

# AGENDA

## Youth Advisory Committee Meeting Thursday, 3 July 2025

I hereby give notice that a Youth Advisory Committee Meeting will be held on:

Date: Thursday, 3 July 2025 Time: 6:00 PM Location: <u>Online via Microsoft TEAMS</u>

> Simone Saunders Chief Executive Officer

#### YOUTH ADVISORY COMMITTEE MEMBERS

Councillor Jimmy Bouhoris Member Lucy Tinapple Member Pak Chan Member Anais Henry-Martin Alternate Councillor Rebecca Want de Rowe

#### **OFFICERS**

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

### **Order Of Business**

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12	Next Meeting	5	
13	Closure of Meeting to the Public		

#### 2 ACKNOWLEDGEMENT OF COUNTRY

- 3 APOLOGIES AND LEAVE OF ABSENCE
- 3.1 Apologies
- 3.2 Leave of Absence
- 3.3 Leave of Absence Notified
- 4 ELECTRONIC ATTENDANCE
- 4.1 Electronic Attendance
- 4.2 Electronic Attendance Notified
- 5 DECLARATION OF INTEREST

#### 6 CONFIRMATION OF PREVIOUS MINUTES

Youth Advisory Committee Meeting – 8 May 2025

7 ACTIONS ARISING FROM Previous Minutes

#### 8 **PRESENTATIONS**

#### 9 OFFICER REPORTS

Nil

#### 10 MEMBER REPORTS

Nil

#### 11 GENERAL BUSINESS

Nil

#### 12 NEXT MEETING

5.30pm Thursday 6 November 2025 Guyugwa Room - Casuarina Library 17 Bradshaw Terrace, Casuarina

#### 13 Closure of Meeting to the Public

#### RECOMMENDATIONS

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.



# MINUTES

## Youth Advisory Committee Meeting Thursday, 8 May 2025

Date: Thursday, 8 May 2025

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, 8 MAY 2025 AT 5:30 PM

#### PRESENT:

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

#### **OFFICERS**:

Simone Saunders (Chief Executive Officer) Angela O'Donnell (Executive Manager Community and Cultural Services) Lisa Burnett (Coordinator Youth Programs)

#### **APOLOGY:**

Nil

#### **GUESTS**:

Amelia Daroch Indiana Grimes Jirra Jennings Samritha Bharanidharan Sarvesh Ramamoorthi Sean Hagan

### **Order of Business**

14	Meeting Declared Open		
15	Acknowledgement of Country		
16	Apologies & Leave Of Absence		
17	Electronic Attendance		
18	Declaration of Interest of Members and Staff		
19	Confirmation of Previous Minutes		
20	Actions Arising from Previous Minutes		
21	Presentations		
22	Officer Reports		
		uth Week 2025	
	9.2 Prof	fessional Development – Content Creation Workshop	5
		fessional Development - Safety Workshop	
10	Member Rep	ports	6
11	General Business		
12	Next Meeting		
13	Adjournment of Meeting		

#### 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

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

Nil

5.2 Declaration of Interest by Staff

Nil

#### 6 CONFIRMATION OF PREVIOUS MINUTES

#### COMMITTEE RESOLUTION YAC001/25

Moved: Member Pak Chan Seconded: Councillor Jimmy Bouhoris

THAT the minutes of the Youth Advisory Committee Meeting held on 13 February 2025 be confirmed.

CARRIED 4/0

#### 7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

#### 8 **PRESENTATIONS**

Simone Saunders, Chief Executive Officer at City of Darwin delivered a presentation about the new City Of Darwin Civic Centre Building.

#### 9 OFFICER REPORTS

#### 9.1 YOUTH WEEK 2025

#### **COMMITTEE RESOLUTION YAC002/25**

Moved: Member Anais Henry-Martin Seconded: Member Pak Chan

THAT the report entitled Youth Week 2025 be received and noted.

CARRIED 4/0

#### 9.2 PROFESSIONAL DEVELOPMENT – CONTENT CREATION WORKSHOP

#### COMMITTEE RESOLUTION YAC003/25

Moved: Member Pak Chan Seconded: Member Lucy Tinapple

- 1. THAT the report entitled Professional Development Content Creation Workshop be received and noted.
- THAT Youth Advisory Committee members discuss how to action the ideas developed at the 22 March content creation workshop, noting that discussion will continue on 12 June 2025 meeting.

CARRIED 4/0

#### 9.3 PROFESSIONAL DEVELOPMENT - SAFETY WORKSHOP

#### RECOMMENDATIONS

- 1. THAT the report entitled Professional Development Safety Workshop be received and noted.
- 2. THAT Youth Advisory Committee (YAC) members provide further advice on the subject and format of their next professional development workshop.

*Item* 9.3 – *Professional Development* - *Safety Workshop will be tabled at the next Youth Advisory Committee meeting to be held on 12 June 2025.* 

#### 10 MEMBER REPORTS

Nil

#### 11 GENERAL BUSINESS

#### **COMMITTEE RESOLUTION YAC004/25**

Moved: Councillor Jimmy Bouhoris Seconded: Member Pak Chan

THAT the verbal updates provided by members be received and noted, noting that Coordinator Youth Programs will distribute key items that were shared.

CARRIED 4/0

#### 12 NEXT MEETING

5.30pm Thursday 12 June 2025 Guyugwa Room - Casuarina Library 17 Bradshaw Terrace, Casuarina

#### CLOSURE OF MEETING TO THE PUBLIC

#### RECOMMENDATIONS

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.

#### 13 ADJOURNMENT OF MEETING

#### COMMITTEE RESOLUTION YAC005/25

Moved: Councillor Jimmy Bouhoris Seconded: Member Pak Chan

THAT the Chair declared the Open meeting closed at 6.58 pm.

CARRIED 4/0

#### The Chair declared the meeting closed at 7.00 pm.

The minutes of this meeting were confirmed at the Youth Advisory Committee held on 12 June 2025.

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