



## **AGENDA**

**FOR YOUTH COUNCIL SUB COMMITTEE MEETING TO BE HELD ON**

**9 AUGUST 2016 AT 5:00 PM**

**IN THE JOHN HARVEY GALLERY, 12 JAMES STREET, SALISBURY**

### **MEMBERS**

Bianca Bilborow (Chairman)  
Mayor G Aldridge (ex officio)  
Mimona Abdalla  
Cr D Balaza  
Reagan Bledee (Mentor)  
Roshan Chamlagai  
David Charlett (Mentor)  
Cresilda Daitol  
Kimberlee Daniels (Mentor)  
Abigail Davey  
Rebecca Etienne  
Jordan Golley  
Nick Griguol  
Adelyne Huynh (Mentor)  
Sue McNamara (Mentor)  
Pau Lian Naulak (Mentor)  
Eric Ngirimana  
Julie Ping  
Cameron Rowe  
Michael Santos (Deputy Chairman)  
Taylor Sawtell  
Danielle Stewart (Mentor)  
Mark Verdini  
Joel Winder  
Cr S White  
Cr R Zahra

### **REQUIRED STAFF**

Manager Community Planning and Vitality, Mrs N Kapitza  
Community Planner Youth Participation, Ms J Brett  
Community Planner Youth, Ms P Rowe  
PA to General Manager Community Development, Mrs B Hatswell

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**APOLOGIES**

**LEAVE OF ABSENCE**

**PRESENTATION OF MINUTES**

Presentation of the Minutes of the Youth Council Sub Committee Meeting held on 14 June 2016.

**REPORTS**

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**OTHER BUSINESS**

**CLOSE**



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

**14 JUNE 2016**

**MEMBERS PRESENT**

Michael Santos (Deputy Chairman)  
Mimona Abdalla  
Reagan Bledde (Mentor)  
David Charlett (Mentor)  
Kimberlee Daniels (Mentor)  
Rebecca Etienne  
Nick Griguol  
Sue McNamara (Mentor)  
Cameron Rowe  
Taylor Sawtell  
Danielle Stewart (Mentor)  
Mark Verdini  
Joel Winder  
Cr S White  
Cr R Zahra

**OBSERVERS**

There were no observers.

**STAFF**

Manager Community Planning and Vitality, Mrs N Kapitza  
Manager Governance, Ms T Norman  
PA to the General Manager Community Development, Mrs B Hatswell  
Community Planner Youth, Ms P Rowe  
Community Planner Youth Participation, Ms J Brett  
Youth Services Project Officer, Ms K Kitching

The meeting commenced at 5.05 PM

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

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**APOLOGIES**

Apologies have been received from B Bilsborow (Chairman), Mayor G Aldridge, Cr D Balaza, R Chamlagai, J Golley, A Huynh and Cr J Ping.

**LEAVE OF ABSENCE**

**PRESENTATION OF MINUTES**

Moved M Abdalla  
Seconded J Winder

The Minutes of the Youth Council Sub Committee Meeting held on 12 April 2016, be taken and read as confirmed.

**CARRIED**

**REPORTS**

**YC1 Twelve25 Salisbury Youth Enterprise Centre - June Update**

Moved R Etienne  
Seconded M Abdalla

1. That the information be received and noted.

**CARRIED**

**YC2 Youth Action Plan**

Moved D Charlett  
Seconded D Stewart

1. The contents be received and noted.

**CARRIED**

**YC3 Working Party Update**

Moved Cr R Zahra  
Seconded S McNamara

- 1. Secret ballots be conducted where there is more than one nomination for each position of Working Party Leader.

**CARRIED**

**YC3.1 Appointment of Team Leader – Development Health Working Party**

Moved J Winder  
Seconded D Charlett

- 1. That the information be received.
- 2. Rebecca Etienne and Cameron Rowe be appointed as joint Team Leaders for the Development Health Working Party.

**CARRIED**

**YC3.2 Appointment of Team Leader – Education/Employment Working Party**

Moved D Stewart  
Seconded R Etienne

- 1. Taylor Sawtell be appointed as Team Leader for the Education/Employment Working Party.

**CARRIED**

**YC4 Apology - Code of Conduct Complaint 01/2016**

*Cr S White declared a conflict of interest due to being a party to the complaint and advised he would manage that conflict by leaving the meeting. Cr S White left the meeting at 05:37 pm and did not return.*

Moved T Sawtell  
Seconded M Abdalla

- 1. The apology submitted by Cr White in accordance with the requirements of Part 4 of Council Resolution 1058/2016 (26/04/2016) and as set out in Attachment 1, Item No. YC4, Youth Council Sub Committee, 14/06/2016 be received.

**CARRIED**

**OTHER BUSINESS**

There was no Other Business.

**CLOSE**

The meeting closed at 5.42 PM.

CHAIRMAN.....

DATE.....



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<b>ITEM</b>	YC1
	<b>YOUTH COUNCIL SUB COMMITTEE</b>
<b>DATE</b>	09 August 2016
<b>HEADING</b>	Youth Council Membership
<b>AUTHOR</b>	Jules Brett, Community Planner Youth Participation , Community Development
<b>CITY PLAN LINKS</b>	4.3 Have robust processes that support consistent service delivery and informed decision making.
<b>SUMMARY</b>	The following report will provide advice in relation to the resignations of two Youth Council members and the Deputy Chairman.

### RECOMMENDATION

1. The resignations of Jordan Golley and Abi Davey be received and noted.
2. The resignation of Michael Santos as Deputy Chairman be received and noted.
3. That \_\_\_\_\_ be appointed as the Deputy Chairman of the Youth Council until February 2107.

### ATTACHMENTS

There are no attachments to this report.

### 1. BACKGROUND:

- 1.1 Youth Council Terms of Reference provide that membership of the Youth Council will comprise of 18 young people. Following recent resignations of two youth members there are two vacancies in the youth member category. This report proposes the action to be taken in response to those vacancies.
- 1.2 The Youth Council Terms of reference also provide for the election and appointment of a Deputy Chairman for a one year term at the February meeting each year. The recent resignation of the Deputy Chairman means that a new appointment is now required.
  - The Process will be that the Chairman will call for nominations.
  - Where multiple nominations are received and accepted a ballot process will be conducted.
  - Votes in the ballot process will be counted by staff and the winner of the ballot will be determined based on the person with the most votes.
  - The Chairman will advise the outcome of the ballot and will call for a mover and seconder to appoint the Deputy Chairman.

## 2. REPORT

### 2.1 Membership Vacancies:

2.1.1 Jordan Golley has recently tendered his resignation from Youth Council due to his need to concentrate on his year 12 studies for the remainder of this year.

2.1.2 Abi Davey has also tendered her resignation from Youth Council due to escalating university commitments and other personal commitments.

2.1.3 These resignations have resulted in 2 youth member vacancies on Youth Council. According to the Terms of Reference under 4.8- Membership Selection these positions must remain vacant for the remainder of the calendar year with the vacancies filled as part of the next membership appointment process, that will commence in November.

### 2.2 Deputy Chairman

2.2.1 It is also noted that Michael Santos has resigned his position as Deputy Chairman effective immediately. Michael will remain a member of the Youth Council.

2.2.2 As a result of Michael's resignation Youth Council will need to appoint a new Deputy Chairman through a nomination and voting process at the meeting. This process will be a secret ballot with the Youth member with the most votes being the winner and the Chairman will then advise the outcome of the voting and ask for a mover and seconder to appoint a new Deputy Chairman.

## 3. CONCLUSION

### 3.1 It is recommended that:

3.1.1 The Youth Council Sub Committee accept resignations from Jordan Golley and Abi Davey.

3.1.2 The Youth Council Sub Committee accept the resignation from Michael Santos, Deputy Chairman.

3.1.3 The Youth Council Sub Committee elect a new Deputy Chairman..

## CO-ORDINATION

Officer: EXECUTIVE GROUP

Date: 02/08/2016



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<b>ITEM</b>	YC2
	<b>YOUTH COUNCIL SUB COMMITTEE</b>
<b>DATE</b>	09 August 2016
<b>HEADING</b>	Youth Action Plan Project Team - Status Update
<b>AUTHOR</b>	Jules Brett, Community Planner Youth Participation , Community Development
<b>CITY PLAN LINKS</b>	3.3 Be a connected city where all people have opportunities to participate.
<b>SUMMARY</b>	The following report provides an update on the Working Parties assisting with the development of the Youth Action Plan.

### RECOMMENDATION

1. That the information be received.
2. That the title of the third theme, Sports and Arts be changed to Active and Creative Lifestyles.
3. \_\_\_\_\_ be appointed as Team Leader for the Active Lifestyles - Working Party.
4. \_\_\_\_\_ be appointed as Team Leader for the Creative Lifestyles - Working Party.

### ATTACHMENTS

There are no attachments to this report.

### 1. BACKGROUND

- 1.1 At its February 2016 meeting, Council endorsed a youth-adult partnership model of community evaluation as the methodology to be used for the development of the new Youth Action Plan (YAP).
- 1.2 Working Parties formed include:
  - Diversity - Lesbian, Gay, Bi-sexual, Trans, Intersex, and Questioning (LGBTIQ) and Culturally And Linguistically Diverse (CALD);
  - Development - Health and Education and Employment; and
  - Active and Creative Lifestyles.
- 1.3 The following report will provide an update on the works undertaken by these Working Parties.

## 2. CONSULTATION / COMMUNICATION

### 2.1 Internal

2.1.1 Youth Council member Nick Griguol has attended two meetings of the Internal Youth Action Plan Project Team to represent Youth Council.

### 2.2 External

2.2.1 Various external consultations have occurred and these consultations are detailed below.

## 3. REPORT

### Diversity

3.1 Two Working Parties have been established those being CALD and LGBTIQ.

3.2 The CALD Working Party has:

- attended a refugee soccer carnival in June and consulted with 62 young people;
- held a Multicultural Youth Forum in July which was attended by 10 young people; and
- assisted with school consultations and members have consulted with their peers on an individual basis.

3.3 The LGBTIQ Team:

- has consulted with the Rainbow Mates group at Twelve25; and
- are part of a working group planning a documentary screening and art exhibition for the Feast Festival, a celebration for the LGBTIQ community to be held in October. The art exhibition component will be led and managed by the LGBTIQ Working Party.

### Development

3.4 Meetings of the Working Parties will commence in early August. Team Leaders for these Working Parties were selected at the June meeting and are as follows:

- Health - Cameron Rowe and Rebecca Etienne; and
- Education and Employment - Taylor Sawtell.

3.5 Working Party membership are as follows:

- Health - Bianca Bilsborow, Julie Ping, Joel Winder, Jordan Golley, Cameron Rowe, Mark Verdini, Rebecca Etienne and Abi Davis (who has now resigned); and
- Education/Employment - Taylor Sawtell, Nick Griguol, Cresilda Daitol, Michael Santos, Mona Abdulla, Roshan Chamlagai and Eric Ngirimana.

### Active and Creative Lifestyles

3.6 The Youth Council needs to identify the Working Party leaders for Active and Creative Lifestyles Working Parties that are due to commence in October.

3.7 Working Party leaders will be chosen at the August meeting through a secret ballot held only if more than the required amount of leaders nominate for the positions available. If only one person nominates for each position, Youth Council members then need to agree to pass the nominations.

3.8 The members of the Working Parties are as follows:

- Active Lifestyles (formerly Sports) - Michael Santos, Cresilda Daitol, Mimona Abdalla, Nick Griguol, Taylor Sawtell, Cameron Rowe and Eric Ngrimana; and
- Creative Lifestyles (formerly Arts) - Bianca Bilsborow, Rebecca Etienne, Joel Winder, Julie Ping, and Mark Verdini.

#### **4. CONCLUSION / PROPOSAL**

- 4.1 Working Parties provide the opportunity for Youth Council members to plan, develop and implement key projects that will result in the gathering of information required for the completion of the YAP.
- 4.2 Working Party team leaders will be able to provide further updates at the meeting.
- 4.3 At its August Sub Committee Youth Council will vote for the Working Party leaders for the third theme of Active and Creative Lifestyles due to begin in October.

#### **CO-ORDINATION**

Officer: EXECUTIVE GROUP  
Date: 02/08/2016



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<b>ITEM</b>	YC3
	<b>YOUTH COUNCIL SUB COMMITTEE</b>
<b>DATE</b>	09 August 2016
<b>HEADING</b>	Youth Action Plan - Status Update August 2016
<b>AUTHOR</b>	Paula Rowe, Community Planner Youth, Community Development
<b>CITY PLAN LINKS</b>	3.3 Be a connected city where all people have opportunities to participate.
<b>SUMMARY</b>	This report will provide an update on the Youth Action Plan.

**RECOMMENDATION**

1. The contents be received and noted.

**ATTACHMENTS**

There are no attachments to this report.

**1. BACKGROUND**

- 1.1 At its February 2016 meeting, Council endorsed a youth-adult partnership model of community evaluation as the methodology to be used for the development of the new Youth Action Plan (YAP).
- 1.2 As members will also be aware the YAP was endorsed as the Youth Council project team for 2016. This means that there is a Youth Council project team (Youth Council members), and a council project team (internal staff) working on developing the new YAP.
- 1.3 Nick Griguol represents Youth Council on the council project team to help develop youth-adult partnerships.
- 1.4 The YAP methodology includes numerous external consultation opportunities; responsibility for leading the various consultations will be shared between Youth Council and council staff.
- 1.5 This report will provide an update of the works that have and will be undertaken on the YAP.

**2. CONSULTATION / COMMUNICATION**Internal

- 2.1 The YAP is a whole-of-council plan and supports the achievement of several key directions of the City Plan. The council project team has been established to reflect and represent the range of stakeholders in this project, including the Youth Council.

- 2.2 To date, two project team meetings have been held which have generated the following key consultation ideas:
- Smith Family Homework Club;
  - Salisbury TAFE;
  - City of Salisbury youth employees, trainees and apprentices (under 25);
  - North Pines Football Club; and
  - Revv Youth Group, Salvation Army Ingle Farm.
- 2.3 The Community Planner, Youth has met with:
- Health and Inclusion Senior Coordinator, Social Planner Research and Policy, and Inclusion Project Officer to initiate planning for a consultation with young people living with a disability;
  - Volunteer Development Officer to initiate planning for a consultation with youth volunteers; and
  - Manager Twelve25 Salisbury Youth Enterprise Centre to discuss consultation possibilities with Salisbury Youth Services Network.

#### External

- 2.4 External youth consultations conducted in partnership with Youth Council since the April Youth Council Sub Committee meeting include:
- Three street consultations;
  - Temple Christian College years 9-12 SRCs;
  - Paralowie R-12 years 8-10 Student Voice cohort;
  - Corporate work experience program;
  - Thomas More College years 8-10;
  - Refugee Week Soccer Carnival;
  - NAIDOC Week Laneway event; and
  - Multicultural Youth Forum, John Harvey Gallery.
- 2.5 Upcoming consultations are booked for Salisbury and Para Hills High Schools; and with Rotaract at Twelve25.
- 2.6 At the time of writing this report, 483 young people have now been directly consulted with.

### **3. REPORT**

- 3.1 Youth Council members continue to enthusiastically undertake community consultations with youth in Salisbury.
- 3.2 The first Youth Council Project Team theme of 'Diversity' has now been completed.
- 3.3 The second Youth Council Project Team theme of 'Development' commenced in late July.

- 3.4 The working groups are planning youth consultations in the areas of Health/Wellbeing and Education/Employment.
- 3.5 The council project team will have its next meeting on 22 August. Nick Griguol will continue to represent Youth Council on the council project team.
- 3.6 The new YAP will be developed utilizing the existing Community Planning and Vitality's youth development budget and resources. The YAP is due to be completed by April 2017.

**4. CONCLUSION / PROPOSAL**

- 4.1 The development of the new YAP is currently on track to be completed on time, and within budget.
- 4.2 A further update will be provided at the next Youth Council Sub Committee meeting in October 2016.

**CO-ORDINATION**

Officer: EXECUTIVE GROUP  
Date: 03/08/2016





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<b>ITEM</b>	YC4
	<b>YOUTH COUNCIL SUB COMMITTEE</b>
<b>DATE</b>	09 August 2016
<b>HEADING</b>	Twelve25 Salisbury Youth Enterprise Centre - August Update
<b>AUTHOR</b>	Kate Kitching, Youth Services Project Officer, Community Development
<b>CITY PLAN LINKS</b>	3.2 To have an engaged community with a strong sense of vitality, pride and belonging
<b>SUMMARY</b>	Update from Twelve25

**RECOMMENDATION**

1. That the information be received and noted.

**ATTACHMENTS**

There are no attachments to this report.

**1. BACKGROUND**

- 1.1 The staff from Twelve25 are continuing to attend the Youth Council Sub Committee Meetings to ensure a strong working relationship with the Youth Council.

**2. REPORT**

- 2.1 The report provides Youth Council members with information on Twelve25's programs and services. Update on Twelve25 programs are:
  - 2.1.1 The Exploring Aboriginal Culture Workshop held on Wednesday 6 July during NAIDOC Week was attended by twelve year 9 Indigenous students from Parafield Gardens High School. They participated in a tour of the Greenfields Wetlands and listened to Jack Buckskin share his knowledge of Aboriginal culture, language, country, dreamtime stories and perform on the didgeridoo.

- 2.1.2 On Thursday 14<sup>th</sup> July the Beyond Racism program started with eight participants and another one joining for week two. The project is an initiative of a placement student and is exploring concepts of racism and sharing their lived experiences. There is a strong focus on public speaking skill development. The participants will be spending six hours with a renowned public speaking coach with the goal to empower young people to speak up amongst their peers.
- 2.1.3 The Jibba Jabba TV participants are currently working on a gambling advert. Twelve25 was successful at receiving \$1000 funded through the Gamblers Rehabilitation Fund to create a film clip focusing on poker machines and “why you can’t win”. This will be released on the Youth in Salisbury Facebook page. Their next project will be focusing on gender equality/domestic violence/positive relationships through a Building Safe Communities for Women grant.
- 2.1.4 The Wheels in Motion (getting your P’s program) has been nominated for the SA Adult Learners Week: Adult Learning Program of the Year. The collaborative project consisting of the City of Salisbury, City of Playford, Northern Connections, Northern Futures Inc, SAPOL, Families SA, Bagster Road Community Centre Inc, Rotary Club of Salisbury, RAA Inc and the Salisbury Road Safety Group will find out if successful at an awards dinner on 25<sup>th</sup> August.
- 2.1.5 Expressions of interest are still open for the social enterprise programs Coffee Connoisseur and Pizza Gioventa. We are getting closer to releasing dates for training. The coffee van is currently being branded by Haynes Signs.
- 2.1.6 The Jibba Jabba Radio program round 14 commenced with a team building session on Friday 5 August. The eight participants from City of Salisbury and City of Playford will complete four-five weeks radio training with PBA FM 89.7. After the training they will have their show live on PBA FM on Fridays at 4:30pm until December.
- 2.1.7 Twelve25 is participating in the SALA Festival (1<sup>st</sup>-31<sup>st</sup> August) with an exhibition in partnership with the SA Art Gallery. The Salisbury Institute will host a duo exhibition of two international artist icons Kate Breakey and Peter Coad. The launch on Tuesday 16<sup>th</sup> August at 6pm will consist of nibbles, music, Peter Coad in attendance and looking to Skype Kate Breakey.
- 2.1.8 High school students have been invited to attend workshops at Twelve25 as part of the Salisbury’s Writers Festival. On 24 August Kylie Brice is delivering a Song Writing Workshop - the art of storytelling through song and Abe Nouk is presenting Poetry to Spoken Word on 26 August from 1-3pm.
- 2.1.9 Twelve25 is hosting a Rotary Youth Driving Awareness (RYDA) Program on Monday 29<sup>th</sup> August with up to 170 Year 10 Parafield Gardens High School students. RYDA is a road safety education program delivered by the Rotary Club of Salisbury.

**3. CONCLUSION / PROPOSAL**

- 3.1 Youth Council members to be aware of service and programs provided at Twelve25 for their own information and to share with other young people.

**CO-ORDINATION**

Officer: EXECUTIVE GROUP  
Date: 02/08/2016