



AGENDA

Youth Advisory Committee Meeting Thursday, 10 October 2024

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

Date: Thursday, 10 October 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

Order Of Business

1	Meeting Declared Open	5
2	Acknowledgement of Country	5
3	Apologies and Leave of Absence	5
4	Electronic Attendance	5
5	Declaration of Interest	5
6	Confirmation of Previous Minutes	5
7	Actions Arising From Previous Minutes	5
8	Presentations	5
9	Officer Reports.....	6
9.1	Waters Ward Multigenerational Recreation Space Engagement	6
9.2	2024-2025 Co-Design Workshop Preparation	17
9.3	Terms of Reference	20
10	Member Reports	26
11	General Business.....	26
12	Next Meeting	26
13	Closure of Meeting.....	26

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 - 12 September 2024

7 Actions Arising From Previous Minutes

8 Presentations

9 OFFICER REPORTS

9.1 WATERS WARD MULTIGENERATIONAL RECREATION SPACE ENGAGEMENT

Author: Executive Manager Marketing, Communications and Engagement
Authoriser: General Manager Community
Attachments: 1. WWMRS Youth Advisory Committee workshop presentation

RECOMMENDATIONS

1. THAT the report entitled Waters Ward Multigenerational Recreation Space Engagement be received and noted.

PURPOSE

The purpose of this report is to inform the Youth Advisory Committee on key elements of the Engagement and Communication Plan for the Waters Ward Multigenerational Recreation Space engagement process and seek the committee's expert input as key stakeholders as part of the engagement process.

KEY ISSUES

Consultants appointed for the Waters Ward Multigenerational Recreation Space engagement process

True North have been appointed as the consultants that will undertake the engagement process for the Waters Ward Multigenerational Recreation Space project.

Presentation and workshop

True North will conduct a one-hour presentation and workshop in the meeting. Please see presentation, including workshop questions and activity, at **Attachment A**.

DISCUSSION**Consultants appointed for the Waters Ward Multigenerational Recreation Space engagement process**

True North have been appointed as the consultants that will undertake the engagement process for the Waters Ward Multigenerational Recreation Space project.

Presentation and feedback forum

True North will conduct a one-hour presentation and workshop in the meeting. Please see presentation, including workshop questions and activity, at **Attachment A**.

- **Part 1:** presentation on key elements of the project and Communications and Engagement Plan.
- **Part 2:** consultation with the Youth Advisory Committee via workshop comprising the below questions:
 - What does 'multigenerational' mean to you?
 - What does an 'inclusive' recreation space mean to you?

The workshop will also include an activity asking participants to assume the role of different personas to explore the different needs of different cohorts within the Darwin community.

PREVIOUS COUNCIL RESOLUTION

At the 28 November 2024 meeting Council resolved:

RESOLUTION ORD733/23

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Sylvia Klonaris

1. THAT the report entitled Regional Playground for Waters Ward be received and noted.
2. THAT Council refer an amount of \$3M to the 2024/25 budget process for a new initiative to construct a Regional playground, incorporating multi-generational play at Malak Oval.

CARRIED 13/0

STRATEGIC PLAN ALIGNMENT	2 A Safe, Liveable and Healthy City 2.3 By 2030, Darwin residents will be more active and healthy
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Budget/Funding: \$39,803 Is Funding identified: Yes Existing Position No: NA Contractor: True North
LEGISLATION / POLICY CONTROLS OR IMPACTS	Legislation: <i>Local Government Act 2019</i> Policy: 1310.100. E.R. – Community Engagement Policy
CONSULTATION, ENGAGEMENT & COMMUNICATION	Engagement Level: Consult Tactics:

	<p>Stakeholder letters and briefings</p> <p>Letterbox drop</p> <p>Online and printed surveys</p> <p>Drawing competition</p> <p>Community pop ups</p> <p>Website content</p> <p>Advertising and promotional material</p> <p>Stakeholder workshops</p> <p>Internal:</p> <p>Chief Executive Officer</p> <p>General Manager Community Hub</p> <p>Executive Manager Community and Cultural Services</p> <p>Coordinator Recreation and Leisure</p> <p>General Manager Corporate Hub</p> <p>Executive Manager Infrastructure</p> <p>Infrastructure Project Officer</p> <p>Youth Advisory Committee</p> <p>Arts and Cultural Development Committee</p> <p>External:</p> <p>Darwin community, including neighbouring residents/organisations</p> <p>Peak sporting bodies and sports clubs</p> <p>Peak multicultural groups</p> <p>First Nations organisations</p> <p>Schools in Waters Ward</p> <p>Northern Territory Government departments</p>
DECLARATION OF INTEREST	<p>The report author does not have a conflict of interest in relation to this matter.</p> <p>The report authoriser does not have a conflict of interest in relation to this matter.</p> <p>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).</p>

Presenters:

Sevasti Makrylos, True North Strategic Communication

Sarah Coburn, True North Strategic Communication



Waters Ward Multigenerational Recreation Space

Youth Advisory Committee
Workshop



Project overview



- City of Darwin is developing a new Multigenerational Regional Recreation Space in Waters Ward as part of its broader Play Space Strategy 2023-2030.
- The area surrounding Malak Oval has been proposed as the preferred location for this recreation space due to its:
 - central and accessible location within Waters Ward
 - proximity to other recreational and community facilities
 - higher population of diverse age groups
 - proximity to public transport.

Mandatory recreation space equipment/facilities

\$3.5 million budget – could be increased if grant funding is secured

Equipment and facilities

- 6+ pieces of equipment
- water play

Other infrastructure

- irrigation and landscaping
- security lighting
- signage/wayfinding
- public art
- car parking within or adjacent.

Ancillary facilities

- constructed shade over equipment
- constructed shelter
- park seating
- picnic tables and seating
- public unisex toilets
- changing places facility
- integrated pathways
- bike racks
- BBQ facilities
- drinking taps
- rubbish bins
- lawn areas
- lighting for equipment



Consultation approach



- 6-week consultation period from 2 September – 11 October 2024
- Methods include:
 - stakeholder briefings
 - letterbox drop
 - online and printed surveys
 - drawing competition
 - community displays
 - webpage, email and phone
 - promotional material at libraries
 - stakeholder workshop.

Multigenerational

What does “multigenerational” mean to you?

What does an “inclusive” recreation space mean to you?



- Create an **inclusive** and **accessible** space that caters to the diverse needs of our community.
- Break down age barriers by providing a space where people of all ages and abilities can come together and interact.
- The design will accommodate varying abilities and mobility levels, ensuring inclusivity for everyone.
- The types of play will include active play, swinging, water play, climbing, imaginative play, sliding and nature.

Potential recreation equipment/facilities

Persona 1: A family with young children looking for age appropriate play areas.



Persona 2: Seniors seeking accessible space with opportunities for light exercise and social interaction.



Persona 3: Teenagers who prefer dynamic activities and space for socialising.



Long-term vision for the recreation space



- What is your longer-term vision (5-7 years) across 3 stages for leisure and recreation opportunities in the space? e.g. food trucks, outdoor fitness, live music, community hub etc
- What long term ideas would continue to draw teenagers and young adults to this space?

THANK YOU

9.2 2024-2025 CO-DESIGN WORKSHOP PREPARATION

Author: Youth Engagement Officer
Authoriser: Coordinator Youth Programs
Attachments: 1. Co-Design Workshop Proposed Plan

RECOMMENDATIONS

1. THAT the report entitled 2024-2025 Co-Design Workshop Preparation be received and noted.
2. THAT Youth Advisory Committee members provide feedback on the proposed plan for the 2024-2025 Co-Design Workshop planned for Saturday 12 October 2024.

PURPOSE

The purpose of this report is to present Youth Advisory Committee members with the proposed plan for the upcoming Co-Design Workshop for feedback and finalisation.

KEY ISSUES

- 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.
- Officers to present a proposed plan for the workshop, with members to provide feedback for Officers to action.
- Youth Advisory Committee members to endorse the plan, incorporating any feedback from the Thursday 10 October meeting.

DISCUSSION 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.	
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 \$2,000 Is Funding identified: Youth Programs budget Budget for co-design workshop covers venues, any external facilitators, catering and a small thank you for participating young people to acknowledge their contributions.
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).

2024-2025 Co-Design Workshop

- 10am – 2pm, Saturday 12 October
- City of Darwin Civic Centre Function Room, 17 Harry Chan Avenue, Darwin

Proposed Plan

Time	Activity
9.30am	Youth Advisory Committee members to meet Officers at venue to run through structure of day
10.00	<ul style="list-style-type: none"> - Welcome, acknowledgment of Country and housekeeping - Introduce purpose of day - Introduce facilitators/YAC members and officers, followed by introduction of the group
10.15	<ul style="list-style-type: none"> - Overview of strategy consultations, and key priorities of the strategies - 2023 and 2024 priorities - Question space
10.35	Ice breaker
10.40-11.00	Rotation 1: Discussion, insights and actions
11.00-11.20	Rotation 2: Discussion, insights and actions
11.20-11.40	Rotation 3: Discussion, insights and actions
11.40-12.10	Lunch break (Catering provided)
12.10-12.20	Each group to summarise / identify priorities
12.20-1.20	<ul style="list-style-type: none"> - Each group to report their priorities to broader group - Whole group discussion around themes and priorities
1.20-2.00	<ul style="list-style-type: none"> - Next steps - Evaluation of Co-Design
2.00	Finish

9.3 TERMS OF REFERENCE

Author: Youth Engagement Officer
Authoriser: Executive Manager Community and Cultural Services
Attachments: 1. Terms of Reference

RECOMMENDATIONS

1. THAT the report entitled Terms of Reference 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.

KEY ISSUES

- At the 12 September 2024 Youth Advisory Committee meeting, this matter was *laid on the table until next meeting 10 October 2024*.
- 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.

DISCUSSION

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.
- ...
- (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 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: Local Government Act 2019 (NT) Policy: Advisory and Other Committees No.0930.100.E.R
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

Youth Advisory Committee terms of reference - 1245.001.E.R

Page 1 of 4

Version:	Decision Number:	Adoption Date:	Next Review Date:
2	ORD329/24	13 August 2024	12 August 2028
Responsible Officer: Chief Executive Officer			
Electronic version current. Uncontrolled copy valid only at time of printing.			



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 of 4

Version:	Decision Number:	Adoption Date:	Next Review Date:
2	ORD329/24	13 August 2024	12 August 2028

Responsible Officer: Chief Executive Officer

Electronic version current. Uncontrolled copy valid only at time of printing.



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 Officer: Chief Executive Officer

Electronic version current. Uncontrolled copy valid only at time of printing.



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 Committee terms of reference - 1245.001.E.R

Page 4 of 4

Version:	Decision Number:	Adoption Date:	Next Review Date:
2	ORD329/24	13 August 2024	12 August 2028

Responsible Officer: Chief Executive Officer

Electronic version current. Uncontrolled copy 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, 12 September 2024

Date: Thursday, 12 September 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, 12 SEPTEMBER 2024 AT 5:30 PM**

PRESENT:

Councillor Jimmy Bouhoris

Member Lucy Tinapple

Member Vivek Wilson

Member Pak Chan

OFFICERS:

Danielle Cameron (Youth Engagement Officer)

Lisa Burnett (Coordinator Youth Programs)

APOLOGY:

Member Anais Henry-Martin

GUESTS:

Tallula Van Der Mark

Tristan Furbey-Bambling

Emil Almazan

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	4
9	Officer Reports.....	5
9.1	Presentation and Consultation - Dementia Australia	5
9.2	Youth Advisory Committee Member Acknowledgement	5
9.3	Northern Territory Youth Parliament Update	5
9.4	October Co-Design Date Confirmation	5
9.5	Terms of Reference Update	6
10	Member Reports	6
11	General Business.....	6
11.1	Miscellaneous items raised	6
12	Next Meeting	6
13	Meeting close.....	6

1 Meeting Declared Open

The Chair (Vivek Wilson) declared the meeting open at 5.34pm.

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 Anais Henry-Martin

3.2 Leave of Absence**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 YAC015/24**

Moved: Member Pak Chan

Seconded: Member Vivek Wilsonn

THAT the minutes of the Youth Advisory Committee Meeting held on 8 August 2024 be confirmed.

CARRIED 4/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Nil

9 OFFICER REPORTS

9.1 PRESENTATION AND CONSULTATION - DEMENTIA AUSTRALIA

COMMITTEE RESOLUTION YAC016/24

Moved: Member Lucy Tinapple

Seconded: Member Pak Chan

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

CARRIED 4/0

9.2 YOUTH ADVISORY COMMITTEE MEMBER ACKNOWLEDGEMENT

COMMITTEE RESOLUTION YAC017/24

Moved: Member Pak Chan

Seconded: Member Lucy Tinapple

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

CARRIED 4/0

9.3 NORTHERN TERRITORY YOUTH PARLIAMENT UPDATE

COMMITTEE RESOLUTION YAC018/24

Moved: Member Pak Chan

Seconded: Member Lucy Tinapple

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

CARRIED 4/0

9.4 OCTOBER CO-DESIGN DATE CONFIRMATION

COMMITTEE RESOLUTION YAC019/24

Moved: Member Lucy Tinapple

Seconded: Member Pak Chan

1. THAT the report entitled October Co-Design Date Confirmation be received and noted.
2. THAT the Youth Advisory Committee members endorse 12 October 2024 as the date for the annual Co-Design Workshop to be held in October 2024.

CARRIED 4/0

9.5 TERMS OF REFERENCE UPDATE

RECOMMENDATIONS

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

This item has been laid on the table until next meeting 10 October 2024.

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

11.1 MISCELLANEOUS ITEMS RAISED

COMMITTEE RESOLUTION YAC020/24

Moved: Member Pak Chan

Seconded: Member Lucy Tinapple

THAT the following items raised be received and noted.

Member Lucy Tinapple raised the importance of an issue relevant to young people currently - the impact of academic pressures on mental health and wellbeing. Miss Tinapple proposed a workshop open to the public, hosted by the Youth Advisory Committee, to educate and support coping strategies for young people in this area.

Councillor Jimmy Bouhoris advised Miss Tinapple that he would send existing relevant resources to members of the Youth Advisory Committee.

Councillor Jimmy Bouhoris advised members this may be his last meeting with the Youth Advisory Committee due to the annual reallocation of Councillor committee duties and thanked members for their engagement.

Member Vivek Wilson advised that he would be moving interstate in December and will need to resign at the end of the year.

CARRIED 4/0

12 NEXT MEETING

5:30pm-7:00pm

Thursday 10 October

Guyugwa Meeting Room - Casuarina Library

17 Bradshaw Terrace, Casuarina

13 MEETING CLOSE

The chair declared the meeting closed at 7:12pm