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| Subject: | Ryde Youth Council Advisory Committee – Minutes of Meeting | Page 1 of 5 |
| File No: | COR2012/672 | |
| Document Ref: | D16/163753 | |
| Date and Venue: | 30 th November 2016 Meeting Room, Level 1A, 1 Pope Street, Top Ryde | |
| Time: | 6.00pm | Started at: 6.05pm Closed at: 7.30pm |
| Chair: | Aidan Fisher | |
| Meeting Support (MS): | Linda Smith – EA to the Mayor and Councillors | |
| Staff Convenor: | Michael Paine, Community 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 Jane Stott | Delegate | City of Ryde |
| x | | Councillor Roy Maggio | Delegate | City of Ryde |
| | x | Sophie Lara-Watson | Youth Councillor | |
| x | | Aidan Fisher | Youth Councillor (Chair) | |
| | x | Sarah VanDerMeer | Youth Councillor | |
| x | | Rorie Fisher | Youth Councillor | |
| | | Anthony Kim | Youth Councillor | |
| x | | Kavisha Shah | Youth Councillor (Deputy Chair) | |
| x | | Mitchell Stubbs | Youth Councillor | |
| x | | 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 | |
| | | Joseph Koo | Youth Councillor | |
| x | | Alice Sun | Youth Councillor | |
| | x | Yan Zhai | 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 |

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| <p>1. Apologies and Welcome</p> <p>The attendees and apologies are as noted above.</p> | Noted. | |
| <p>2. Follow up From Previous Minutes and Adoption of Minutes</p> <p>The minutes from the meeting held on 2nd November 2016 were confirmed and endorsed.</p> <p><u>Skate park event</u> - reported on in items below.</p> <p><u>Young Citizen of the year nomination</u> – Krystle completed the nomination of Sophie Lara-Watson as Young Citizen of the Year.</p> <p><u>Mayor's Community Award nomination</u> – Aidan lodged a nomination for the Youth Council in the Mayor's Community Award. The Youth Theatre was also nominated for an award.</p> | Noted. | |
| <p>3. Update on Council Amalgamation News</p> <p>Michael advised that there have been no further developments with regard to the proposed amalgamation between City of Ryde, Hunters Hill and Lane Cove Councils.</p> <p>Councillor Stott spoke on her opinion with regard to amalgamations and advised that she supports "no forced amalgamations".</p> | Noted. | |
| <p>4. Two minute introductions and introduction of Alice Sun – potential new member</p> <p>Each person present at the meeting provided a two minute introduction of themselves.</p> <p>Alice Sun was introduced as a potential candidate for endorsement as a Youth Council member.</p> <p>At the end of the meeting, the Committee members discussed the application of Ms Sun and elected her unanimously.</p> | Mike to advise Alice Sun of her successful nomination to the Youth Council. | |
| <p>5. Review of Terms of Reference for the Ryde Youth Council</p> <p>Mike Paine detailed the changes put forward at the last meeting regarding the Terms of Reference for the Youth Council.</p> <p>In addition to these changes, further amendments are now proposed as follows:</p> <ul style="list-style-type: none"> - An additional clause is to be added with regard to extended leave of absence. - The staff list of people who receive a copy of the minutes is to be updated. - A notation to be made that nomination in absentia is allowed | The information was noted. Mike to provide copies of the updated Terms of Reference to Youth Council representatives. | |

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| <p>6. Recruitment Drive</p> <p>To allow for continuity of planning with regard to the Youth Council conference to be held in 2017, the term of this Youth Council has been extended for ten months.</p> <p>Mike will also be sending out a draft email application form which will be used to attract new members.</p> | <p>Noted.</p> <p>Members are asked to review the application form and respond with suggested amendments.</p> | |
| <p>7. Youth Week 2017 – 31st March to 9th April 2017</p> <p>The 2016 Youth Week activities required a lot of input by the committee. Given the commitment which will be required to conduct a successful Youth Conference in 2017, it is intended to run a low key Youth Week.</p> <p><u>Shoreshocked</u> – previously known as Shorefest will be held at St Leonards on 1st April 2017.</p> <p>The program will feature Indie/art music.</p> <p>Representatives from mental health groups, artisans, skate demonstrations etc will also take part on the day.</p> <p><u>Civic Hall Event</u></p> <p>On 13th April an event is proposed to be held in Ryde Civic Hall involving bands, community organisations, food trucks etc.</p> <p><u>Youth Week Subcommittee</u></p> <p>This group will meet on 20th December 2016 to commence planning.</p> | <p>Noted.</p> <p>Planning meetings for Shoreshocked are held monthly. Members to advise Mike if they wish to be involved in planning for the event.</p> <p>Members to contact Mike if they wish to assist with planning.</p> <p>Meeting to be held on 20th December 2016</p> | |
| <p>8. Skate Jam feedback</p> <p>The event was held on Saturday 19th November 2016.</p> <p>Sophie, Rorie and Kavisha attended.</p> <p>All reported the event to be very popular and had good feedback from attendees.</p> <p>A good range of ages were represented with approx. 200 people attending throughout the day.</p> <p>15 voxpops were completed and good consultation regarding Council’s proposed skate facility was undertaken.</p> <p>People were pleased to hear Council is considering a skate facility.</p> <p>Nigel from Totem was congratulated for his coaching on the day.</p> | <p>Noted.</p> | |

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| <p>9. NSW Youth Council Conference 2017</p> <p>250 young people from across NSW will attend the conference.</p> <p>A meeting was recently held with relevant Council staff to discuss logistics.</p> <p>Staff were impressed with the work of the Youth Council and an additional \$10,000 has been provided toward the cost of staging the event. Cancellation insurance etc will be required so the extra funds will go toward costs such as this.</p> <p>Pip Marlow and Hon Victor Dominello MP have been confirmed as speakers at the conference.</p> <p>An EOI form is being finalised and is to be sent out.</p> <p>Talks are still to take place with accommodation providers.</p> <p>A subcommittee meeting will be held on 6th December 16 6.00pm.</p> | <p>Noted.</p> <p>Sub committee meeting to be held on 6th December 2016</p> | |
| <p>10. End of Year Social</p> <p>It was decided not to hold an end of year event as most members are working in the lead up to Christmas.</p> | <p>Noted.</p> | |
| <p>11. Confirmation of Next Meeting:</p> <p>DATE: 22nd February 2017 TIME: 6.00pm – 7.30pm VENUE: 1A Pope Street – Meeting Room</p> | <p>Noted.</p> | |