



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

6 DECEMBER 2016

MEMBERS PRESENT

Bianca Bilsborow (Chairman)
Cr D Balaza
Liam Bilsborow
Roshan Chamlagai
David Charlett (Mentor)
Cresilda Daitol
Rebecca Etienne
Nick Griguol
Sue McNamara (Mentor)
Eric Ngirimana
Cameron Rowe
Taylor Sawtell
Danielle Stewart (Mentor)
Braden Thompson
Mark Verdini
Joel Winder (Deputy Chairman)
Cr R Zahra

STAFF

General Manager Community Development, Ms P Webb
PA to 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 5.07 pm

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

APOLOGIES

Apologies have been received from Mayor G Aldridge, M Abdalla, T Gribble, P Naulak and Cr S White.

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Moved E Ngirimana
Seconded J Winder

The Minutes of the Youth Council Sub Committee Meeting held on 11 October 2016, be taken and read as confirmed.

CARRIED

REPORTS

YC1 Presentation of the Minutes of the Youth Council Sub Committee held on 9 August 2016

Moved Cr R Zahra
Seconded D Charlett

1. The Minutes of the Youth Committee Sub Committee Meeting held on the 9 August 2016, be taken and read as confirmed.

CARRIED

YC2 Youth Council Membership

Moved R Etienne
Seconded C Daitol

1. That the resignation of youth member Julie Ping be received and noted.
2. That the appointment of new youth members Liam Bilsborow, Braden Thompson and Teya Gribble be received and noted.
3. That a change to the Terms of Reference, Membership Selection as follows:

4.9 Membership Selection

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

be endorsed.

CARRIED

YC3 Youth Council Youth Action Plan Working Party Update

Moved Cr D Balaza
Seconded J Winder

1. That the information be received.

CARRIED

YC4 Youth Action Plan - Status Update December 2016

Moved R Etienne
Seconded C Daitol

1. That the information be received.

CARRIED

YC5 National Youth Week 2017

Moved D Charlett
Seconded C Daitol

1. A working party of Youth Council members, staff and youth volunteers be formed to plan and implement activities for National Youth Week 2017.
2. That Twelve25 (as per previous years) coordinate a council application for funding support from Office for Youth in order to work collaboratively with Youth Council to supplement the small amount of council funds budgeted to support Youth Week.

CARRIED

YC6 Twelve25 Salisbury Youth Enterprise Centre - December Update

B Thompson left the meeting at 05:42 pm and did not return.

Moved J Winder
Seconded Cr D Balaza

1. That the information be received and noted.

CARRIED

OTHER BUSINESS

There was no Other Business.

CLOSE

The meeting closed at 6.05 pm.

CHAIRMAN.....

DATE.....