

<b>Subject:</b>	Ryde Youth Council Advisory Committee – Minutes of Meeting	Page 1 of 5
<b>File No:</b>	COR2012/672	
<b>Document Ref:</b>	D16/131294	
<b>Date and Venue:</b>	28 September 2016 Meeting Room, Level 1A, 1 Pope Street, Top Ryde	
<b>Time:</b>	6.00pm	Started at: 6.05pm Closed at: 7.35pm
<b>Chair:</b>	Aidan Fisher	
<b>Meeting Support (MS):</b>	Amanda Janvrin, Senior Coordinator - Governance	
<b>Staff Convenor:</b>	Michael Paine, Community Project Officer - Young People	
<b>Circulation:</b>	Draft Minutes circulated to Staff Convenor (Michael Paine) on 30 September 2016	

**Committee Role:****The primary roles of the Ryde Youth Council Advisory Committee are:**

- To advocate for the needs of young people and provide a mechanism for their participation and involvement in decision making on community issues.
- To act in an advisory and consultative capacity to Council and staff on matters affecting young people in the community.
- To assist young people in developing skills in various areas including, leadership, communication, advocacy, governance and administration.

**Committee Members as per the Terms of Reference**

Present	Apology	Name	Position Title	Organisation
		Councillor Craig Chung	Delegate	City of Ryde
		Councillor Roy Maggio	Delegate	City of Ryde
x		Sophie Lara-Watson	Youth Councillor	
x		Aidan Fisher	Youth Councillor (Chair)	
	x	Sarah VanDerMeer	Youth Councillor	
		Nicolas Kyriazis	Youth Councillor	
		Ben Kyriazis	Youth Councillor	
	x	Rorie Fisher	Youth Councillor	
x		Anthony Kim	Youth Councillor	
	x	Dinushika Dias	Youth Councillor	
	x	Kavisha Shah	Youth Councillor (Deputy Chair)	
	x	Mitchell Stubbs	Youth Councillor	
		James Kim	Youth Councillor	
x		Krystle-Jayne Ng	Youth Councillor	
x		Phillip Mathew	Youth Councillor	
x		Brendon Zhu	Youth Councillor	
	x	Sophie Xiao	Youth Councillor	

**Additional Attendees**

Name	Position Title	Organisation
Michael Paine	Community Project Officer - Young People	City of Ryde
Amanda Janvrin	Senior Coordinator - Governance	City of Ryde
Marco Capobianco	Conviction Group	Conviction Group
Chris Lee	Conviction Group	Conviction Group
Joseph Koo		





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Details	Action	Responsibility and Date
<p><b>6. Granny Smith Update</b></p> <p>With regards to the Granny Smith Festival, Mr Aidan Fisher confirmed the following:-</p> <ul style="list-style-type: none"> <li>• The Festival was Saturday, 15 October 2016 between 11am and 5pm</li> <li>• The Block Party was named Apple Jam</li> <li>• Wheelchair Basketball was going ahead</li> <li>• Laser Quest was another activity booked for the Festival</li> </ul> <p>Mr Michel Paine advised that volunteers for the day were required between the hours of 10am to 5.30pm.</p> <p>Mr Paine confirmed that the volunteers would be walking around the site, making sure everyone was having fun, ensuring there were no injuries, assisting with the Laser Quest equipment and also watching for unacceptable behaviour (including people under the influence of drugs or alcohol).</p> <p>Mr Paine confirmed that volunteers are to email either himself or Mr Fisher and also include the times they are available.</p> <p>Mr Paine also advised that anyone interested in being on the Judging Panel at the Talent Quest are to let him know.</p>	Noted.	
<p><b>7. Skate Competition Update and Update from Skate Park Working Group</b></p> <p>Mr Aidan Fisher confirmed that he had spoken at the Works and Community Committee Meeting on 20 September 2016 regarding the Skate Park.</p> <p>Mr Fisher advised that the matter was then referred to the Council Meeting last night where it was successfully approved to go out to community consultation, with the voting being 6 votes for and 2 votes against.</p> <p>Mr Michael Pain confirmed that the Skate Competition was going ahead on 19 November 2016 at the Hunter's Hill/Gladesville Skate Park.</p>	Noted.	
<p><b>8. NSW Youth Council Conference 2017 - Update</b></p> <p>Mr Michael Paine advised that Council has allocated the \$30,000 in the budget for the Conference and confirmed that he should know in about two weeks regarding \$50,000 applied for through the Youth Opportunities Grant.</p> <p>Mr Paine advised that he has prepared a report which will be presented to the Executive Team, wherein he is requesting that the Executive Team approve the set-up of an internal Council working party to assist with the preparation for the Conference.</p> <p>Mr Paine also advised that the 'Save the Date' flyer for the Conference has been created and he will email a copy out to all Committee Members once it has been approved by the Executive Team.</p>	Noted.	

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Details		Action	Responsibility and Date
<p><b>9. Training</b></p> <p>Mr Aidan Fisher confirmed that Consultation Training was being held this Sunday, 2 October 2016 in the Meeting Room Level 1A, 1 Pope Street, Ryde between 1.30pm and 6.30pm.</p> <p>The majority of Committee members confirmed their attendance at the training.</p> <p>Mr Michael Paine requested any Committee members who are not on the closed facebook page to please ensure that they join prior to Sunday's training.</p>	Noted.		
<p><b>10. Standing Item:</b></p> <p><u>Discussion on Topical Item – Stabbing, Party Safety – Response from Ryde Youth Council</u></p> <p>Due to time constraints, the Committee agreed for this Item to be carried over to the next meeting.</p>	Noted.		
<p><b>11. Confirmation of Next Meeting:</b></p> <p>DATE: Wednesday 26 October 2016 TIME: 6.00pm – 7.30pm VENUE: 1A Pope Street – Meeting Room to be confirmed</p>	Noted.		