

Meeting Agenda & Minutes

Federation Youth Council - Ordinary Meeting 3-Minutes

Date: 14 August 2018

Start Time: 5:00 pm

End Time: 6:26 pm

Location: CWA Rooms Oaklands

Record Ref: 18/36827

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 Hughes, and Tyler Martin.

Apologies: No apologies.

Purpose: Ordinary Meeting Three 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. Call quorum – enough members to start. Welcome of Federation Youth Councillors and Amber Harvey, Facilitator	Cr. Dylan Forge	Duration
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Minutes: Quorum called, enough members to start.

Action:	Enter resulting action	Responsibility	Due Date
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Item 2:	Minutes – Workshop 2 July 3rd Minutes were distributed via email and Facebook Messenger on Thursday 5 th July.	Cr. Dylan Forge	Duration
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Minutes:
Moved: Tyler Martin

Seconded: Olivia Hughes

Action:	Enter resulting action	Responsibility	Due Date
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Item 3:	Correspondence – Letter from Federation Council Thank you letter from Federation Council for the Youth Council’s feedback on the CSP, Delivery Plan and Budget.	Amber Harvey	5 mins
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Minutes: A letter to thank the Youth Council was presented regarding their feedback on Council’s CSP. Correspondence from Adrian Butler, GM Federation Council was noted. Catlin request that the minutes from the Federation Youth Council be distributed to Council and included on the website.

Action:	Enter resulting action	Responsibility	Due Date
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Item 4:	Correspondence – Letter from Boomerang Bags	Amber Harvey	5 mins
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Minutes: A letter of request from Sally Hughes from Boomerang Bags was presented. Letter was a request for assistance to assist in running a school poster competition promoting sustainability. Youth Council discussed whether able to commit to this project explained this in great detail. Youth Council determined currently with exams it was over committing. Mid to late November agreed to be involved. Moved by Catlin Moir to be part of the project. Seconded by Tyler. Motion carried.

Action:	Amber Harvey to respond to Sally Hughes	Amber Harvey	21/08
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Item 5:	CommUNITY Piano project – progress on project Open discussion on piano progress.	Presenter	Duration
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Action:	Organise to purchase pianos in Mulwala and Corowa. Organize to get two pianos to Corowa Men’s Shed. One piano to go to Oaklands Men Shed. Organise an artist to work with the schools- to start October (term 4)	Responsibility	18/9
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Item 6:	Bio for councillors	Presenter	Duration
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Minutes: Cr Forge requested all Youth Councilors provide a bio on themselves for the website. A paragraph about age, hobbies and general things about ourselves and be sent to the group chat and then it will be sorted out. Photos are to be taken and to be mostly formal. These will be taken in the chambers.

Action: Bios to be sent to Dylan via facebook All 17/08
Organize photographer for September meeting.

Item 7: Ideas for next plans Presenter Duration

Minutes: Other options include movie night. Youth Council determined it is doable and a good idea. But needs more discussion.

Action: Tyler to check with Golf Club Responsibility Due Date
Add movie night discussion to next meeting's agenda.

Next Meeting Council Workshop on September 18th in Corowa.

Youth Secretary Caitlin Moir