



AGENDA

FOR YOUTH COUNCIL SUB COMMITTEE MEETING TO BE HELD ON

14 AUGUST 2018 AT 5:30 PM

IN THE JOHN HARVEY GALLERY, 12 JAMES STREET, SALISBURY

MEMBERS

Rebecca Etienne (Chairman)
Mayor G Aldridge (ex officio)
Mimona Abdalla
Cr D Balaza
Mon-Maya Chamlagai
Reem Daou (Deputy Chairman)
Akon Dhel
Samuel Field
Luke Hall
Nicollette Nedelcev
Eric Ngirimana
Tyler Rutka-Hudson
Peta-Maree Hyde
Taylor Sawtell
Joel Winder
Jared van der Zee
Mark Verdini
Cr S White
Stacey Williams
Thomas Wood
Cr R Zahra
Bianca Bilsborow (Mentor)
David Charlett (Mentor)
Amanda O'Sullivan (Mentor)
David Waylen (Mentor)

REQUIRED STAFF

Manager Community Capacity and Learning, Ms J Cooper
PA to General Manager Community Development, Mrs B Hatswell
Community Planner Youth Participation, Ms J Brett

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Youth Council Sub Committee Meeting held on 12 June 2018.

REPORTS

YC1 Future Reports for the Youth Council Sub Committee..... 7
YC2 Youth Council Membership - Resignation..... 9
YC3 Youth Council Membership - Appointment..... 13
YC4 Youth Council Project Team Updates..... 15

OTHER BUSINESS

CLOSE



MINUTES OF YOUTH COUNCIL SUB COMMITTEE MEETING HELD IN THE JOHN HARVEY GALLERY, 12 JAMES STREET, SALISBURY ON

12 JUNE 2018

MEMBERS PRESENT

Rebecca Etienne (Chairman)
Mimona Abdalla
Cr D Balaza
Mon-Maya Chamlagai
Reem Daou (Deputy Chairman)
Samuel Field
Luke Hall
Eric Ngirimana
Tyler Rutka-Hudson
Peta-Maree Hyde
Joel Winder
Mark Verdini
Cr S White
Stacey Williams
Thomas Wood
Cr R Zahra
David Waylen (Mentor)

OBSERVERS

Nil.

STAFF

Manager Community Capacity and Learning, Ms J Cooper
PA to General Manager Community Development, Mrs B Hatswell
Community Planner Youth Participation, Ms J Brett

The meeting commenced at 05.49 pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

Apologies were received from Mayor G Aldridge, A Dhel, N Nedelcev, T Sawtell, J van der Zee and A O'Sullivan.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved L Hall
Seconded T Rutka-Hudson

The Minutes of the Youth Council Sub Committee Meeting held on 10 April 2018, be taken and read as confirmed.

CARRIED

REPORTS

YC1 Future Reports for the Youth Council Sub Committee

M Abdalla left the meeting at 06:09 pm and did not return.

Moved T Rutka-Hudson
Seconded R Daou

1. The information be received.

CARRIED

YC2 Youth Council Membership

Moved L Hall
Seconded M Verdini

1. That the resignation of Debbie Cao from the position of Youth Member on Salisbury Youth Council be received and accepted.

CARRIED

YC3 Youth Council Project Team Updates

Moved T Rutka-Hudson
Seconded J Winder

1. That the information be received and noted.

CARRIED

YC4 Youth Programs and Events Update May 2018

P Hyde left the meeting at 06:27 pm.

P Hyde returned to the meeting at 06:30 pm.

Cr D Balaza left the meeting at 06:32 pm and did not return.

Moved Cr R Zahra

Seconded T Rutka-Hudson

- 1. That the information is received and noted.

CARRIED

Cr R Zahra left the meeting at 06:36 pm and did not return.

YC5 Youth Council Community Hub Update

S Williams left the meeting at 06:40 pm.

S Williams returned to the meeting at 06:44 pm.

L Hall left the meeting at 06:49 pm.

L Hall returned to the meeting at 06:52 pm.

Moved T Rutka-Hudson

Seconded T Wood

- 1. That the update on the Salisbury Community Hub be received and noted.
- 2. That Youth Council nominate representatives to generate a list of suggestions relating to historical / community names for consideration as part of the final signage and wayfinding design package, with the suggestion list to be provided to the Manager Strategic Development Projects by 30 June 2018 for incorporation in a future update report to Council.

CARRIED

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 06.53 pm.

CHAIRMAN.....

DATE.....

ITEM	YC1
	YOUTH COUNCIL SUB COMMITTEE
DATE	14 August 2018
HEADING	Future Reports for the Youth Council Sub Committee
AUTHOR	Michelle Woods, Projects Officer Governance, CEO and Governance
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	This item details reports to be presented to the Youth Council Sub Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

RECOMMENDATION

1. The information be received.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Historically, a list of resolutions requiring a future report to Council has been presented to each standing committee for noting.
- 1.2 The reports to standing committees also capture reports that are required to be presented to sub committees that fall within the responsibility of that standing committee.
- 1.3 The administration will now separate these and present a report indicating items that, as a result of a Council resolution, will be presented to each sub committee.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Report authors and General Managers.
- 2.2 External
 - 2.2.1 Nil.

3. REPORT

- 3.1 The following table outlines the reports to be presented to the Youth Council Sub Committee as a result of a Council resolution:

Meeting Item	- Heading and Resolution	Officer
18/12/2017 2.1.1	Salisbury North Skate Park Upgrade 3. Consideration of the feedback, assessment and draft scope be reported back to Council in April 2018.	Craig Johansen
Due:	August 2018	
Deferred to:	December 2018	
Reason:	To allow further information to be included within the report.	

4. CONCLUSION / PROPOSAL

- 4.1 Future reports for the Youth Council Sub Committee have been reviewed and are presented for noting.

CO-ORDINATION

Officer: EXECUTIVE GROUP
Date: 31/07/2018

ITEM	YC2
	YOUTH COUNCIL SUB COMMITTEE
DATE	14 August 2018
HEADING	Youth Council Membership - Resignation
AUTHOR	Jules Brett, Community Planner Youth Participation, Community Development
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	This report details the resignation of a Youth Member from Salisbury Youth Council

RECOMMENDATION

1. That the resignation of Joel Winder from the position of Youth Member on Salisbury Youth Council be received and accepted

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Joel Winder resignation

1. BACKGROUND

- 1.1 In the December 2015 Youth Council meeting through a verbal report Joel Winder was appointed as a Youth Member for Salisbury Youth Council

2. CITY PLAN CRITICAL ACTION

3. CONSULTATION / COMMUNICATION

- 3.1 Internal
 - 3.1.2 Nil
- 3.2 External
 - 3.2.1 Joel Winder

4. REPORT

- 4.1 Written resignation was received from Youth Member Joel Winder on 12 June 2018 via a letter handed to the Community Planner Youth by Joel Winder.
- 4.2 Joel Winder advised his resignation was due to other priorities and commitments.

5. CONCLUSION / PROPOSAL

- 5.1 That the resignation from Joel Winder as a Youth Member on Salisbury Youth Council be received and accepted.

CO-ORDINATION

Officer: EXECUTIVE GROUP
Date: 31/07/2018

12.6.18

To Julie and Youth Council Members,

This is a hard letter to write, and a hard decision to make, but I know it is the right decision for myself.

I wish to inform you all that I resign from Youth Council due to other priorities and commitments.

I wouldn't trade the last three years on YC for anything in the world, I feel so privileged to have met many of you and to of been apart of such an amazing group of young people, doing amazing things for the community.

I wish you all the very best for the future.

Kind Regards,

Joel Winder,



ITEM	YC3
	YOUTH COUNCIL SUB COMMITTEE
DATE	14 August 2018
HEADING	Youth Council Membership - Appointment
AUTHOR	Jules Brett, Community Planner Youth Participation, Community Development
CITY PLAN LINKS	3.3 Be a connected city where all people have opportunities to participate. 4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	This report details Megan Anderson's application for a vacant Youth membership position with the Youth Council

RECOMMENDATION

1. Megan Anderson be appointed as a Youth member to the Salisbury Youth Council until December 2019

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

1.1 The Youth Council Terms of Reference Membership Selection 4.9 states:

Appointments will be held annually for vacant committee positions, or as required to fill a casual vacancy that arises during the term of appointment, for the balance of the remaining term.

1.2 In April 2018, Debbie Cao resigned from Youth Council and a Youth Member position became vacant.

2. CITY PLAN CRITICAL ACTION

2.1 Nil

3. CONSULTATION / COMMUNICATION

3.1 Internal

- Megan Anderson was interviewed by Julie Brett and two Youth Council members in July 2018 regarding the vacant Youth Council position.

3.2 External

3.2.1 Nil

4. REPORT

- 4.1 In June 2018 Megan Anderson spoke to the Community Planner Youth Participation at Twelve25 Salisbury Youth Enterprise Centre about the possibility of joining Salisbury Youth Council.
- 4.2 The Community planner Youth Participation provided Megan with an application.
- 4.3 Megan completed and submitted her application and was interviewed for the position in July 2018.
- 4.4 With regard to her suitability for Youth Council, Megan is keen to develop leadership skills and has a passion to see young people in her community grow and thrive. Megan displays a calm empathetic nature and loves being creative and sharing ideas.
- 4.5 Megan is a suitable candidate for the vacant position on Youth Council.

5. CONCLUSION / PROPOSAL

- 5.1 Megan Anderson has applied to fill the Youth Member position that was vacated by Debbie Cao.
- 5.2 The term of appointment will be until December 2019 as this is when Debbie Cao was due to finish and it is proposed Megan fill that position. At the conclusion of the term Megan would be required to reapply for a further term.
- 5.3 Megan has been informed about the possible implications for Youth Council due to the Local Government elections.

CO-ORDINATION

Officer: EXECUTIVE GROUP
Date: 31/07/2018

ITEM	YC4
	YOUTH COUNCIL SUB COMMITTEE
DATE	14 August 2018
HEADING	Youth Council Project Team Updates
AUTHOR	Jules Brett, Community Planner Youth Participation, Community Development
CITY PLAN LINKS	3.3 Be a connected city where all people have opportunities to participate. 4.1 Strengthen partnerships that enable us to better address our community's priorities.
SUMMARY	This report provides an update on the Youth Council project teams.

RECOMMENDATION

1. That the information be received and noted.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Anti Bullying Project team Update
2. Disability Inclusion Project team Update

1. BACKGROUND

1.1 At the February 2018 Youth Council Subcommittee meeting two project teams were established and project team leaders were appointed. Membership of the project teams was detailed in the February 2018 project team report.

1.2 The following two project teams were initiated:

- Anti-Bullying
- Disability Inclusion

1.3 This report provides an update on the work undertaken to date by the project teams.

2. CITY PLAN CRITICAL ACTION

2.1 Nil

3. CONSULTATION / COMMUNICATION

3.1 Internal Nil

3.2 External Nil

4. REPORT

- 4.1 The aim of the Anti-Bullying team is to partner with local schools, services and community groups to provide young people with information and tools to protect themselves from the impacts of bullying.
- 4.2 The Anti-Bullying Team update by the Team Leader Tom Wood is provided as an attachment.
- 4.3 The aim of the Disability Inclusion Team is to assist young people living with a disability to learn about services, social groups and employment opportunities.
- 4.4 The Disability Inclusion team update by the Team Leader Tyler Rutka-Hudson is provided as an attachment.

5. CONCLUSION / PROPOSAL

- 5.1 Project teams provide the opportunity for Youth Council members to plan, develop and implement key projects that align with the key directions of the City of Salisbury Youth Strategic Action Plan 2017-2021.
- 5.2 It is recommended that the project team updates for Anti-Bullying and Disability Inclusion be received and noted.

CO-ORDINATION

Officer: EXECUTIVE GROUP
Date: 31/07/2018

Anti-Bullying Project Team update 17 July 2018

Tom Wood

The team will partner with the SRC at Salisbury East High School on August 9th to host a

Anti-Bullying Forum

In attendance will be 40 SRC representatives + 50 other students
(10 from each year level)=approximately 80-90 students (Years 8 to 12)

Below is the proposed program

9 a.m. Welcome and overview of day

9.20 a.m. SAPOL presentation/videos on online bullying/cyber safety etc.

10 a.m. Break-out sessions - small groups discuss ideas and create action plans for short and long-term initiatives for the school

10.40 a.m. Recess

11 a.m. Headspace presentation: focus on how and what types of mental health affect young people, its implications and the support available

11.30 a.m. Break-out sessions - small groups discuss ideas and create action plans for short and long-term initiatives for the school

12 p.m. Guest speaker

12.30 p.m. Q&A; reflect on day/feedback

12.45 p.m. Close

In Addition to this forum the team is in discussion with Salisbury East to host a students and parents evening forum in late August and the development of a landing page on the City of Salisbury Website with Anti-bullying content developed by Youth Council members

Disability Inclusion Project Team Update July 2018

Tyler Rutka-Hudson

The team will host a Disability Inclusion Forum in partnership with Julia Farr Youth on August 15th in the John Harvey Gallery.

The forum will include:

Welcome to Country and dance performance
Coffee by Twelve25 Coffee Connoisseurs
Guest Speakers
Stall Holders
Panel of young people who live with a disability
Mini workshop discussions
Lunch provided

In addition to this event the Disability Inclusion Team will assist with the planning and running of a school holiday sports disability program at Parafield Gardens Recreation Centre in September

The team has also connected with Council Disability Inclusion Officer Mike Taggart to discuss how young people with disabilities to connect with Council