

# AGENDA

# Youth Advisory Committee Meeting Thursday, 12 September 2024

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

Date: Thursday, 12 September 2024

Time: 5:30 PM

Location: Meeting Room Guyugwa Room Casuarina Library Bradshaw Terrace, Casuarina

> Simone Saunders Chief Executive Officer

# YOUTH ADVISORY COMMITTEE MEMBERS

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

# OFFICERS

Youth Engagement Officer, Danielle Cameron

# OBSERVERS

Kyrah Tye Tupaea Charan Yellapu Tallula Van Der Mark Tristan Furbey-Bambling Lubna Fatima

# **Order Of Business**

1	Meet	Meeting Declared Open			
2	Ackn	Acknowledgement of Country			
3	Apol	Apologies and Leave of Absence			
4	Elect	ronic Attendance	5		
5	Decla	aration of Interest	5		
6	Conf	irmation of Previous Minutes	5		
7	Actio	ns Arising From Previous Minutes	5		
8	Presentations				
9	Offic	Officer Reports			
	9.1	Presentation and Consultation - Dementia Australia	6		
	9.2	Youth Advisory Committee Member Acknowledgement	8		
	9.3	Northern Territory Youth Parliament Update			
	9.4	October Co-Design Date Confirmation			
	9.5	Terms of Reference Update			
10	Mem	Member Reports 2			
	Nil				
11	Gene	ral Business			
	Nil				
12	Next	Meeting	22		
13	Closure of Meeting2				

# 1 Meeting Declared Open

- 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 August 2024

# 7 Actions Arising From Previous Minutes

# 8 **Presentations**

# 9 OFFICER REPORTS

# 9.1 PRESENTATION AND CONSULTATION - DEMENTIA AUSTRALIA

Author: Youth Engagement Officer

Nil

Authoriser: Coordinator Youth Programs

Attachments:

# RECOMMENDATIONS

1. THAT the report entitled Presentation and Consultation - Dementia Australia be received and noted.

# PURPOSE

The purpose of this report is to inform committee members that a presentation by a representative from Dementia Australia is occurring at the Youth Advisory Committee meeting on 12 September 2024.

- External organisations may request to present to and/or consult with members of the Youth Advisory Committee for matters relating to Darwin's young people.
- A representative of Dementia Australia has requested engagement with the Youth Advisory Committee in order to discuss the impact of dementia on young people who may be impacted by dementia or caring for those who are.

The Youth Strategy 2022-2026 details priorities and actions gathered from consultation with young people. Three of the four priorities outline actions relevant to consulting with YAC members:

**Everyone Belongs -** Young people want to see the diversity of Darwin's community acknowledged and celebrated, and to be respected for their contribution to it.

By consulting committee members on support for young people impacted by dementia, members are acknowledged for their contribution to the community as well as better understanding the inclusion of community members with diverse life experiences.

**Safe and Supported -** Young people want to live in a community where they feel safe. They want vulnerable young people to be able to access the support they need in the short, medium and long term.

Through consultation, Dementia Australia is better able to understand how they can provide support to young people impacted by dementia.

**Working Together -** Young people need a stable, connected and well-resourced youth services sector to provide them with the support they need at all stages of their development.

The youth and community sector can better deliver services to young people if they regularly seek insight into their needs through regular consultation.

# PREVIOUS COUNCIL RESOLUTION

At the 30 November 2021 meeting Council resolved.

#### **RESOLUTION ORD455/21**

- 1. THAT the report entitled Youth Strategy 2022-26 be received and noted.
- 2. THAT Council adopt the Youth Strategy 2022-2026.

STRATEGIC PLAN ALIGNMENT	5 A Vibrant and Creative City 5.2 By 2030, Darwin will be a more connected community and have pride in our cultural identity
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Budget/Funding: Nil
LEGISLATION / POLICY CONTROLS OR IMPACTS	Legislation: Nil
CONSULTATION, ENGAGEMENT & COMMUNICATION	Engagement Level: Consult
DECLARATION OF	The report author does not have a conflict of interest in relation to this matter.
	The report authoriser does not have a conflict of interest in relation to this matter.
	If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).

# 9.2 YOUTH ADVISORY COMMITTEE MEMBER ACKNOWLEDGEMENT

Author: Youth Engagement Officer

Authoriser: Coordinator Youth Programs

Attachments: Nil

#### RECOMMENDATIONS

- 1. THAT the report entitled Youth Advisory Committee Member Acknowledgement be received and noted.
- 2. THAT Youth Advisory Committee members endorse \_\_\_\_\_\_ as the Youth Advisory Committee member acknowledgement to be implemented by Youth Engagement Officer.

# PURPOSE

The purpose of this report is to discuss and receive endorsement from Youth Advisory Committee members on proposed acknowledgement/s for member achievements during their term.

- At the 10 November 2022 and 9 November 2023 meetings Youth Advisory Committee members discussed ways their contributions to the community could be acknowledged and made more tangible. Currently members receive a letter from City of Darwin on their retirement thanking them for their contribution.
- Members would also like to see something they can include in their portfolio or CV such as a certificate that highlights their achievements.

At 10 December 2022 and 9 November 2023 meetings Youth Advisory Committee members discussed how they might incentivise members and acknowledge achievements during their term.

Members believe this could increase recruitment interest and boost participation if there was tangible acknowledgement that members could share publicly.

The intention is for members to agree on 10 achievements to work towards. An icon would be designed for each achievement area which would then be added to a certificate presented to each member at the end of their term. Some example achievements might be:

- Chairing a meeting
- Volunteering in the community
- Attending an Ordinary Council meeting
- Recruiting a new member
- 100% attendance in a calendar year
- Completion of a two-year term
- Participating in community consultation
- Attending a Youth Advisory Committee professional development activity
- Sharing an item during the 'Member Reports' segment of a Youth Advisory Committee meeting
- Attending the annual Youth Strategy Co-Design workshop
- Representing the Youth Advisory Committee at a Council event

The certificate is intended to complement the letter members receive from City of Darwin when they retire.

It may also be possible to create lanyard badges (produced in-house) which members receive as each achievement is reached.

# PREVIOUS COUNCIL RESOLUTION

At the 30 November 2021 meeting Council resolved:

# **RESOLUTION ORD455/21**

- 1. THAT the report entitled Youth Strategy 2022-26 be received and noted.
- 2. THAT Council adopt the Youth Strategy 2022-2026.

STRATEGIC PLAN ALIGNMENT	5 A Vibrant and Creative City 5.2 By 2030, Darwin will be a more connected community and have pride in our cultural identity		
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Budget/Funding: Is Funding identified: Contractor:	Nil Nil Nil	
LEGISLATION / POLICY CONTROLS OR IMPACTS	Legislation: Nil		

CONSULTATION, ENGAGEMENT & COMMUNICATION	Engagement Level: Involve	
DECLARATION OF	The report author does not have a conflict of interest in relation to this matter.	
	The report authoriser does not have a conflict of interest in relation to this matter.	
	If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).	

# 9.3 NORTHERN TERRITORY YOUTH PARLIAMENT UPDATE

Author: Youth Engagement Officer

Nil

Authoriser: Coordinator Youth Programs

Attachments:

#### RECOMMENDATIONS

1. THAT the report entitled Northern Territory Youth Parliament Update be received and noted.

# PURPOSE

The purpose of this report is to provide Youth Advisory Committee members with an update on the experience of two members who attended the Northern Territory Youth Parliament in 2024.

- Two members of the Youth Advisory Committee attended the Northern Territory Youth Parliament in June 2024, as part of a professional development opportunity offered to committee members.
- Members who attended the Northern Territory Youth Parliament will provide the rest of the committee with update at the YAC meeting on 12 September 2024.

Two members of the Youth Advisory Committee attended the Northern Territory Youth Parliament 2024 as part of the professional development opportunities made available to members.

They will provide an update on the experience and its value as a professional development opportunity for young people.

# PREVIOUS COUNCIL RESOLUTION

At the 30 November 2021 meeting Council resolved:

# **RESOLUTION ORD455/21**

- 1. THAT the report entitled Youth Strategy 2022-26 be received and noted.
- 2. THAT Council adopt the Youth Strategy 2022-2026.

STRATEGIC PLAN	5 A Vibrant and Creative City	
ALIGNMENT	5.2 By 2030, Darwin will be a more connected community and have pride in our cultural identity	
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Budget/Funding: Nil	
LEGISLATION / POLICY CONTROLS OR IMPACTS	Legislation: Nil	
CONSULTATION, ENGAGEMENT & COMMUNICATION	Engagement Level: Inform	
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter.	
	The report authoriser does not have a conflict of interest in relation to this matter.	
	If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).	

# 9.4 OCTOBER CO-DESIGN DATE CONFIRMATION

Author: Youth Engagement Officer

Authoriser: Coordinator Youth Programs

Attachments: Nil

#### RECOMMENDATIONS

- 1. THAT the report entitled October Co-Design Date Confirmation be received and noted.
- 2. THAT the Youth Advisory Committee members endorse \_\_\_\_\_ as the date for the annual Co-Design Workshop to be held in October 2024.

# PURPOSE

The purpose of this report is to present 3 date options for the co-design workshop to be held in October, with committee members to endorse the proposed date for the workshop.

- City of Darwin's Youth Programs team in collaboration with the Youth Advisory Committee have committed to hosting an annual co-design workshop to evaluate and identify priority actions for focus in 2025.
- The actions are to reflect those in the 2022-2026 Youth Strategy.
- As it is expected that Youth Advisory Committee members attend, members are to endorse a date from 3 proposed options.

The 2022-2026 Youth Strategy details commitment to an annual youth forum to identify priorities and actions for the coming year. The intention of the forum is to ensure the strategy responds to emerging trends and addresses the current needs of young people. The forums are attended by young people and sector stakeholders and formatted as a co-design workshop.

Youth Advisory Committee members are expected to attend the annual co-design workshop.

Member availability was initially discussed at the 8 August 2024 meeting with members now offered 3 potential dates to choose from:

Saturday 5 October 2024

Saturday 12 October 2024

Saturday 19 October 2024

# PREVIOUS COUNCIL RESOLUTION

At the 30 November 2021 meeting Council resolved:

# **RESOLUTION ORD455/21**

- 1. THAT the report entitled Youth Strategy 2022-26 be received and noted.
- 2. THAT Council adopt the Youth Strategy 2022-2026.

STRATEGIC PLAN ALIGNMENT	5 A Vibrant and Creative City 5.2 By 2030, Darwin will be a more connected community and have pride in our cultural identity	
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Budget/Funding:Approximately \$2,000Is Funding identified:Youth Programs budgetBudget for co-design workshop covers venue, any external facilitators, catering and small thank you to acknowledge the contributions of young people attending the workshop.	
LEGISLATION / POLICY CONTROLS OR IMPACTS	Legislation: Nil Policy: Nil	
CONSULTATION, ENGAGEMENT & COMMUNICATION	Engagement Level: Involve	
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter. The report authoriser does not have a conflict of interest in relation to this matter. If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).	

# 9.5 TERMS OF REFERENCE UPDATE

Author:	Youth Engagement Officer		
Authoriser:	Coordinator Youth Programs		
Attachments:	1. Terms of Reference Update		

# RECOMMENDATIONS

1. THAT the report entitled Terms of Reference Update be received and noted.

# PURPOSE

The purpose of this report is to present the Youth Advisory Committee members with the updated Terms of Reference that were adopted by Council on 13 August 2024 and have members sign and note.

- An annual review of the Terms of Reference was required to align with the Terms of Reference that were current at the time.
- At the Youth Advisory Committee meeting on 9 May 2024 the members endorsed the proposed changes discussed at the 7 March 2024 meeting.
- The updated Terms of Reference were adopted by Council on 13 August 2024 and as per the Terms of Reference requires the signatures of all committee members.

An annual review of the functions section of the Terms of Reference was required and was initially discussed by members at meeting on 7 March 2024.

At the Youth Advisory Committee meeting held on 9 May 2024 members endorsed the proposed changes to the Terms of Reference and these were adopted by Council at meeting held on 13 August 2024.

The update to the Terms of Reference is to be presented to the Youth Advisory Committee members to sign and note.

# PREVIOUS COUNCIL RESOLUTION

At the 13 August 2024 meeting, Council resolved:

# **RESOLUTION ORD329/24**

- 1. THAT the report entitled Review of Executive and Advisory Committees Terms of Reference be received and noted.
- 2. THAT Council adopt the revised Terms of Reference for the Executive and Advisory Committees.
  - (a) Executive Committees
    - (i) Administrative Review Committee Terms of Reference at Attachment 2.
    - (ii) Chief Executive Officer Performance Appraisal Committee Terms of Reference at **Attachment 4**.
  - (b) Advisory Committees
    - (i) Access and Inclusion Advisory Committee Terms of Reference at Attachment
       6.
    - (ii) Arts and Cultural Development Advisory Committee Terms of Reference at Attachment 8.
    - (iii) Cyclone Tracy Commemoration Advisory Committee Terms of Reference at Attachment 10.
    - (iv) Darwin Military and Civilian History Advisory Committee Terms of Reference at **Attachment 12.**
    - (v) East Point Reserve Advisory Committee Terms of Reference at Attachment 14.
    - (vi) International Relations Advisory Committee Terms of Reference at Attachment 16.
    - (vii) Reconciliation Advisory Committee Terms of Reference at Attachment 18.
    - (viii) Sister City Advisory Committee Terms of Reference at Attachment 20.
    - (ix) Tree Advisory Committee Terms of Reference at Attachment 22.
    - (x) Youth Advisory Committee Terms of Reference at Attachment 24.
- 3. THAT Council approve a rotating chair position for the Youth Advisory Committee.

# STRATEGIC PLAN<br/>ALIGNMENT5 A Vibrant and Creative City5.2 By 2030, Darwin will be a more connected community and have<br/>pride in our cultural identity

BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Budget/Funding: Nil
LEGISLATION / POLICY CONTROLS OR IMPACTS	Legislation: Local Government Act 2019 (NT) Policy: Nil
CONSULTATION, ENGAGEMENT & COMMUNICATION	Engagement Level: Inform
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter. The report authoriser does not have a conflict of interest in relation to this matter. If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).



# Youth Advisory Committee terms of reference

# No. 1245.001.E.R

# 1 Purpose

The Youth Advisory Committee (the Committee) is established in accordance with section 82 of the *Local Government Act 2019* (NT). The purpose of the Committee is to give young people a say in voicing their concerns on matters and issues that are important to them and are related to Council. The Committee also assists young people involved to develop leadership, communication, teamwork and public speaking skills.

# 2 Scope

The Committee operates to advocate, inform, and support Council on matters that are significant and important to young people in Darwin.

# 3 Authority / delegation

The Committee is an advisory committee to Council and does not have any delegation to make decisions. The Committee is able to put recommendations to Council for endorsement, and then may be responsible for completing the action determined by Council resolution.

# 4 Functions

The functions of the Committee are to:

- build the group's knowledge of issues that affect young people in Darwin so that advice can be given to Council on how to respond
- gain an understanding of the responsibilities of City of Darwin and work with Council to identify ways to increase the accessibility of City of Darwin and its facilities for young people
- assist Council to action the priorities of the Youth Strategy
- provide an opportunity for young people to build on and expand their skills in leadership, communication, public speaking, advocacy, teamwork and civic affairs

Page 1 of 4	Youth Advisory Committee terms of reference - 1245.001.E.R			
Next Review Date:	Adoption Date:	Decision Number:	Version:	
12 August 2028	13 August 2024	ORD329/24	2	
	13 August 2024	ORD329/24 Chief Executive Officer	2 Responsible Officer:	



# 5 Membership

# 5.1 Members

Membership of the Committee will be appointed by Council.

Council will appoint suitably qualified individuals to be members of the Committee based on selection criteria related to their expertise, experience, dedication, and commitment to the functions of the group.

The Committee will, where possible, appoint a First Nations representative – either an appropriate organisation or community member.

Membership will consist of:

- up to 15 young people between 12 and 25 years of age
- one Elected Member
- one Elected Member (alternate)
- the Lord Mayor, who may attend as ex-officio.

Members must either live, study or work within the Darwin municipality.

Members will be selected to ensure there is equal and fair representation of young people from across the age range and demographics of Darwin young people. Every attempt will be made to have representation across the four electoral wards within Darwin.

Young people whose life experience and knowledge will make the group rich in understanding youth issues from different perspectives will be actively encouraged to apply to become a member.

# 5.2 Chair

The chair of the Committee will be appointed by Council.

The chair will be rotating to assist young people in developing leadership skills.

The Committee Chair is responsible for:

- ensuring the good conduct of meetings in accordance with the role and functions of the Committee
- ensuring that the Committee's recommendations and actions are in line with the Terms of Reference.

The Committee chair may be called upon to represent the Committee to Council.

The Committee may appoint a Deputy Chair for the purpose of chairing a meeting if the Chair is not present.

# 5.3 Terms and vacancies

Membership term for community members will be for two years.

Membership term of an Elected Member will be for one year, by nomination at an Ordinary Council Meeting.

Youth Advisory Committee terms of reference - 1245.001.E.R Page 2				
Version:	Decision Number:	Adoption Date:	Next Review Date:	
2	ORD329/24	13 August 2024	12 August 2028	
Responsible Office	er: Chief Executive Officer	2.0		



Membership will expire if a member does not attend three consecutive meetings without an approved leave of absence.

# 6 Meetings

The Committee will adhere to the requirements for meetings as outlined in the *Local Government Act* 2019 (NT), *Local Government (General) Regulations 2021* (NT) and relevant City of Darwin policies.

# 6.1 Frequency and location

Subject to direction by Council, the Committee will set its meeting schedule the calendar year prior.

The Committee will meet at least four times per year and no more than eight times annually, between February and November.

Time and location of meetings is to be determined by the Committee.

Special meetings can be convened by the Chief Executive Officer (CEO) on the request of the Chair, or a majority of committee members. The CEO will then issue a Notice of Meeting with the time, date and location, and the items to be discussed at the special meeting.

# 6.2 Voting

For voting purposes, the Chairperson will accept motions moved and seconded by members of the Committee, by show of hands.

A Committee decision is by majority vote of voting members present at the meeting.

A majority vote is half plus one of the members present.

Each member present has, and must exercise, one vote on a question arising for decision at the meeting.

The Chair must exercise, in the event of an equal number of votes, a second or casting vote.

# 6.3 Secretariat

City of Darwin will provide secretarial services to the Committee. This includes assisting the CEO to ensure:

- the business papers are distributed no later than three business days prior to a meeting and are available on the website
- · proper minutes are kept and ensure that they are tabled at the next meeting of Council
- a copy of the minutes is, within ten business days after the date of the meeting to which the minutes relate, available on the website.

Youth Advisory Committee terms of reference - 1245.001.E.R			Page 3 of 4
Version:	Decision Number:	Adoption Date:	Next Review Date:
2	ORD329/24	13 August 2024	12 August 2028
Responsible Office	er: Chief Executive Officer		



# 6.4 Meetings

Meetings are open to the public unless confidential business is being considered.

Observers with specialist skills and experience may also attend by invitation of the Committee and/or Council.

# 7 Quorum

Quorum consists of a majority, being half plus one of its members holding office at the time of the meeting.

# 8 Code of conduct

All Committee members are required to abide with Schedule 1 Code of Conduct of the *Local Government Act 2019* (NT).

This includes the requirement to declare gifts and/or benefits.

# 9 Conflict of interest

Committee members must declare any real or perceived conflicts of interest when joining the Committee.

Conflicts of Interest must also be identified at the start of each meeting in which a member has a conflict of interest on a matter.

# 10 Review

The Terms of Reference will be reviewed every four years by the Committee and any changes will be put to Council for endorsement.

# 11 Responsibility / application

All members of the Committee will be asked to sign the Terms of Reference as part of their induction to the Committee, to ensure they are aware of their responsibilities under the *Local Government Act 2019* (NT) as a member of a Council appointed Committee.

Name				
Signature				
Youth Advisory Cor	nmittee terms of reference - 1245.0	01.E.R	Page 4 of	4
Version:	Decision Number:	Adoption Date:	Next Review Date:	
2	ORD329/24	13 August 2024	12 August 2028	
Responsible Offic	er: Chief Executive Officer			
Electronic version o	urrent Uncontrolled conv valid only	at time of printing		

# 10 MEMBER REPORTS

- 11 GENERAL BUSINESS
- 12 Next Meeting
- 13 Closure of Meeting



# MINUTES

# Youth Advisory Committee Meeting Thursday, 8 August 2024

Date: Thursday, 8 August 2024

Time: 5:30 PM

Location: Function Area City of Darwin Civic Centre 17 Harry Chan Avenue, Darwin

#### MINUTES OF CITY OF DARWIN YOUTH ADVISORY COMMITTEE MEETING HELD AT THE FUNCTION ROOM, CITY OF DARWIN CIVIC CENTRE, 17 HARRY CHAN AVENUE, DARWIN ON THURSDAY, 8 AUGUST 2024 AT 5:30 PM

# PRESENT:

Councillor Rebecca Want de Rowe Member Anais Henry-Martin Member Vivek Wilson

# **OFFICERS:**

Lisa Burnett, Coordinator Youth Programs

# APOLOGY:

Councillor Jimmy Bouhoris Member Lucy Tinapple Kyrah Tye Tupaea

# **GUESTS**:

Pak Chan Anastasia Cotis

# 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		. 4
8	Presentations		. 5
9	Officer Reports		. 5
	9.1	Positive Social Media Workshop	. 5
	9.2	October Co-Design Availability	. 5
	9.3	Youth Advisory Committee Member Acknowledgement	. 5
	9.4	Northern Territory Youth Parliament Update	. 5
10	Member Reports		
11	General Business		. 6
12	Next Meeting		

# 1 MEETING DECLARED OPEN

The Chair declared the meeting open at 6:35 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

Councillor Jimmy Bouhoris Lucy Tinapple Kyrah Tye Tupaea

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 YAC012/24

Moved: Member Vivek Wilson

Seconded: Alternate Councillor Rebecca Want de Rowe

THAT the minutes of the Youth Advisory Committee Meeting held on 13 June 2024 be confirmed.

CARRIED 3/0

# 7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

# 8 PRESENTATIONS

Nil

# 9 OFFICER REPORTS

# 9.1 POSITIVE SOCIAL MEDIA WORKSHOP

# COMMITTEE RESOLUTION YAC013/24

Moved: Member Anais Henry-Martin Seconded: Member Vivek Wilson

- 1. THAT the report entitled Positive Social Media Workshop be received and noted.
- 2. THAT Amy Hetherington facilitates a Positive Social Media workshop.

CARRIED 3/0

# 9.2 OCTOBER CO-DESIGN AVAILABILITY

# COMMITTEE RESOLUTION YAC014/24

Moved: Member Anais Henry-Martin Seconded: Councillor Rebecca Want de Rowe

THAT the report entitled October Co-Design Availability be received and noted.

CARRIED 3/0

# 9.3 YOUTH ADVISORY COMMITTEE MEMBER ACKNOWLEDGEMENT

# RECOMMENDATIONS

- 1. THAT the report entitled Youth Advisory Committee Member Acknowledgement be received and noted.
- 2 THAT Youth Advisory Committee members endorse \_\_\_\_\_\_ as the Youth Advisory Committee member acknowledgement to be implemented by Youth Engagement Officer.

Note – Endorsement of Youth Advisory Committee Member Acknowledgement will be tabled at the next meeting to be held on 12 September 2024.

# 9.4 NORTHERN TERRITORY YOUTH PARLIAMENT UPDATE

# RECOMMENDATIONS

THAT the report entitled Northern Territory Youth Parliament Update be received and noted.

Note - Northern Territory Youth Parliament Update will be tabled at the next meeting to be held on 12 September 2024.

# 10 MEMBER REPORTS

Nil

# 11 GENERAL BUSINESS

Nil

# 12 NEXT MEETING

5:30pm-7:00pm Thursday 12 September Guyugwa Room - Casuarina Library 17 Bradshaw Terrace, Casuarina

# 13 CLOSURE OF MEETING TO THE PUBLIC

The chair declared the Open meeting closed at 6:48 pm.