



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

13 FEBRUARY 2018

MEMBERS PRESENT

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

STAFF

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

The meeting commenced at 5:35 pm.

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

APOLOGIES

Apologies have been received from D Cao and D Waylen.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Member R Daou
Seconded Member T Wood

The Minutes of the Youth Council Sub Committee Meeting held on 05 December 2017, be taken and read as confirmed.

CARRIED

REPORTS

YC1 Appointment of Youth Council Sub Committee Chairperson and Deputy Chairperson - 2018

Moved T Rutka-Hudson
Seconded P Hyde

1. Rebecca Etienne be appointed to the position of Chairperson of the Youth Council Sub Committee for 2018.

CARRIED

The Chairperson handed the meeting to the appointed Chairperson Rebecca Etienne at 5.45 pm.

Moved T Rutka-Hudson
Seconded P Hyde

2. Reem Daou be appointed to the position of Deputy Chairperson of the Youth Council Sub Committee for 2018.

CARRIED

YC2 Youth Council Project Teams 2018

Moved J Winder
Seconded M Abdalla

1. The following project teams be endorsed to be undertaken in 2018 by the Youth Council:
 - a. Disability Inclusion Project Team; and
 - b. Anti-Bullying Project Team.
2. Tyler Rutka-Hudson be appointed to the position of Team Leader, Disability Inclusion Project Team.
3. Thomas Wood be appointed to the position of Team leader, Anti-Bullying Project Team.

CARRIED

YC3 Information Updates for Youth Council Members

Moved T Rutka-Hudson
Seconded N Nedelcev

1. That the information be received and noted.

CARRIED

YC4 Twelve25 Salisbury Youth Enterprise Centre - January Update

Moved M Chamlagai
Seconded P Hyde

1. That the information be received and noted with the amendment to item 3.1.2 in the Twelve25 Salisbury Youth Enterprise Centre – January Update report:

The second sentence “*This was well-attended and received by participants.*” be removed.

CARRIED

OTHER BUSINESS

OB1 Meeting Procedures

Mr Mick Petrovski, Manager Governance provided an overview of meeting procedures.

Cr D Balaza left the meeting at 06:27 pm and did not return.

Cr S White left the meeting at 06:31 pm and did not return.

OB2 Judd Street Laneway Status

Moved L Hall

Seconded M Abdalla

1. That a report is provided to the Youth Council Sub Committee regarding the status of the Judd Street Laneway.

CARRIED

CLOSE

The meeting closed at 6:47 pm.

CHAIRMAN.....

DATE.....