



MINUTES

Youth Advisory Committee Meeting Thursday, 13 February 2025

Date: Thursday, 13 February 2025

Time: 5:30 PM

**Location: 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, 13 FEBRUARY 2025 AT 5:30 PM**

PRESENT:

Councillor Jimmy Bouhoris
Member Pak Chan - Chair
Member Anais Henry-Martin
Member Lucy Tinapple

OFFICERS:

Coordinator Youth Programs, Lisa Burnett
Executive Manager Community and Cultural Services, Angela O'Donnell

APOLOGY:

Nil

GUESTS:

Alicia Kuroda-Metin

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1 MEETING DECLARED OPEN

The Chair declared the meeting open at 5.40 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

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

Lucy Tinapple declared an interest in 16.1 of the Confidential agenda – Endorsement of New Member

5.2 Declaration of Interest by Staff

Nil

6 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION YAC001/25

Moved: Member Anais Henry-Martin

Seconded: Member Pak Chan

THAT the minutes of the Youth Advisory Committee Meeting held on 14 November 2024 be confirmed.

CARRIED 4/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Nil

9 OFFICER REPORTS**9.1 ALLOCATION OF MEETING CHAIRPERSONS 2025****COMMITTEE RESOLUTION YAC002/25**

Moved: Member Pak Chan

Seconded: Member Lucy Tinapple

1. THAT the report entitled Allocation of Meeting Chairpersons 2025 be received and noted.
2. THAT the following YAC members chair the allocated meetings in 2025
 - i) Thursday 13 February 2025 Chair: Pak Chan
 - ii) Thursday 8 May 2025 Chair: Lucy Tinapple
 - iii) Thursday 12 June 2025 Chair: TBC – space left for new member
 - iv) Thursday 13 November 2025 Chair: Anais Henry-Martin

CARRIED 4/0**9.2 2025 PROFESSIONAL DEVELOPMENT WORKSHOPS****COMMITTEE RESOLUTION YAC003/25**

Moved: Member Pak Chan

Seconded: Member Lucy Tinapple

1. THAT the report entitled 2025 Professional Development Workshops be received and noted.
2. THAT members note confirmation of the upcoming social media video workshop on 13 March 2025.
3. THAT members nominate potential topics for a professional development workshop on 10 July 2025.

CARRIED 4/0**9.3 CO-DESIGN IDENTIFIED PRIORITIES FOR 2025****COMMITTEE RESOLUTION YAC004/25**

Moved: Member Lucy Tinapple

Seconded: Member Pak Chan

THAT the report entitled Co-Design Identified Priorities for 2025 be received and noted.

CARRIED 4/0

9.4 YOUTH ADVISORY COMMITTEE MEMBER ACKNOWLEDGEMENT

COMMITTEE RESOLUTION YAC005/25

Moved: Member Pak Chan

Seconded: Member Anais Henry-Martin

1. THAT the report entitled Youth Advisory Committee Member Acknowledgement be received and noted.
2. THAT members agree to the list of achievements required to earn 'youth ambassador' status.

CARRIED 4/0

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

Youth Engagement Officer to share information about Youth Week activities with YAC members – All Youth Conference, MAGNIFY, Gaming After Dark + Couch Surfing.

Youth Engagement Officer to extend invitation to NT Youth Roundtable members to attend May YAC meeting.

Youth Engagement Officer to share NT Youth Info Trello Board with YAC members.

12 NEXT MEETING

5.30pm

Thursday 8 May 2025

Guyugwa Room, Casuarina Library

17 Bradshaw Terrace, Casuarina

13 CLOSURE OF MEETING TO THE PUBLIC

THAT pursuant to Section 99 (2) of the Local Government Act and Regulation 52 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 New 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

COMMITTEE RESOLUTION YAC006/25

Moved: Member Pak Chan

Seconded: Member Anais Henry-Martin

THAT the Chair declared the Open meeting closed at 7.01pm.

CARRIED 4/0

Unconfirmed