

Meeting Agenda & Minutes

Federation Youth Council – Workshop 4 – Make Up Meeting

Date: 27 November 2018

Start Time: 4:45 pm

End Time: 5:45 pm

Location: Zoom- Meeting ID 837-329-418

Record Ref: 18/52719

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

Attendees: Noah Little, Olivia Hughes, Tyler Martin and Amber Harvey

Apologies: Caitlin Moir, Liam Summons, and Dylan Forge

Purpose: Workshop 4 of the Federation Youth Council-Make Up Meeting

Agenda

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| 1. | <p>Opening of Meeting</p> <p>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.</p> <p>Call quorum – enough members to start.</p> <p>Welcome of Federation Youth Councilors</p> <p>Apologies from Dylan Forge, Caitlin Moir and Liam Summons.</p> <p>Amber chaired.</p> <p>Noah to take minutes on behalf of Liam</p> | Amber | Duration |
| 2. | <p>Minutes – Ordinary Meeting 23 October</p> <p>Minutes were distributed via email and Facebook Messenger on 24 October 2018</p> | | Duration |

Minutes:

Moved: Cr Tyler Martin

Seconded: Cr Olivia Hughes

Minutes from the October meeting were carried.

Action: Minutes to be recorded. Sent to Council and displayed on Facebook. Amber 28/11

3. Soccer Field and Other Project Discussion 10 mins

Council has requested to support the idea of a soccer field for the Federation Council could conduct further investigation work around the need for a soccer field and what the viable options might be for a location/shared oval etc.

What demand there may be for this?

What other ovals/sites could be utilised (public access at high school oval perhaps, rugby ground?)

Equipment required and costs?

Youth Council to discuss and create a project plan.

Mentoring Workshop to be project ready- school holidays?

Minutes: Amber discussed that she would like Youth Council to work in sub groups and lead on projects in the next six months.

First potential project – establishment of soccer field and teams in Federation Council.

Youth Council agreed to continue with this project.

Project Team as of 27/11 – Tyler Martin and Noah Little.

Discussed next step to contact Corowa High School, organising connections interested parties, finding more information on costs and practical steps, etc. Cr Noah Little put forward that the Corowa High School Oval seemed to be the best option; however, Cr Tyler Martin mentioned that there were potential issues with the ground (irrigation, widening) that would need fixing.

Action: Follow up: with contacting school and other similar groups, as well as meeting with Ken Walkinshaw (teacher at CHS) who is interested in being involved. Target launch date of April 2019. Goal of putting together a proposal to council. Noah & Tyler 12/2/2019

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| 4. | <p>Future Projects</p> <p>Youth Pop Up Space –Outdoor Table Tennis Table</p> <p>Other initiative – Consider areas that impact youth living in regional areas such as Mental health, teen pregnancy, drugs, binge drinking, issues related to LGBT, other)</p> <p>NSW Youth Conference – Blacktown September Friday 13 til Sunday 15 September 2019</p> | Discussion | 10 mins |
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Minutes: Amber raised a number of potential projects. In particular, the group supported the idea of a Pop-up table tennis/youth space. Cr Olivia Hughes agreed to propose this project as a potential option to the other members of the group. Target project completion date of April 2019.
Project Team as of 27/11: Olivia Hughes.

Amber Harvey raised Youth Council Conference in 2019. Cr Tyler Hughes noted that this would be immediately before HSC exam dates, which may limit involvement. However, the group agreed to consider.

Other Youth Councilors to be asked about potential projects for which they are keen to be involved in.

Action:	Send out more information on the Youth Council Conference.	Amber Harvey	5/12/2018
	Invite other Youth Councilors that were absent from meeting what project team they want to be part of.		

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| 5. | <p>Current Projects</p> <p>CommUNITY Piano</p> <p>Flicks in the Sticks -Oaklands</p> <p>Flicks in the Sticks – Corowa</p> | Discussion | 10 mins |
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Minutes: All affirmed the success of the recent Flicks in the Sticks event in Oaklands. Cr Olivia Hughes raised the suggestion that a similar event in Corowa would be positive. Cr Noah Little suggested that using the LED screen at the John Foord Oval could mean an earlier starting time, as well as utilising an existing community resource.

Action:	Pass on contact details to Cr Hughes for the football club.	Cr. Noah Little	28/11/2018
	Contact the club to ask about using the oval, screen as well as catering and potential dates.	Cr. Olivia Hughes	5/12/2018
	Councilors to consider what movies to screen.	All Cr.	5/12/2018
	Advertise event.	Amber	12/1/219

6. Presentation to council for their December meeting Tuesday. Open Discussion 10 mins
17 December 2018.

Minutes: Amber Harvey raised the meeting of Federation Council and encouraged the group to attend the December meeting as a good opportunity to participate in the broader council. Amber requested that everyone seek permission from their school / work / parents /guardians to attend. Referred to invitation letters emailed and shared on Face Book on Friday 23 November.

Cr Olivia Hughes noted that she will not be able to attend as she is on the Endeavor.

Cr Noah Little suggested that the Youth Council present to Council some of the key issues for youth in the region, as discussed in an earlier meeting.

Cr Dylan Forge had corresponded that he was keen to be involved in the presentation to Council. Other members of the youth council were invited to contribute to the content presented through the Messenger group conversation.

Amber noted that Dylan Forge in the Charter is the Youth Council is delegated to speak on behalf of the Youth Council. But if everyone would like to speak this can be organized.

Action:	RSVP who is attending	All	4/12/2018
	Send list of issues from first meeting via Facebook Messenger.	Amber	28/11/2018
	Determine who is speaking.	All	28/11/2018
	Create presentation.	Dylan	7/12/2018

7. Other business 1
New member application - Molly Pearce
Uniforms

Minutes: Amber Harvey raised that Molly Pearce has applied to join the Youth Council, and asked if we were keen to affirm this. Cr Tyler Martin, Cr Noah Little and Cr Olivia Hughes all affirmed for the application to be accepted.

Amber Harvey has organised for Polo shirt uniforms to be made available to Youth Council members. All affirmed this as a positive option, and agreed to try on uniforms at next meeting.

Action:	Amber Harvey to invited Molly Pearce to join next Youth Council Meeting in January.	Amber	5/12/2018
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Next Meeting Council Ordinary Meeting replaced by the Federation Council Ordinary Meeting on Tuesday 17 December.