



# Minutes

Youth Council Meeting  
Tuesday 24 March 2015  
Council Chambers  
Lithgow City Council  
180 Mort Street Lithgow  
4.00-5.00pm

YOUTH COUNCIL	
Item Number	Agenda
1	Welcome/Present/Apologies
2	Confirmation of Minutes From the Previous Meeting
3	Business Arising
4	Youth Council PCYC Scholarship Program
5	Youth Council Member Nominations
6	Youth Week 2015
7	Youth Council Terms of Reference
8	General Business
9	Next Meeting

## **MINUTES - YOUTH COUNCIL - 24 MARCH 2015**

### **ITEM: 1 PRESENT AND APOLOGIES**

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**PRESENT:** Clr Inzitari, Melissa Besley, Daniel Whiteman, Carol Brodie, Leanne Walding, Lara McNair, Hyacinth Bartlett, Benjawan Bansuntiah and Jamaica Enoka.

**APOLOGIES:** Clr McAndrew, Rachael Besley, Matthew Johnson and Eli George.

**OFFICERS:** Juli-Ann Brozek and Melanie Jones.

**DECLARATION OF INTERESTS:** Nil

### **ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING**

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The previous meeting held 24 February 2015 did not have a quorum.

### **ITEM: 3 BUSINESS ARISING**

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Nil

### **ITEM: 4 YOUTH COUNCIL PCYC SCHOLARSHIP PROGRAM**

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#### **SUMMARY**

An update was provided on the Youth Council PCYC Scholarship Program.

#### **COMMENTARY**

There are currently 20 young people participating in the Youth Council PCYC Scholarship Program. The Community Development Officer continues to liaise with local high schools, Lithgow PCYC and TAFE to identify young people for further nominations. The committee has requested the Manager of PCYC provide some feedback about how the program is running and feedback from the young people currently participating.

#### **ACTION**

##### **THAT**

- 4.1 The discussion on the Youth Council PCYC Scholarship Program be noted.
- 4.2 The PCYC is contacted to obtain feedback regarding the program.

**MOVED:** Daniel Whiteman

**SECONDED:** Melissa Besley

**Carried**

### **ITEM: 5 YOUTH COUNCIL MEMBER NOMINATIONS**

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#### **SUMMARY**

Nominations to join the Youth Council have been received from five people.

## **COMMENTARY**

Five nominations to join the Youth Council were received from Zachary Palmer, Jamaica Enoka, Benjawan Bansuntiah, Lara McNair and Thomas Bond.

## **ACTION**

**THAT** the five nominations received to join the Youth Council are reported to the 20 April 2015 Council meeting for endorsement.

**MOVED:** Daniel Whiteman  
*Carried*

**SECONDED:** Melissa Besley

## **ITEM: 6      YOUTH WEEK 2015**

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### **SUMMARY**

Youth Council discussed planning for Youth Week 2015.

### **COMMENTARY**

Events planned for Youth Week 2015 include:

- A photo competition open to young people aged 11-24 years from the Lithgow LGA. Photos will be placed on the Youth Council Facebook page for the public to vote on their favourite.
- A BMX and scooter demonstration event by Newtons Nation at the Lithgow Skate Park from 10.00am-2.00pm on Saturday 11 April 2015 including a free BBQ.

## **ACTION**

**THAT** the discussion on Youth Week 2015 be noted.

**MOVED:** Carol Brodie  
*Carried*

**SECONDED:** Leanne Walding

## **ITEM: 7      YOUTH COUNCIL TERMS OF REFERENCE**

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### **SUMMARY**

The Youth Council Terms of Reference were distributed for review and discussion by the committee.

### **COMMENTARY**

Youth Council discussed the Youth Council Terms of Reference and recommended that the required quorum number be reduced from the current 50% plus one in view of the appointment of new members which will make a quorum difficult to achieve.

### **RECOMMENDATION**

**THAT** the Youth Council Terms of Reference be amended to reduce the required quorum number.

**MOVED:** Melissa Besley  
*Carried*

**SECONDED:** Daniel Whiteman

## **ITEM: 8      GENERAL BUSINESS**

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### **8.1 Youth Council Work Plan**

Youth Council will review the work plan for 2015/16 at the next meeting.

### **8.2 Halloween Update**

Youth Council requested an update on planning for Halloween 2015, in particular ways in which young people can get involved.

#### **ACTION**

##### **THAT**

1. Youth Council be provided with an update on planning for Halloween 2015
2. The discussion on General Business be noted.

**MOVED:** Daniel Whiteman  
*Carried*

**SECONDED:** Melissa Besley

**ITEM: 9      NEXT MEETING**

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**The next meeting of the Youth Council Committee will be Tuesday 28 April 2015, from 4.00pm-5.00pm in the Council Chambers.**

**There being no further business the meeting closed at 4.40pm**