

MINUTES

Thursday 14 February
5.30pm – 7.30pm
Library Hub

1. MEETING OPENED

The meeting of the Youth Advisory Committee was opened at 5.45pm by Chair Teresa Helm.

2. PRESENT

Alderman Robin Knox	Elected Member
Alderman George Lambrinidis	Elected Member (Alternate)
Lisa Burnett	Youth Events and Training Coordinator
Teresa Helm	Youth Engagement Officer
Sau-Ching Leung	YAC Member
Jane Alia	YAC Member
Emmanuel Khemis	YAC Member
Zakelli Xie	YAC Member
Andy Huang	YAC Member
Kevin Huang	Observer

APOLOGIES

John Kyaw Naing Yusuf	YAC Member
Lisa Dillon	YAC Member
Emily Ford	YAC Member

WELCOME OBSERVERS AND GUESTS

Kevil Huang	Observer
-------------	----------

3. MINUTES OF PREVIOUS MEETING

The minutes of the 1 November meeting were accepted as a true and accurate record by the following members:

Jane Alia (Moved), Sau-Ching Leung (Seconded)

4.1 BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

5.0 GENERAL BUSINESS

5.1 Young Citizen of the Year Award – Jane Alia

ACTION	Youth Programs staff to find out who nominated Jane for the award and let her know as she would like to thank them.
---------------	---

5.2 Youth Charter

YAC revisited the sixth principle on the Youth Charter to address concerns raised during the elected member briefing held on 22 January 2019 regarding use of the word 'autonomy'.

ACTION	The Youth Charter is to be amended with the following alternative: <i>Empowering young people through the development of life skills</i> and resubmitted to Council for endorsement.
---------------	--

5.3 Annual Activity Plan – Quiz for Dili + Couch Surfing + NAIDOC

YAC looked at setting a date for the annual QUIZ4DILI. All agreed to hold the event in June as per 2018.

YAC have been invited to participate in the 2019 COUCH SURFING race on 17 April in Civic Park. As well as competing on the day members would also need to get together prior to decorate a couch. Of members present only Andy (probably) and Emmanuel (maybe) might have time for this. Alderman Lambrinidis suggested that perhaps a team could be created with YAC members as well as participants from various LAUNCH youth programs such as the emerging event producer team, skate nights and basketball.

Balunu Foundation has invited members of YAC to join a working group to co-produce a youth event for NAIDOC week. Members would like to know more about the proposed event such as how much work is required and when the event might take place before committing. YAC requested that members of the Balunu youth advisory group be invited to attend the next YAC meeting to present.

ACTION	QUIZ4DILI – YEO to contact Trailer Boat Club to see what dates they have available in June for Trivia Nights. COUCH SURFING – YEO to follow up with Emily, Lisa and John regarding availability and interest. Follow up with facilitators of various LAUNCH programs about participants getting involved in Couch Surfing. NAIDOC – YEO to invite members of Balunu's NAIDOC youth event working group to present at the next YAC meeting.
---------------	--

5.4 Marketing strategies for new YAC recruits

Members worked on development of a draft communications plan for the YAC recruitment drive.

ACTION	YEO to compile YAC's contributions and put forward a marketing plan at the March meeting
---------------	--

5.5 Off The Leash – Youth Week Cover Image

To support promotion of Youth Week activities City of Darwin's Youth Programs select and profile the work of a young artist in the April edition of Off The Leash. In 2018 an artwork we selected was featured on the Off The Leash cover, something we are hoping to repeat in 2019. This year YAC members were offered the opportunity to help select the artwork by voting on their favourite works from the Exit Art exhibition. Votes will be tallied along with votes from other young people and facilitators involved in City of Darwin youth programs.

ACTION	n/a
---------------	-----

5.6 Administration - social catch up, meeting RSVPs, YAC guidelines

Members reviewed the Roles and Responsibilities: Members section of YAC Guidelines and discussed the best strategies for securing timely meeting RSVPs from them. Email and text are still their preferred platforms.

There is interest in an informal/social catch up for YAC members, in part to get some photos that can be used in marketing campaigns to recruit new members. Members present at the meeting would prefer to meet on a Saturday prior to commencement of the university year.

ACTION	YEO to facilitate organisation of informal/social catch up prior to the March meeting
---------------	---

5.7 Review Priority 3 – Supporting Creativity and the Arts

This item was pushed back to the March meeting to accommodate other items with more pressing deadlines.

ACTION	YEO to add review of priority 3 to the March agenda
---------------	---

6. GENERAL BUSINESS

6.1 Members' items

Alderman Lambrinidis attended the Defence Expo on 9 February and shared info about Kookaburra Kids, an organisation that supports children who have parents with mental health issues related to their military service. Kookaburra Kids is looking for volunteers to assist with upcoming events and activities and have an Expression of Interest form on their website.

Alderman Knox suggested sharing Council's 2019 forward meeting schedule with YAC to assist in identifying opportunities for consultation at future meetings. Alderman Knox also invited YAC members to view current survey on the Nightcliff Foreshore Outdoor Exercise Stations to increase scope of responses.

ACTION	YEO to circulate Kookaburra Kids link and Nightcliffe Foreshore Outdoor Exercise Station engagement opportunity to members YEO to source 2019 forward meeting schedule.
---------------	--

7. MEETING CLOSED

7.30pm

Next YAC meeting scheduled:

5.30pm – 7.30pm, Thursday March 14, 2019
Library Hub, City of Darwin Civic Centre

Contact Person:

Teresa Helm

Coordinator Youth Engagement

08 8930 0635

0400 779 066