

Subject:	Ryde Youth Council Advisory Committee
File No:	
Document Ref:	
Venue:	1a Pope Street, Above Library – meeting room name tbc
Date:	Weds 30 November 2016
Time:	6.00-7.30pm
Invitees:	Community Representatives: Aidan Fisher, Sophie Lara-Watson, Kavisha Shah, , Anthony Kim, , Mitchell Stubbs, Rorie Fisher, Sarah Van Der Meer, Krystle-Jayne Ng, James Kim, Phillip Mathew, Brendon Zhu, Sophie Xiao, Yan Zhai Councillors: Roy Maggio, Jane Stott , Jerome Laxale, Denise Pendleton Chair: Aidan Fisher Deputy Chair: Kavisha Shah Staff Convenor : Michael Paine

AGENDA ITEMS

Item	
Item	
1.0	Apologies and Welcome
2.0	Introductions and Notices
3.0	Resignations Sarah Van Der Meer, Krystle- Jayne Ng and Mitchell Stubbs
4.0	Ryde Youth Council processes, planning and training 2017-2018 <ul style="list-style-type: none"> - Adopt Terms of Reference (pending council approvals) - RYC Committee Roles (Chairperson, Deputy Chairperson, Public Relations Officer) – nominations and election - Regular meeting dates and times - Communication, emails, SMS and facebook
5.0	National Youth Week 2017 <ul style="list-style-type: none"> • Overview of what is already organised • Ideas for other activities and events? • Set regular meeting dates for subcommittee.
6.0	NSW Youth Council Conference 2017 <ul style="list-style-type: none"> • Report from meeting with Advocate for Children and Young People - Kavisha • Report from meeting with Youth Action and The Frank Team - Aidan • Report from meeting with Project Control Team, OPTUS and Uniting Ways – Mike • Updates – speaker, politician confirmations and invitations. • Moving forward. Next working party meeting – Tuesday 28 February, 6pm, Ryde Library
7.0	RYC Recruitment <ul style="list-style-type: none"> • Schedule for seeking nominations for RYC 2017. Following approval of Councils Finance and Governance committee on 21 March.
8.0	Any other business
	Confirmation of Next Meeting:
	Date: Wednesday 29th March 2017
	Time: 6.00-7:30 pm