

# MINUTES

# Youth Advisory Committee Meeting Thursday, 9 May 2024

Date: Thursday, 9 May 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, 9 MAY 2024 AT 5:30 PM

# PRESENT:

Councillor Jimmy Bouhoris Member Anais Henry-Martin Member Lucy Tinapple Member Vivek Wilson

#### **OFFICERS**:

Danielle Cameron (Youth Engagement Officer) Angela O'Donnell (Executive Manager Community and Cultural Services)

# APOLOGY:

Jules Gabor

#### **GUESTS:**

Tahlia Biggs (YMCA – Northern Territory Youth Parliament)

# Order of Business

| 1  | Meeting Declared Open4                       |   | 4 |
|----|--|---|---|
| 2  | Acknowledgement of Country                   |   | 4 |
| 3  | Apologies & Leave Of Absence                 |   | 4 |
| 4  | Electronic Attendance                        |   |   |
| 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 |
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|    | 9.1  | Endorsement of New Member                     | 5 |
|    | 9.2  | Terms of Reference                            | 5 |
|    | 9.3  | Member Professional Development Opportunities | 5 |
|    | 9.4  | Youth Advisory Committee Merit Badge System   | 6 |
| 10 | Member Reports                               |   | 6 |
|    | Nil  |   |   |
| 11 | General Business                             |   | 6 |
|    | Nil  |   |   |
| 12 | Next Meeting6                                |   | 6 |
| 13 | Closure of Meeting6                          |   | 6 |

# 1 MEETING DECLARED OPEN

The Chair declared the meeting open at 5:37 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
- 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 YAC006/24**

Moved: Councillor Jimmy Bouhoris Seconded: Anais Henry-Martin

THAT the minutes of the Youth Advisory Committee Meeting held on 14 March 2024 be confirmed. CARRIED 4/0

# 7 ACTIONS ARISING FROM PREVIOUS MINUTES

# 8 PRESENTATIONS

Northern Territory Youth Parliament and Press Gallery Presentation - Tahlia Biggs

# 9 OFFICER REPORTS

#### 9.1 ENDORSEMENT OF NEW MEMBER

#### RECOMMENDATIONS

- 1. THAT the report entitled Endorsement of New Member be received and noted.
- 2. THAT the Youth Advisory Committee endorse the appointment of Shubham Dhakal to the Committee for a two-year term.

Item 9.1 – Endorsement of New Members was not considered and will be tabled at the next Youth Advisory Committee meeting to be held on 13 June 2024.

# 9.2 TERMS OF REFERENCE

#### COMMITTEE RESOLUTION YAC007/24

Moved: Member Lucy Tinapple Seconded: Member Vivek Wilson

- 1. THAT the report entitled Terms of Reference be received and noted.
- 2. THAT the Youth Advisory Committee endorse the changes to the function section at **Attachment 1** and refer these to Council for approval.

CARRIED 4/0

# 9.3 MEMBER PROFESSIONAL DEVELOPMENT OPPORTUNITIES

#### COMMITTEE RESOLUTION YAC008/24

Moved: Councillor Jimmy Bouhoris Seconded: Member Vivek Wilson

- 1. THAT the report entitled Member Professional Development Opportunities be received and noted
- 2. THAT Lucy Tinapple is supported to attend the NT Youth Parliament and that Anais Henry-Martin is supported to attend as a press gallery representative.
- 3. THAT support is provided for two additional young people from the Darwin municipality to participate in the Northern Territory Youth Parliament.
- 4. THAT Youth Advisory Committee support and host up to two Teen Mental Health First Aid sessions.
- 5. THAT Youth Advisory Committee support and host up to two Positive Social Media workshops.

# CARRIED 4/0

# 9.4 YOUTH ADVISORY COMMITTEE MERIT BADGE SYSTEM

#### RECOMMENDATIONS

1. THAT the report entitled Youth Advisory Committee Merit Badge System be received and noted.

Item 9.4 – Endorsement of Youth Advisory Committee Merit Badge System will be tabled at the next Youth Advisory Committee meeting to be held on 13 June 2024.

#### 10 MEMBER REPORTS

Nil

#### 11 GENERAL BUSINESS

Nil

#### 12 NEXT MEETING

5:30pm-7:00pm Thursday 13 June Guyugwa Room - Casuarina Library 17 Bradshaw Terrace, Casuarina

# 13 CLOSURE OF MEETING

The chair declared the meeting closed at 7:00 pm.