

# AGENDA

# Youth Advisory Committee Meeting Thursday, 13 July 2023

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

Date: Thursday, 13 July 2023

Time: 5:30 PM

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

Webcasting:

Simone Saunders Chief Executive Officer

#### YOUTH ADVISORY COMMITTEE MEMBERS

Councillor Rebecca Want de Rowe Member Jemima Fernandes Member Jules Gabor Member Anais Henry-Martin Member Kane Shah Member Xavier Steele Member Lucy Tinapple Member Adam Van Wessel Member Vivek Wilson Alternate Councillor Sylvia Klonaris

#### OFFICERS

Youth Engagement Officer, Teresa Helm

# **Order Of Business**

1	Meeting Declared Open			
2	Acknowledgement of Country			
3	Apologies and Leave of Absence			
4	Electronic Attendance			
5	Declaration of Interest			
6	Confirmation of Previous Minutes			
7	Actions Arising From Previous Minutes			
8	Presentations		. 5	
9 Officer Reports		Reports	. 6	
	9.1	Finding Your Purpose - Workshop with Ellen Scobie of the Young Professionals Network	. 6	
	9.2	Youth Advisory Committee Community Engagements	. 7	
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10 Member Reports		r Reports	. 9	
	Nil			
11	Genera	l Business	. 9	
	Nil			
12	Next Meeting			
13	Closure of Meeting9			

1	Meeting	Declared	Open
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- 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 - 11 May 2023

- 7 Actions Arising From Previous Minutes
- 8 **Presentations**

#### 9 OFFICER REPORTS

# 9.1 FINDING YOUR PURPOSE - WORKSHOP WITH ELLEN SCOBIE OF THE YOUNG PROFESSIONALS NETWORK

Author: Youth Engagement Officer

Authoriser: Coordinator Youth Programs

Attachments: Nil

#### RECOMMENDATIONS

THAT the report entitled Finding Your Purpose – Workshop with Ellen Scobie of the Young Professionals Network be received and noted.

Ellen Scobie of the Young Professionals Network reached out to the YAC to offer a free development workshop. At their May meeting YAC were provided a list of four topics with Finding Your Purpose nominated by the committee as their preference. The workshop will take place at the YAC meeting on Thursday 13 July.

#### 9.2 YOUTH ADVISORY COMMITTEE COMMUNITY ENGAGEMENTS

Author: Youth Engagement Officer

Nil

Authoriser: Coordinator Youth Programs

Attachments:

#### RECOMMENDATIONS

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

YAC will continue discussions started at the May meeting regarding future fundraising opportunities and community engagements that are in alignment with the YAC's Terms of Reference and purpose.

#### 9.3 ROYAL DARWIN SHOW CITY OF DARWIN STALL ENGAGEMENT OPPORTUNITY

Author: Youth Engagement Officer

Nil

Authoriser: Coordinator Youth Programs

Attachments:

#### RECOMMENDATIONS

THAT the report entitled Royal Darwin Show City of Darwin Stall Engagement Opportunity be received and noted.

YAC will discuss and plan for an engagement opportunity on Friday 28 and Saturday 29 July at the City of Darwin stand at the 2023 Royal Darwin Show.

### 10 MEMBER REPORTS

Nil

## 11 GENERAL BUSINESS

Nil

## 12 Next Meeting

### 13 Closure of Meeting



# MINUTES

# Youth Advisory Committee Meeting Thursday, 11 May 2023

#### MINUTES OF CITY OF DARWIN YOUTH ADVISORY COMMITTEE MEETING HELD AT THE MEETING ROOM, GUYUGWA ROOM, CASUARINA LIBRARY, BRADSHAW TERRACE, CASUARINA ON THURSDAY, 11 MAY 2023 AT 5:30 PM

PRESENT:	Member Jemima Fernandes, Member Jules Gabor, Member Anais	Henry-
	Martin, Member Lucy Tinapple, Member Adam Van Wessel	-

- **OFFICERS:** Teresa Helm (Youth Engagement Officer) Lisa Burnett (Coordinator Youth Programs)
- APOLOGY: Councillor Rebecca Want de Rowe, Member Kane Shah, Member Xavier Steele, Member Vivek Wilson
- GUESTS: Nil

#### **Order Of Business**

1	Meeting Declared Open			
2	Acknowledgement of Country			
3	Apologies & Leave Of Absence			
4	Electronic Attendance			
5	Declaration of Interest of Members and Staff			
6	Confirmation of Previous Minutes			
7	Actions Arising from Previous Minutes			
8	Presentations		4	
9	Officer Reports		4	
	9.1	Resignation of Member	4	
	9.2	Directory Reviews - 2023 Actions and Priorities	4	
	9.3	Professional Development Opportunity	4	
	9.4	Fundraising Opportunities	5	
	9.5	Communication and Connectivity	5	
	9.6	2023 NT Youth Week	5	
10	Membe	r Reports	5	
	Nil			
11	Genera	I Business	5	
	Nil			
12	Next M	eeting	6	

#### 1 MEETING DECLARED OPEN

The Chair declared the meeting open at 5.39 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 Rebecca Want de Rowe Member Kane Shah Member Xavier Steele Member Vivek Wilson

#### 3.2 Leave of Absence

#### 3.3 Leave of Absence Notified

Member Anais Henry-Martin is unable to attend the 13 July and 10 August meetings

#### 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 YAC009/23

Moved: Member Adam Van Wessel Seconded: Member Jules Gabor

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

CARRIED 5/0

#### 7 ACTIONS ARISING FROM PREVIOUS MINUTES

Three new members endorsed by Council on 26 April 2023. Welcome to Lucy Tinapple, Xavier Steele and Vivek Wilson

#### 8 PRESENTATIONS

Nil

9 OFFICER REPORTS

#### 9.1 **RESIGNATION OF MEMBER**

#### COMMITTEE RESOLUTION YAC010/23

Moved: Member Jemima Fernandes Seconded: Member Lucy Tinapple

That the report Resignation of Member be received and noted.

CARRIED 5/0

Member Kelvin Sidhu has resigned due to other commitments. The committee wish Kelvin well. YEO to send letter of thanks and acknowledgment of Kelvin's contribution to the YAC.

#### 9.2 DIRECTORY REVIEWS - 2023 ACTIONS AND PRIORITIES

#### COMMITTEE RESOLUTION YAC011/23

Moved: Member Adam Van Wessel Seconded: Member Lucy Tinapple

That the report Directory Reviews - 2023 Priorities and Actions be received and noted.

CARRIED 5/0

To support the delivery of the 2023 Priorities and Actions "Reimagine Youth Info Card as a promotional tool for an online directory" the YAC reviewed and provided feedback on various existing online directories.

#### 9.3 PROFESSIONAL DEVELOPMENT OPPORTUNITY

#### COMMITTEE RESOLUTION YAC012/23

Moved: Member Jules Gabor Seconded: Member Jemima Fernandes

That the report Professional Development Opportunity be received and noted.

CARRIED 5/0

Members voted on offer from Ellen Scobie from the Young Professionals Network to run a free workshop. Of the four workshops proposed "Finding your Purpose" was voted most preferred. This workshop will be scheduled for one of the remaining meetings for 2023.

#### 9.4 FUNDRAISING OPPORTUNITIES

#### COMMITTEE RESOLUTION YAC013/23

Moved: Member Lucy Tinapple Seconded: Member Jules Gabor

That the report Fundraising Opportunities be received and noted.

CARRIED 5/0

As an alternative to raising funds members discussed ideas for future projects including new opportunities to raise awareness on issues, share information, or gather feedback to support YAC's purpose of finding out what is happening for young people in Darwin. Discussion to continue at the July meeting.

#### 9.5 COMMUNICATION AND CONNECTIVITY

#### COMMITTEE RESOLUTION YAC014/23

Moved: Member Jemima Fernandes Seconded: Member Adam Van Wessel

That the report Communication and Connectivity be received and noted.

CARRIED 5/0

Members nominated a preferred platform for group chats and quick notifications and will use Trello for future projects.

#### 9.6 2023 NT YOUTH WEEK

#### COMMITTEE RESOLUTION YAC015/23

Moved: Member Jemima Fernandes Seconded: Member Adam Van Wessel

That the report 2023 NT Youth Week be received and noted.

CARRIED 5/0

Members shared experiences and feedback from attending the 2023 NT Youth Week events.

Member Jules Gabor left the meeting at 6.56pm.

#### 10 MEMBER REPORTS

Nil

#### 11 GENERAL BUSINESS

Nil

## 12 NEXT MEETING

Thursday 13 July, 5.30pm-7pm Casuarina Library Guyugwa Room

The Chair declared the meeting closed at 6.59pm