

# MINUTES

# Youth Advisory Committee Meeting Thursday, 12 October 2023

#### MINUTES OF CITY OF DARWIN YOUTH ADVISORY COMMITTEE MEETING HELD AT THE MEETING ROOM, GUYUGWA ROOM, CASUARINA LIBRARY, BRADSHAW TERRACE, CASUARINA ON THURSDAY, 12 OCTOBER 2023 AT 5:30 PM

# PRESENT:

Councillor Jimmy Bouhoris Member Jemima Fernandes Member Anais Henry-Martin Member Kane Shah Member Xavier Steele Member Lucy Tinapple Member Vivek Wilson

# OFFICERS:

Teresa Helm (Youth Engagement Officer)

# APOLOGY:

Member Jules Gabor Member Adam Van Wessel

#### **GUESTS**:

Angela O'Donnell (Executive Manager Community and Cultural Services)

# **Order Of Business**

1	Meeting Declared Open		. 4
2	Acknowledgement of Country		. 4
3	Apologies & Leave Of Absence		. 4
4	Electronic Attendance		. 4
5	Declaration of Interest of Members and Staff		. 4
6	Confirmation of Previous Minutes		. 4
7	Actions Arising from Previous Minutes		. 4
8	Presentations		. 4
9	Officer Reports		. 5
	9.1	Co-Design Workshop Preparation	. 5
	9.2	2023 End of Year Celebrations	. 5
	9.3	Tabling Items for November Meeting - Terms of Reference and 2024 Calendar	. 5
10	Member Reports		. 5
11	General Business		. 5
12	Next Meeting		. 6
12.1	CLOSURE OF MEETING		. 6

# 1 MEETING DECLARED OPEN

The Chair declared the meeting open at 5.38pm.

# 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.

Councillor Bouhoris introduced himself and provided background on his family, career and motivation to be on Council and commitment to Darwin and its multicultural community.

Members introduced themselves for the benefit of Councillor Bouhoris.

# 3 APOLOGIES & LEAVE OF ABSENCE

#### 3.1 Apologies

Member Jules Gabor, Member Adam Van Wessel, Alternate Councillor Rebecca Want de Rowe

#### 3.2 Leave of Absence

3.3 Leave of Absence Notified

Nil

4 ELECTRONIC ATTENDANCE

# 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 YAC028/23**

Moved: Member Xavier Steele Seconded: Member Anais Henry-Martin

That the minutes of the Youth Advisory Committee Meeting held on 14 September 2023 be confirmed.

CARRIED 7/0

# 7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

# 8 PRESENTATIONS

Nil

# 9 OFFICER REPORTS

# 9.1 CO-DESIGN WORKSHOP PREPARATION

### **COMMITTEE RESOLUTION YAC029/23**

Moved: Member Jemima Fernandes Seconded: Member Vivek Wilson

THAT the report entitled Co-Design Workshop Preparation be received and noted.

CARRIED 7/0

Member Kane Shah departed the meeting at 6.47pm.

# 9.2 2023 END OF YEAR CELEBRATIONS

#### COMMITTEE RESOLUTION YAC030/23

Moved: Member Lucy Tinapple Seconded: Member Vivek Wilson

THAT the report entitled 2023 End of Year Celebrations be received and noted.

CARRIED 6/0

Members have nominated for Kingpin as their preferred venue for end of year celebrations.

### 9.3 TABLING ITEMS FOR NOVEMBER MEETING - TERMS OF REFERENCE AND 2024 CALENDAR

#### COMMITTEE RESOLUTION YAC031/23

Moved: Member Anais Henry-Martin Seconded: Member Jemima Fernandes

THAT the report entitled Tabling Items for November Meeting – Terms of Reference and 2024 Calendar be received and noted.

CARRIED 6/0

# 10 MEMBER REPORTS

Nil

#### 11 GENERAL BUSINESS

Councillor Bouhoris invited members to attend Richardson Ward Christmas Party on 25 November at Birch Carroll and Coyle Cinema. Flyer to be circulated when available.

Member recommended historical sword fighting club for performances at events if possible. The group has provided demonstrations at previous Geektacular event so there may be scope again.

Member queried whether there was a way YAC can support or promote small local businesses.

Reminder of Co-Design Workshop this Saturday 14 October.

# 12 NEXT MEETING

Thursday 9 November 2023 5.30 – 7.00 pm Casuarina Library Guyugwa Room

# 12.1 CLOSURE OF MEETING

# COMMITTEE RESOLUTION YAC032/23

Moved: Member Vivek Wilson Seconded: Member Anais Henry-Martin The Chair declared the meeting closed at 7.02 pm

CARRIED 6/0