

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

## 12 FEBRUARY 2019

### **MEMBERS PRESENT**

Rebecca Etienne Megan Anderson Mon-Maya Chamlagai Reem Daou Luke Hall Nicollette Nedelcev Tyler Rutka-Hudson Joseph Medcalf Rahmatullah Tawassoli Jared van der Zee Hayley Williams **Stacey Williams** James Wood Thomas Wood Cr S Ouk Cr G Reynolds Eric Ngirimana (Mentor) Amanda O'Sullivan (Mentor) Damien Walker (Mentor)

### **OBSERVERS**

Nil.

### STAFF

General Manager Community Development, Ms P Webb 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 5.44 pm

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

## APOLOGIES

Apologies were received from Mayor G Aldridge, Cr M Blackmore, M Verdini and T Sawtell.

# LEAVE OF ABSENCE

# PRESENTATION OF MINUTES

Moved L Hall Seconded T Wood

The Minutes of the Youth Council Sub Committee Meeting held on 09 October 2018, be taken and read as confirmed.

## CARRIED

# REPORTS

## YC1 Appointment of Youth Council Sub Committee Chairperson and Deputy Chairperson - 2019

Moved T Rutka-Hudson Seconded L Hall

- 1. Rebecca Etienne be appointed to the position of Chairperson of the Youth Council Sub Committee for 2019.
- 2. Mon Maya Chamlagai be appointed to the position of Deputy Chairperson of the Youth Council Sub Committee for 2019.

CARRIED

## YC2 Future Reports for the Youth Council Sub Committee

Moved T Rutka-Hudson Seconded R Daou

1. The information be received.

### CARRIED

### YC3 Youth Council Project Teams 2019

#### Moved J Wood Seconded S Williams

- 1. The following project teams be endorsed to be undertaken in 2019 by the Youth Council:
  - a. Domestic & Family Violence Project Team
  - b. Life Beyond 18
- 2. Luke Hall be appointed to the position of Team Leader, Domestic & Family Violence Project Team.
- 3. Thomas Wood be appointed to the position of Team Leader, Life Beyond 18 Project Team.

#### CARRIED

### YC4 Youth Programs and Events Update Jan - April 2019

Moved T Rutka-Hudson Seconded T Wood

1. That the information be received and noted.

### CARRIED

### YC5 Salisbury North Skate Park Upgrade

# Moved L Hall

Seconded M Chamlagai

- 1. The information within the report be received and noted.
- 2. Staff to work with Youth Council members to develop a business case for social programs that focus on recreation and education, in alignment with and not isolation of other Community Development activities
- 3. The other listed upgrades (excluding maintenance) to Salisbury North skate park to be investigated after the development of a business case for social programs.

### CARRIED

### YC6 Judd Street Laneway Status

Moved M Chamlagai Seconded T Rutka-Hudson

- 1. That the information update be received and noted.
- 2. It is proposed that Youth Council provide input into the Salisbury City Centre re-development.

#### CARRIED

# YC7 University Partnership Project Update

Moved T Rutka-Hudson Seconded N Nedelcev

1. That the information be received and noted.

CARRIED

## **OTHER BUSINESS**

Nil.

# CLOSE

The meeting closed at 6.15 pm.

CHAIRMAN.....

DATE.....