

Subject:	Ryde Youth Council Advisory Committee – Minutes of Meeting	Page 1 of 8
File No:	COR2012/672	
Document Ref:	D16/16399	
Date and Venue:	27 January 2016 Meeting Room 2, Level 5, Civic Centre	
Time:	5.30pm	Started at: 5.35pm Closed at: 6.30pm
Chair:	Mike Paine – Project Officer – Young People	
Meeting Support (MS):	Nil	
Staff Convenor:	Michael Paine - Project Officer – Young People	
Circulation:		

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	City of Ryde
x		Councillor J Laxale	Guest	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	
		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	
	X	Aigerim Tulekova	Youth Councillor	
		Edward Fang	Youth Councillor	
	X	Dinushika Dias	Youth Councillor	
X		Kavisha Shah	Youth Councillor	
	X	Mitchell Stubbs	Youth Councillor	
	X	James Kim	Youth Councillor	
x		Krystle-Jayne Ng	Youth Councillor	

Additional Attendees

Name	Position Title	Organisation
Michael Paine	Community Project Officer – Young People	City of Ryde

Details

Action

Responsibility and Date

Details	Action	Responsibility and Date
<p>1. Apologies and Welcome</p> <p>The attendees and apologies are as noted above.</p>	Noted	

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Details	Action	Responsibility and Date
<p>2. Follow up From Previous Minutes and adoption of minutes</p> <p>The minutes from the meeting held on 18th November 2015 were confirmed and endorsed.</p>	<p>The previous minutes were confirmed and adopted.</p>	
<p>3. Update on Local Government Mergers and Council Move</p> <p>The Mayor of Ryde, Councillor Laxale, addressed the meeting with regard to Council’s position regarding mergers and stated as follows:</p> <ul style="list-style-type: none"> • There has been pressure on the government not to railroad the mergers through. • Following the state governments announcement regarding the merger of various councils across NSW the Boundaries Commission is conducting Public Consultation – see City of Ryde website for more info. • Council will determine its response at an Extraordinary Council Meeting to be held on 27th January 2016. • Individuals and groups can also make a submission. • Ryde Youth Council could make a group submission, identifying areas where youth could be affected by the mergers. • Currently in Ryde, approx. 1 Councillor to every 9000 residents. This will decrease to 1:15000(approx) under any new body. • There will be a public enquiry on 2 Feb at Hunters Hill Sailing Club. RYC could attend and make a submission in person. • Alternatively RYC could make an online submission. • There will be a lot of changes and decisions that would need to be made to bring the three councils under one body – ie. Ryde has 3 bins, Lane Cove has 2 – how would this be resolved? • Future of the RYC – may be given a different name but as neither Lane Cove or Hunters Hill have a youth council, the existing membership would remain and new members recruited from HH and LC. • In May, the City of Ryde will be moving to 3 Richardson Place, North Ryde due to the current location at Devlin Street being declared unsafe from an occupational health and safety perspective. • RYC meetings to remain at 1a Pope Street if possible. There may be some disruption during the move. 	<p>RYC members who would like to contribute to Council’s submission to contact Mike</p>	<p>RYC Members to contact Mike by 16 Feb if interested.</p>
<p>4. Feedback from 2017 NSW Youth Council Conference Working Party</p> <ul style="list-style-type: none"> • The 2017 conference venue will be Macquarie University. • Awaiting confirmation of availability from the Uni re dates. • RYC will organise delegate rates with local hotels but accommodation will not be included in delegate fees. • Theme for the conference is Technology and how to engage young people through new technology. • RYC keen to invite local dignitaries / celebrities including John Howard and Emma Watkins • A draft agenda has been prepared detailing the format for the 2.5 days of the conference and how many speakers will be required etc. • The conference will be for 200 young people from all across NSW. • It was noted that the reduction of LGA’s across NSW, could affect attendance at the conference. If this is the case, the event could be opened to advisory groups of NGO’s etc. 	<p>Once dates have been confirmed by Macq Uni, Mike to organise a working party meeting</p>	

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Details	Action	Responsibility and Date
<p>5. Feedback from Website Working Party</p> <ul style="list-style-type: none"> • A site map has been drawn up • The working party is currently identifying and creating content for the site. • Every member of RYC is encouraged to take photos, and note possible content for the site. • The working party aim to make the website quite focussed on the areas it has agreed to address 	<p>Next Working Party meeting 6pm 23rd Feb in Eucalyptus Room, 1a Pope Street.</p>	
<p>6. National Youth Week</p> <ul style="list-style-type: none"> • Council committed to partnering on the Shoreshocked music festival • Other ideas include a Block Dance Party with free hip hop dance lessons in the lead up • Gaming Event – Ryde Gamer of the year etc • Do something in the shopping centre Piazza • Hackathon where young IT people come together to solve a social problem through technology in a limited time – ie creating an app. Anne-Marie Elias (Chief Disruptor) would be a good speaker at this or another event such as the 2017 conference. • 	<p>Mike to send out info regarding the Block Party.</p> <p>Youth Week Subcommittee meeting 17th February at 6pm in Eucalyptus Room, 1a Pope Street</p>	
<p>7. National Youth Conference, Sydney Olympic Park</p> <ul style="list-style-type: none"> • Council will fund 3 places • Delegates need to be able to commit to the 4 days, 19-22 April • Delegates must be aged 18-30 • More info on the conference available at https://www.youthcouncil.org.au/2016-national-youth-conference.html 	<p>Any interested persons to contact Mike.</p>	<p>Advice to be forwarded to Mike prior to 7th March.</p>
<p>8. Our Space Report – 16 Feb</p> <ul style="list-style-type: none"> • A report supporting the continuation of Our Space Youth Hub will be submitted to the Finance and Governance meeting on 16 February 2016. • Support is requested from the RYC. Volunteers are requested to attend and speak on behalf of Our Space as to why such a facility is important in Ryde. 	<p>Volunteers to contact Mike ASAP.</p>	
<p>9. RYC Training</p> <ul style="list-style-type: none"> • The training recently run by the Frank team was very useful • RYC members are encouraged to attend training • Some of the training and useful information was shared with the group. 	<p>Members to consider training topics for later in the year.</p>	
<p>10. Standing Item:</p> <p>Future Events and What's been happening</p> <p>No information.</p>		

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<p>11. Standing Item:</p> <p>Media and Communications</p> <ul style="list-style-type: none"> • 2RRR interview. It is requested that a member of the Youth Week subcommittee volunteer to talk about what is happening at Youth Week. • Reminder to keep creating and finding content for the website 	<p>Youth Week subcommittee to select a rep to talk on 2RRR.</p>	
<p>12. Other Business</p> <ul style="list-style-type: none"> • Aigerim Tulekova will be tendering her resignation from the RYC due to relocating to the ACT. • A request has been received to change the regular meeting dates to a Thursday 	<p>Both items to be tabled at the next meeting</p>	
<p>13. Next Meeting:</p> <p>DATE: Thursday 25 February 2016 TIME: 6.00 pm VENUE: Civic Centre Level 5 Room 2</p>		