

MINUTES OF THE YOUTH ADVISORY COMMITTEE

Meeting Date: Wednesday, 10 February 2021
Location: Council Chambers / Microsoft Teams
Time: 10.11am

The following members were present:

Clr Patricia White
Ulladulla High School – Representatives - Emanuelle Kneeshaw, Ebony Wellman (Remotely)
Shoalhaven High School – Representatives - Darcy Conolan, Charlie Butler
St John the Evangelist Catholic High School – Representatives – Phoebe Szymoniozek, Elly Simms
Mr Michael Paine – Manager Community Connections

Others present:

Ulladulla High School - William Stewart, Jaslyn Mackenzie (Remotely)
Shoalhaven High School - Jasmine Blundell, Roshan Devulapally
St John the Evangelist Catholic High School – Kiah Shine
Carly McWalters – Community Capacity Builder

Charlie Butler was nominated and elected as Chairperson for the meeting.
Charlie Butler gave an Acknowledgement to Country.

Apologies / Leave of Absence

An apology was received from Lilli Stiff-Marr

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Youth Advisory Committee held on Wednesday 26 February 2020 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

YA21.1 Community Grants Program 2021 Update**HPERM Ref:
D21/31121**

Carly McWalters – Community Capacity Builder provided an overview of the report. There were no exceptions to the report.

Recommendation (Item to be determined under delegated authority)

That the Youth Advisory Committee:

1. Receive this report on The Community Grants Program 2021 for information.
2. Nominate the following representative to sit on the Youth Inclusion Grant assessment panel:
 - a. [insert name]

RESOLVED (By consent)

That the Youth Advisory Committee:

1. Receive this report on The Community Grants Program 2021 for information.
2. Nominate the following representative to sit on the Youth Inclusion Grant assessment panel:
 - a. Representatives from St John the Evangelist Catholic High School
 - b. Representatives Ulladulla High School
 - c. Representatives from Shoalhaven High School

CARRIED

YA21.2 Youth Advisory Committee Membership Expression of Interest - Member Recommendation Report**HPERM Ref:
D21/32797****Recommendation**

That the Youth Advisory Committee (YAC) recommend to Council that:

1. Membership appointments are offered to applicants who are not eligible to fill the 18 places delegated to school students.
2. Applicants who currently attend High Schools to attend the Youth Advisory Committee as part of school delegations.
3. Remaining vacant position to be kept open and young people from the workplace or traineeships given priority to ensure YAC is represented by a diverse range of young people.
4. A second Expression of Interest to be conducted to fill the remaining vacant member position following the review of Terms of Reference (TOR) at the YAC planning day in March.

RECOMMENDATION (By consent)

That the Youth Advisory Committee (YAC) recommend to Council that:

1. Membership appointments are offered to applicants who are not eligible to fill the 18 places delegated to school students:
 - a. Sienna Miller
 - b. Cassandra O'Carroll
 - c. Hannah Johns

- d. Khy Antoniazzo
- e. Veronica Bert-Leonard
2. Applicants who currently attend all local High Schools to attend the Youth Advisory Committee as part of school delegations.
3. Remaining vacant position to be kept open and young people from the workplace or traineeships given priority to ensure YAC is represented by a diverse range of young people.
4. A second Expression of Interest to be conducted to fill the remaining vacant member position following the review of Terms of Reference (TOR) at the YAC planning day in March.

CARRIED

YA21.3 Youth Advisory Committee - Planning Day

**HPERM Ref:
D21/33721**

The following suggestions (raised in General Business) were made in relation to the Planning Day:

- Go through the Get Involved Page
- The link be forwarded to the YAC members for any project or policy that is out for public consultation.
- Tree and Land Management:
 - Fire Hazard Reduction (RFS)
 - Logging
 - Asset Protection Zones (APZ)
 - Bushfire Recovery
- Transport
 - Condition of local roads
- Youth employment
- Housing costs
- Mental Health Services
 - Waitlists for Headspace
 - Alcohol and drug use
- Capacity of Ulladulla High School – making representations to local members of Parliament regarding the possible use of the former Anglican College (Ulladulla)
- Incentives towards renewable energy and solar panels
- Extend an invitation to Takesa Frank to guest speak in relation to logging in the Shoalhaven
- Report writing and how to get an item on the YAC Agenda

Recommendation (Item to be determined under delegated authority)

That the Youth Advisory Committee

1. Members attend a planning day to review the Terms of Reference and re-evaluate how Council works with young people moving forwards.
2. Put forward topics for discussion at the planning day.
3. Suggest a suitable time and day for the meeting.

RESOLVED (By consent)

That the Youth Advisory Committee:

1. Members attend a planning day to review the Terms of Reference and re-evaluate how Council works with young people moving forwards.
2. Put forward the following topics (including but not limited to) for discussion at the planning day:

- a. Go through the Get Involved Page
 - b. The link be forwarded to the YAC members for any project or policy that is out for public consultation.
 - c. Tree and Land Management:
 - i. Fire Hazard Reduction (RFS)
 - ii. Logging
 - iii. Asset Protection Zones (APZ)
 - iv. Bushfire Recovery
 - d. Transport
 - i. Condition of local roads
 - e. Youth employment
 - f. Housing costs
 - g. Mental Health Services
 - i. Waitlists for Headspace
 - ii. Alcohol and drug use
 - h. Capacity of Ulladulla High School – making representations to local members of Parliament regarding the possible use of the former Anglican College (Ulladulla)
 - i. Incentives towards renewable energy and solar panels
 - j. Extend an invitation to Takesa Frank to guest speak in relation to logging in the Shoalhaven
 - k. Report writing and how to get an item on the YAC agenda
3. Hold the Planning Day on Wednesday 31 March 2021 at a time to be established.

CARRIED

YA21.4 Update on Actions - February 2021

**HPERM Ref:
D21/33735**

Recommendation (Item to be determined under delegated authority)

That:

1. The Youth Advisory Committee Receive the Status Report for information.
2. The following action be removed from the Action Table due to the time that has lapsed since the introduction of the project.
 - a. In relation to YA19.12, the Committee recommend the Representatives make representations to the next available agenda of the Nowra CBD Revitalisation Strategy Committee and report back to the Youth Advisory Committee afterwards.

RESOLVED (By consent)

That:

1. The Youth Advisory Committee Receive the Status Report for information.
2. The following action be removed from the Action Table due to the time that has lapsed since the introduction of the project.
 - a. In relation to YA19.12, the Committee recommend the Representatives make

representations to the next available agenda of the Nowra CBD Revitalisation Strategy Committee and report back to the Youth Advisory Committee afterwards.

CARRIED

There being no further business, the meeting concluded, the time being 11.42am.

CHAIRPERSON