

UNCONFIRMED MEETING NOTES

Thursday 5 July 2018
5.30pm – 7.30pm
Library Hub

1. MEETING OPENED

The meeting of the Youth Advisory Committee was opened at 5.50pm by Chair Emily Ford.

2. PRESENT

Alderman George Lambrinidis	Elected Member (Alternate)
Lisa Burnett	Youth Events and Training Coordinator
Alicia Kent	Youth Services Trainee
Sau-Ching Leung	YAC Member
Emmanuel Khemis	YAC Member
Lisa Dillon	YAC Member
Zakelli Xie	YAC Member
Emily Ford	YAC Member
Andy Leung	Observer

APOLOGIES

Alderman Robin Knox	Elected Member
Jane Alia	YAC Member
Rebecca Jennings	YAC Member
Kailey Coble	YAC Member
John Kyaw Naing Yusuf	YAC Member

WELCOME OBSERVERS AND GUESTS

Welcome observer Andy Huang.

3. MINUTES OF PREVIOUS MEETING

The minutes of the 3 May 2018 meeting were accepted as a true and accurate record by the following members:

Emily Ford (Moved), Sauching Leung (Seconded)

Note: quorum was not reached at 7 June 2018 meeting so minutes were not available for acceptance

4. ENDORSEMENT OF NEW MEMBER

Recommendation: THAT Andy Huang be recommended for appointment to the Youth Advisory Committee as a community representative for the term 06 July 2018 to 03 June 2021.

Emily Ford (Moved), Zakelli Xie (Seconded)

Members in favour: Zakelli Xie, Lisa Dillon, Emily Ford, Emmanuel Khemis, Sau-Ching Leung

4.1 BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

4.2 Youth Charter

Members reviewed the draft Youth Charter designs and provided feedback on the content as well as nominating their preferred design.

ACTION	Youth Services staff to follow up regarding whether the document should carry the City of Darwin logo or the YAC logo. A draft with the reworked text to be provided to YAC at the August meeting.
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4.3 Action for Change Fundraiser

Members discussed the Quiz4Dili event held on Thursday 5 July at the Trailer Boat Club. Alderman Lambrinidis, also provided feedback as an attendee of the event. Consensus from those attending was that it was a successful endeavour with YAC raising \$2081.80 from ticket sales and raffles.

ACTION	Youth Services staff to prepare report to Council requesting a \$1000 funding contribution as per the Community Committee Project Funding Policy.
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5. Terms of Reference Review

Members reviewed YAC's Terms of Reference.

ACTION	A draft of proposed changes to be provided to YAC at the August meeting for further review.
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5. GENERAL BUSINESS

5.1 Professional Development Opportunities

Members were provided with the opportunity to suggest some areas for YAC to undertake professional development. Ideas included social media, community engagement and public speaking.

ACTION	Youth Services staff to follow up and present YAC with some professional development opportunities at the August meeting.
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7. MEETING CLOSED

7.40pm.

Next YAC meeting scheduled:

5.30pm – 7.30pm, Thursday 2 August 2018
Library Hub, City of Darwin Civic Centre

Contact Person:

Aimee Biskup

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