November 2024

Date: Thursday, 14 November 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, 14 NOVEMBER 2024 AT 5:30 PM**

PRESENT:

Councillor Jimmy Bouhori

Member Vivek Wilson

Member Pak Chan

OFFICERS:

Angela O'Donnell, Executive Manager of Community and Cultural Services

Danielle Cameron, Youth Engagement Officer

APOLOGY:

Member Lucy Tinapple

GUESTS:

Nil

Order of Business

| | | |
|-----------|---|----------|
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APPOINTMENT OF CHAIR FOR THE MEETING

COMMITTEE RESOLUTION YAC025/24

Moved: Member Pak Chan

Seconded: Councillor Jimmy Bouhoris

THAT Vivek Wilson is appointed as chair for the meeting.

.CARRIED 3/0

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 5.38 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

Member Lucy Tinapple

3.2 Leave of Absence

Nil

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 YAC026/24**

Moved: Member Vivek Wilson

Seconded: Member Pak Chan

THAT the minutes of the Youth Advisory Committee Meeting held on 10 October 2024 be confirmed.

CARRIED 3/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Nil

9 OFFICER REPORTS**9.1 2024 CO-DESIGN WORKSHOP REVIEW****COMMITTEE RESOLUTION YAC027/24**

Moved: Member Pak Chan

Seconded: Member Vivek Wilson

1. THAT the report entitled 2024 Co-Design Workshop Review be received and noted.
2. THAT Youth Advisory Committee members approve the proposed actions with the feedback incorporated from today's meeting.

CARRIED 3/0

9.2 2025 YOUTH ADVISORY COMMITTEE MEETING SCHEDULE

COMMITTEE RESOLUTION YAC028/24

Moved: Member Vivek Wilson

Seconded: Member Pak Chan

1. THAT the report entitled 2025 Youth Advisory Committee Meeting Schedule be received and noted.
2. THAT Youth Advisory Committee members discuss and endorse dates for 2025 meetings:
 - a) Meetings are to be held on the second Thursday of the month
 - b) Meetings are to be held 5:30pm-7:00pm
 - c) Meetings are to be held in the Guyugwa Room at Casuarina Library
3. THAT Youth Advisory Committee members endorse the **four** the following options for meetings:
 - i) Thursday 13 February 2025
 - ii) Thursday 8 May 2025
 - iii) Thursday 12 June 2025
 - iv) Thursday 13 November 2025

CARRIED 3/0

9.3 YOUTH ADVISORY COMMITTEE RECRUITMENT

COMMITTEE RESOLUTION YAC029/24

Moved: Member Vivek Wilson

Seconded: Member Pak Chan

THAT the report entitled Youth Advisory Committee Recruitment be received and noted.

CARRIED 3/0

9.4 END OF YEAR COMMITTEE EVENT PLANNING

COMMITTEE RESOLUTION YAC030/24

Moved: Councillor Jimmy Bouhoris

Seconded: Member Pak Chan

1. THAT the report entitled End of Year Committee Event Planning be received and noted.
2. THAT Youth Advisory Committee members discuss and endorse a plan for the end of year committee event.

CARRIED 3/0

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

Professional Development Dates 2025

Members requested that due to the limited number of meeting dates available next year, two professional development opportunities be scheduled instead of meetings in March and July 2025.

Richardson Ward Christmas Party

Councillor Jimmy Bouhoris extended an invitation to members to attend the Richardson Ward Christmas party at the Casuarina Aquatic and Leisure Centre on 23 November 2024, 8:30am – 12:30pm.

12 NEXT MEETING

Thursday 13 February, 2025

5:30pm - 7:00pm

Guyugwa Meeting Room – Casuarina Library

17 Bradshaw Terrace, Casuarina

13 CLOSURE OF MEETING TO THE PUBLIC

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

RECOMMENDATIONS

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 99(2) of the *Local Government Act 2019*:

16.1 Endorsement of Member

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

ADJOURNMENT OF MEETING

RECOMMENDATIONS

THAT the open section of the meeting be adjourned at 6:54 pm.

THAT the chair declared the meeting closed at 6:56 pm.