

<b>Subject:</b>	Ryde Youth Council Advisory Committee – Minutes of Meeting	Page 1 of 8
<b>File No:</b>	COR2012/672	
<b>Document Ref:</b>	D15/14074	
<b>Date and Venue:</b>	11 <sup>th</sup> February 2015 Meeting Room 2, Level 5, Civic Centre	
<b>Time:</b>	6.00pm	Started at: 6.05pm Closed at: 7.45pm
<b>Chair:</b>	Mike Paine – Project Officer – Young People	
<b>Meeting Support (MS):</b>	Linda Smith – EA to the Mayor and Councillors	
<b>Staff Convenor:</b>	Michael Paine - Project Officer – Young People	
<b>Circulation:</b>		

**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
x		Councillor C Chung	Delegate (left at 7.00pm)	City of Ryde
	x	Councillor R Maggio	Delegate	City of Ryde
x		Nichola Gregory	Youth Councillor	
x		Sophie Lara-Watson	Youth Councillor	
x		Aidan Fisher	Youth Councillor	
x		Sarah VanDerMeer	Youth Councillor	
x		Venetia Cameron	Youth Councillor	
x		Nicolas Kyriazis	Youth Councillor	
x		Ben Kyriazis	Youth Councillor	
	x	Rory Fisher	Youth Councillor	
x		Anthony Kim	Youth Councillor	
		Aigerim Tulekova	Youth Councillor	
x		Edward Fang	Youth Councillor	
x		Dinushika Dias	Youth Councillor	
x		Kavisha Shah	Youth Councillor	
x		Mitchell Stubbs	Youth Councillor	

**Additional Attendees**

Name	Position Title	Organisation
Michael Paine	Community Project Officer – Young People	City of Ryde
Linda Smith	EA to the Mayor and Councillors	City of Ryde
Amanda Janvrin	Section Manager – Governance	City of Ryde

**Details****Action****Responsibility and Date**

<b>1.</b>	<b>Apologies and Welcome</b> The attendees and apologies are as noted above.	Noted	
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Details	Action	Responsibility and Date
<p><b>2. Introductions and Notices</b></p> <p>The newly appointed members of the Youth Council introduced themselves and provided advice regarding what they hope the Youth Council will achieve during the next twelve months.</p> <p>Some of the aims stated included:</p> <ul style="list-style-type: none"> <li>• To provide advice as to the services available for youth in the local area</li> <li>• To achieve greater interaction with youth councils from other local government areas</li> <li>• To create additional events for COR and run existing events more efficiently</li> <li>• To increase the profile of the Youth Council</li> <li>• To expand the role that youth plays in the community</li> <li>• To work toward making Youth Week a great success, well attended etc.</li> <li>• To consider conducting a future empowerment summit and to then ensure the results of the summit are followed up.</li> <li>• To gain confidence in public speaking and participation</li> <li>• To use the Youth Council as a forum to inform youth about the opportunities available to them especially during the transition from high school to university.</li> </ul> <p>Aidan Fisher was congratulated on being named Young Citizen of the Year.</p>	<p>The information was noted.</p>	



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Details	Action	Responsibility and Date
<p><u>Deputy Chairperson</u></p> <p>There were four nominations for the role of Deputy Chairperson - Kavisha Shah, Sarah VanDerMeer, Ben Kyriazis and Edward Fang.</p> <p>The election was conducted and voting was as follows:</p> <p>Kavisha Shah (6,) Sarah VanDerMeer (3) Ben Kyriazis (0) Edward Fang (3)</p> <p>Following additional rounds of voting Kavisha Shah was elected Deputy Chairperson</p> <p><u>Public Relations Officer</u></p> <p>There was one nomination for the position of Publicity Officer - Sophie Lara-Watson</p> <p>Sophie Lara-Watson was elected unopposed.</p> <p><u>Training dates and information</u></p> <p>Mike has sought proposals from two firms to provide training during March. The topics to be covered will be the role of a Youth Council and what is advocacy.</p> <p>The training date is likely to be 21st March 2015 with the session held at Top Ryde.</p> <p>Proposals from the two training providers will be forwarded to committee members via email.</p> <p><u>Regular dates and meeting times.</u></p> <p>It was noted that regular meetings will be held on Wednesday evenings.</p> <p>Sub committee meetings will be held on Tuesday evenings.</p> <p><u>Communications, emails and facebook</u></p> <p>Mike sought permission to forward the email contact details of members to each other.</p> <p>Youth Councillors unanimously agreed to the sharing of contact information.</p>	<p>Committee members are asked to contact Mike with any suggestions they have for additional training sessions which can be held throughout the year.</p> <p>Noted</p> <p>Mike to issue a listing of all member email contacts to the members of the Youth Council</p>	

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Details	Action	Responsibility and Date
<p><b>4. National Youth Week 2015</b></p> <p>National Youth Week will be held from 10<sup>th</sup> – 18<sup>th</sup> April 2015. Events to be held during this time include:</p> <p><b>Shorefest –</b></p> <ul style="list-style-type: none"> <li>• Eight Councils are involved with Shorefest in 2015 following the addition of Hunters Hill Council..</li> <li>• 3000 people are expected to attend the music event to be held at St Leonards Park in North Sydney</li> </ul> <p><b>National Youth Week Video competition</b></p> <p>The competition is being run in conjunction with Lane Cove Council Prizes will include Go Pro cameras. There are two age brackets with three categories in each.</p> <p>Each film submitted must begin with “It starts with us” which is the theme for Youth Week.</p> <p><b>Notice of Motion – additional funding</b></p> <p>Mike advised that as a result of a Notice of Motion raised at Council by Clr Maggio that additional funding is now available for expenditure during Youth Week.</p> <p>This funding could be used towards:</p> <ul style="list-style-type: none"> <li>- A house party</li> <li>- Community expo</li> <li>- Mini youth forum etc.</li> <li>- Additional ideas are available on the National Youth Week website.</li> </ul> <p>Volunteers for the sub-committee are: Venetia Cameron Aidan Fisher Sarah Van Der Meer Nic Kyriazis Sophie Lara Watson Anthony Kim Dinushika Dias</p> <p>The sub committee meeting next week will consider this matter further.</p>	<p>Sub Committee meeting to be held on 17<sup>th</sup> February to further consider events to be conducted during Youth Week.</p> <p>Mike to check with Derek regarding the possibility of using the Piazza area of the Top Ryde Shopping Centre to stage an activity.</p>	
<p><b>5. The core at Granny Smith Festival</b></p>	<p>Held over to the next meeting</p>	
<p><b>6. Standing Item –</b></p> <p><b>Volunteers required for 2RRR interview</b></p> <p>Interviews can be completed over the phone or at a location that suits people. No need to attend radio station.</p>	<p>Held over to the next meeting</p>	

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Details	Action	Responsibility and Date
<b>7. Other Business</b>  Nil		
<b>Next Meeting:</b>  DATE: Wednesday 25 <sup>th</sup> March 2015 TIME: 6.00 pm VENUE: Civic Centre Level 5 Room 2	The information was noted.	