

Meeting Agenda & Minutes

Federation Youth Council – Workshop 3 –Corowa

Date: 18 September 2018

Start Time: 4:45 pm

End Time: 6:45 pm

Location: Meeting Room, Corowa Civic Centre

Record Ref: 18/43673

Invited Participants: Amber Harvey, Caitlin Moir, Dylan Forge, Liam Summons, Noah Little, Olivia Hughes, and Tyler Martin.

Attendees: Amber Harvey, Caitlin Moir, Dylan Forge, Liam Summons, Noah Little, Olivia Hughs and Tyler Martin

Apologies: Enter any apologies

Purpose: Workshop 3 of the Federation Youth Council

Agenda

Item 1:	Opening of Meeting I would like to acknowledge the Traditional Custodians of the land on which we are meeting today, the Bpangerang people, and acknowledge the Aboriginal and Torres Strait Islander people who now reside in this area. I extend that respect to Elders – past and present of the Bpangerang nations.	Cr. Dylan Forge	Duration
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Call quorum – enough members to start.

Welcome of Federation Youth Councillors and Amber Harvey, Facilitator

Minutes: Welcome to the Country and welcome to Councilors and Council staff by Dylan Forge.
Quorum- Meeting called to order

Action:	Enter resulting action	Responsibility	Due Date
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Item 2:	Minutes – Ordinary Meeting 14 August. Minutes were distributed via email and Facebook Messenger on 24 August 2018	Cr. Dylan Forge	Duration
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Minutes: Minutes of the meeting held on 14 August were previously distributed.
Dylan Forge moved a motion that the Minutes of the meeting held on be accepted.

Moved: Tyler Martin

Seconded: Liam Summons

Carried

Action:	Enter resulting action	Responsibility	Due Date
Item 3:	Photos for bios Bios are on the website and minutes. Distributed to the Councilors. Alannah Greenwood, Communication Officer to take photos for bios.	Tyler Martin	5 mins
Minutes:	Amber explained that the minutes and bios are on the Federation Council website.		
Action:	Council's Communication Officer to include photos of Youth Councilors with bios on website	Alannah Greenwood	08/10/2018
Item 4:	Correspondence – Letter from Boomerang Bags Sally Hughes will be joining us at the October meeting to go over the competition and discuss dates	Amber	5 mins
Minutes:	Everyone agrees that Sally Hughes would be welcome to come and discuss the Sustainable Competition at the next meeting. Tyler and Liam raised they wouldn't be here on the 9th. Dylan moved a motion that the next Federation Youth Council ordinary meeting be moved from the 9th October to the 23rd October. Moved: Tyler Martin Second: Liam Summons Carried		
Action:	Council Chambers to be booked for the 23rd.	Amber	02/10/2018
Item 5:	CommUNITY Piano project – progress on project	Amber	15 mins
Minutes:	Discussed that the Corowa Men's Shed was on board same with the schools just need to coordinate moving the pianos from Mulwala to Corowa. Dissscussed the letter to bussiness in Corowa and Oaklands explaining the project. Olivia showed us the video she has created and everyone was excited. Amber suggested we release the Youth Councilors video to gauge the communities' reaction and encourage businesses to become a Piano Partner in the project. An Expression of Interest for an artist to assist the students with the pianos had gone out, but had had no response so had been extended. Noah brought up that we should get the pianos looked at first to make sure they can be tuned.		

Action: Book a professional piano technician to access the four pianos. Amber 02/10/2018

Item 6: **Movie nights** Councilors 10 mins

Minutes: Tyler had a meeting with the Corowa Golf Club Manager. The club is happy to host the movie night in Corowa but only if the Hockey Club isn't to invested in the event as a past stakeholder. The golf club is a community based club and don't want anyone losing profit.
Discussed dates and decided potentially on the 16th November for Corowa and 17th November for Oaklands.
Discussed Corowa event at either Ball Park or John Foord Oval. Oaklands at the Oaklands Football Grounds.
Discussed catering for both events and inviting local community groups to assist such as the football club or hockey club.
Discussed what movie and what age group we are aiming for and idea of putting on two movies one for younger kids and family and one for older kids. Movie suggestions include Avengers Infinity War, Hotel Transylvania 3, Incredibles 2, Ant Man Vs Wasp, The Spy Who Dumped Me.
Noted that need to consider other events at that time such as the Blue Light Disco. Councilors agreed if we were not targeting younger kids this should still be OK.
Please note further discussion via Facebook - to hold the movies as a social night for young families and youth affected by the drought was agreed upon.

Action: Check to see if John Foord Oval or Ball Park in Corowa is available on these dates. Check to see if Oaklands Football Oval is available. Amber & Councilors 05/10/2018
Check to see when Movies By Moonlight is available.
Check what other events are on during these dates that might be impacted by these events.
Youth Councilors to provide recommendations for movies via Facebook and Amber to coordinate the rights to screen.

Item 7: **Soccer Field – Discussion and Ideas** Tyler 15 mins

Minutes: Tyler spoke about a community member asking him to bring up the idea of a soccer field been established in the Federation Council area in particular Corowa.
It was said that Corowa High School has a soccer field but it is small and needs fixing up.
Discussed the idea of approaching the Rugby Club if they were willing to share the field on there off season.
Discussed the idea the fact that there is a lot of interest from the community in having a soccer field was talked about who would establish and run a soccer competition.

Action: Tyler to talk to the community member (Ken Walko) about what is needed and involved. Tyler Martin and Noah Little 30/09/2018
Noah and Tyler to prepare a letter to the General Manager of the Federation Council requesting the Council considers a soccer field in Corowa.

Next Meeting Ordinary Council Meeting on October 23rd.

Youth Secretary Dylan Forge. Olivia Hughes to Chair.