



MINUTES

**Youth Advisory Committee Meeting
Thursday, 14 March 2024**

**MINUTES OF CITY OF DARWIN
YOUTH ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM , GUYUGWA ROOM, CASUARINA LIBRARY, BRADSHAW
TERRACE, CASUARINA
ON THURSDAY, 14 MARCH 2024 AT 5:30 PM**

PRESENT:

Councillor Jimmy Bouhoris
Member Anais Henry-Martin
Member Lucy Tinapple

OFFICERS:

Danielle Cameron (Youth Engagement Officer)
Lisa Burnett (Youth Programs Coordinator)

APOLOGY:

Member Jules Gabor
Member Vivek Wilson

GUESTS:

Observer – Luke Mead
Observer – Terence Talbot

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	5
8	Presentations	5
9	Officer Reports	5
9.1	Casuarina Youth and Community Hub Consultation.....	5
9.2	Endorsement of New Members	5
9.3	Youth Advisory Committee Orientation.....	5
9.4	Terms of Reference Review	6
9.5	2024 Professional Development Opportunities.....	6
9.6	Youth Engagement Officer Update.....	6
10	Member Reports	6
11	General Business	6
	Nil	
12	Next Meeting	6

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 5:50 pm, noting Lucy Tinapple was chair.

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 Jules Gabor

Member Vivek Wilson

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 YAC001/24

Moved: Member Anais Henry-Martin

Seconded: Councillor Jimmy Bouhoris

That the minutes of the Youth Advisory Committee Meeting held on 9 November 2023 be confirmed.

CARRIED 3/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Nil

9 OFFICER REPORTS**9.1 CASUARINA YOUTH AND COMMUNITY HUB CONSULTATION****RECOMMENDATIONS**

THAT the report entitled Casuarina Youth and Community Hub Consultation be received and noted.

Item 9.1 – Casuarina Youth and Community Hub Consultation was not considered and will be tabled at the next Youth Advisory Committee meeting to be held on 9 May 2024.

9.2 ENDORSEMENT OF NEW MEMBERS**RECOMMENDATIONS**

1. THAT the report entitled Endorsement of New Members be received and noted.
2. THAT the Youth Advisory recommend to Council two new members be appointed to the Youth Advisory Committee for a two-year term.

Item 9.2 – Endorsement of New Members was not considered and will be tabled at the next Youth Advisory Committee meeting to be held on 9 May 2024.

9.3 YOUTH ADVISORY COMMITTEE ORIENTATION**COMMITTEE RESOLUTION YAC002/24**

Moved: Councillor Jimmy Bouhoris
Seconded: Member Lucy Tinapple

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

CARRIED 3/0

9.4 TERMS OF REFERENCE REVIEW

COMMITTEE RESOLUTION YAC003/24

Moved: Member Anais Henry-Martin

Seconded: Member Lucy Tinapple

1. THAT the report entitled Terms of Reference Review be received and noted.
2. THAT the amended Terms of Reference – Function and Membership sections be endorsed at the next meeting.

CARRIED 3/0

9.5 2024 PROFESSIONAL DEVELOPMENT OPPORTUNITIES

COMMITTEE RESOLUTION YAC004/24

Moved: Member Lucy Tinapple

Seconded: Councillor Jimmy Bouhoris

THAT the report entitled 2024 Professional Development Opportunities be received and noted.

CARRIED 3/0

9.6 YOUTH ENGAGEMENT OFFICER UPDATE

COMMITTEE RESOLUTION YAC005/24

Moved: Member Anais Henry-Martin

Seconded: Member Lucy Tinapple

THAT the report entitled Youth Engagement Officer Update be received and noted.

CARRIED 3/0

10 MEMBER REPORTS

Councillor Jimmy Bouhoris informed the committee that an invitation would be extended to the opening of the Casuarina Aquatics and Leisure Centre.

11 GENERAL BUSINESS

Nil

12 NEXT MEETING

Thursday 9 May, 5:30pm-7:00pm.

Meeting closed at 7:09pm.