

MINUTES

Youth Advisory Committee Meeting Thursday, 13 October 2022

MINUTES OF CITY OF DARWIN YOUTH ADVISORY COMMITTEE MEETING HELD AT THE BIDJPIDJII, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON THURSDAY, 13 OCTOBER 2022 AT 5.30 PM - 7.30 PM

PRESENT:	Councillor Sylvia Klonaris, Member Jemima Fernandes, Member Ruizhe Zhao
OFFICERS:	Teresa Helm
APOLOGY:	Member Kelvin Sidhu, Member Jules Gabor, Councillor Rebecca Want de Rowe
GUESTS:	Adam Van Wessel, Anais Henry-Martin, Amy Hetherington, Gabrielle Gillamac

Order Of Business

1	Meeting Declared Open3			
2	Acknowledgement of Country			
3	Apologies & Leave Of Absence			
4	Electronic Attendance			
5	Declaration of Interest of Members and Staff3			
6	Confirmation of Previous Minutes		3	
7	Actions Arising from Previous Minutes		3	
8	Presentations		4	
9	Officer Reports		4	
	9.1	Endorsement of Memberships	4	
	9.2	PR and Engagement Workshop with Amy Hetherington	5	
	9.3	LAUNCH Marketing Strategy presentation	6	
	9.4	Actions and Priorities Co-Design Workshop	7	
10	Member Reports		8	
	Nil			
11	Genera	I Business	8	
	Nil			
12	Next M	eeting	8	
FINA	INAL MEETING FOR 2022		8	
Thur	hursday 10 November			
Cası	Casuarina Library Meeting Room			
5.30	.30-7.30pm			

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 5.48 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 Kelvin Sidhu, Member Jules Gabor, Councillor Rebecca Want de Rowe

3.2 Leave of Absence

3.3 Leave of Absence Notified

Jemima Fernandes for November meeting

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 YAC025/22

Moved: Councillor Sylvia Klonaris Seconded: Member Jemima Fernandes

That the minutes of the Youth Advisory Committee Meeting held on 11 August 2022 be confirmed.

CARRIED 3/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

9 OFFICER REPORTS

9.1 ENDORSEMENT OF MEMBERSHIPS

COMMITTEE RESOLUTION YAC026/22

Moved: Member Jemima Fernandes Seconded: Member Ruizhe Zhao

- 1. That the report Endorsement of Memberships be received and noted.
- 2. That the Youth Advisory Committee recommend to Council that Anais Henry-Martin and Adam Van Wessel be endorsed to the Youth Advisory Committee for a two-year term October 2022 October 2024

CARRIED 3/0

Discussion

- YAC Terms of Reference states the committee can consist of up to 15 young people aged 12 25, and membership is currently five members
- Terms of Reference state new members can apply at any time of the year
- Members unanimously recommend the endorsement of Anais and Adam to the Youth Advisory Committee.

9.2 PR AND ENGAGEMENT WORKSHOP WITH AMY HETHERINGTON

COMMITTEE RESOLUTION YAC027/22

Moved: Member Jemima Fernandes Seconded: Councillor Sylvia Klonaris

That the report PR and Engagement Workshop with Amy Hetherington be received and noted.

CARRIED 3/0

Discussion

- In preparation for the 15 October co-design workshop, Amy Hetherington engaged the YAC in a one hour interactive public speaking and engagement workshop
- Members participated in activities and exercises to enhance public speaking skills

9.3 LAUNCH MARKETING STRATEGY PRESENTATION

COMMITTEE RESOLUTION YAC028/22

Moved: Member Ruizhe Zhao Seconded: Member Jemima Fernandes

That the report LAUNCH Marketing Strategy presentation be received and noted.

CARRIED 3/0

Discussion

- LAUNCH Marketing Strategy team member Gabrielle Gillamac presented the outcomes and recommendations from community consultation for the LAUNCH Marketing Strategy
- The presentation was recorded for playback at the 15 October Co-Design Workshop, and YAC members were offered an opportunity to ask questions and suggest further considerations for discussions at the Co-Design Workshop.

9.4 ACTIONS AND PRIORITIES CO-DESIGN WORKSHOP

COMMITTEE RESOLUTION YAC029/22

Moved: Member Jemima Fernandes Seconded: Member Ruizhe Zhao

That the report Actions and Priorities Co-Design Workshop be received and noted.

CARRIED 3/0

Discussion

• Members reviewed the presentation for the 15 October Co-Design Workshop, discussed the areas they will be presenting and provided feedback about slides.

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

Nil

12 NEXT MEETING

FINAL MEETING FOR 2022

Thursday 10 November

Casuarina Library Meeting Room

5.30-7.30pm

The Chair declared the meeting closed at 7.46.