

DRAFT YAC MINUTES

Thursday 4 October 2018
5.30pm – 7.30pm
Library Hub

1. MEETING OPENED

The meeting of the Youth Advisory Committee was opened at 5.40pm by Sau-Ching.

2. PRESENT

Alderman Robin Knox	Elected Member
Lisa Burnett	Acting Coordinator Youth Engagement
Sau-Ching Leung	YAC Member
Emmanuel Khemis	YAC Member
Jane Alia	YAC Member
Andy Leung	YAC Member
Emmanuel Khemis	YAC Member
Kyaw Niang John Yusuf	YAC Member

APOLOGIES

Lisa Dillon	YAC Member
Zakelli Xie	YAC Member
Emily Ford	YAC Member

WELCOME OBSERVERS AND GUESTS

n/a

3. MINUTES OF PREVIOUS MEETING

The minutes of the 5 July 2018 meeting were accepted as a true and accurate record by the following members, with the following change to be made:

Remove noted ACTION at **4.3 Action for Change Fundraiser as** Community Committee Project Funding was discontinued so no contribution was available.

Sau-Ching (Moved), Emmanuel Khemis (Seconded)

4.0 RETIRING MEMBERS

YAC members acknowledge the contributions of both Rebecca Jennings and Kailey Coble who both played key roles in organising the Quiz for Dili, 2017 and 2018 respectively.

Members discussed recruiting new members. There was strong interest in building connections with international students so the marketing campaign will seek to reach that particular cohort as well as other young people in Darwin.

ACTION	Letters of thanks to Rebecca and Kailey acknowledging their contributions while members of YAC
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5.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.1 Youth Charter

Final draft of Youth Charter was presented for approval. YAC members approved and acknowledge that it is ready for presentation to Council.

ACTION	Youth Charter to be provided to the Comms team for approval after which the charter will be presented to Council for endorsement.
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5.2 National Student Leadership Form

Jane presented about her time at the National Student Leadership Forum. Jane encourages Council to continue to support this opportunity as it was such a rich and rewarding experience. Jane's report will be forthcoming.

5.3 Terms of Reference Review

Members reviewed YAC's Terms of Reference.

ACTION	A draft of proposed changes to be provided to YAC at the November meeting for review.
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5.4 Council Advisory Committee Protocols Review

Members were made aware that a review of advisory committees is currently being undertaken to ensure consistency in processes.

Members discussed whether they wish to keep meeting monthly, or reduce the frequency of meetings.

Members noted that moving to quarterly will reduce the opportunities for consultations

to take place as well as creating delays with decision making on key projects. The consensus was to continue meeting monthly.

5.5 Volunteering Project

Members were asked to provide ideas for YAC to volunteer in the community, these included:

- Facilitating workshops to build skills in that area
- Assisting with a church program that provides food and activities to children and young people in Batchelor
- Gardening or painting for people in need
- Help elderly people with gardening during wet season
- Helping at the HPA recycling shop
- Supporting an exercise program for people with intellectual disability
- MCNT Homework Club at Sanderson
- See what's available via Volunteering SA-NT

5.6 Engage Darwin

Officer drew members' attention to current opportunities for civic participation and feedback via Engage Darwin.

6. GENERAL BUSINESS

6.1 Professional Development Opportunities

Notified members of upcoming talk "Inspiring Future Innovators" at Casuarina Library, Friday 12 October.

7. MEETING CLOSED

7.30pm

Next YAC meeting scheduled:

5.30pm – 7.30pm, Thursday 1 November 2018
Library Hub, City of Darwin Civic Centre

Contact Person:

Lisa Burnett

Acting Coordinator Youth Engagement

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