



Youth Advisory Council Committee

Minutes

2 September 2020

Committee Terms of Reference

The Youth Advisory Council Committee is to make recommendations to Council based on the following Terms of Reference;

- 1. To identify and advise on youth trends, strengths, gaps and opportunities in the Bunbury area to ensure the development of policies are responsive to the needs of young people.*
- 2. To engage with the young people of the Bunbury area to draw consultation and feedback on youth trends, strengths, opportunities and gaps to present to Council.*
- 3. To be actively involved in the ongoing development and delivery of youth targeted projects, programs and events.*
- 4. To engage with young people and their communities to establish partnerships and opportunities to support and empower young people.*

This Committee meets on the first Wednesday of every third month.

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Acknowledgement of Country

We acknowledge the Traditional owners of this land, the Wardandi Noongar people, and pay our respects to Elders past, present and emerging.

Vision

Celebrating and advocating young people and their communities.

Mission

We challenge expectations and assumptions, activate places and spaces, and empower young people to have a voice.

Youth Advisory Council Committee

Minutes

2 September 2020

Members of the public to note that recommendations made by this committee are not final and will be subject to adoption (or otherwise) at a future meeting of the Bunbury City Council.

Committee Members:

1. Declaration of Opening

The meeting was declared open at 4:35pm.

Please note Youth Advisory Council Committee decision from the meeting held 25 November 2019 which endorsed a rotational Presiding Member as part of a 12-month trial.

The Youth Mayor called for nominations for the position of Presiding Member for the period 2 September to 2 December 2020 period (inclusive). Bella Burgemeister self-nominated. No other nominations were received, Bella was elected to the position unanimously.

2. Disclaimer

Not applicable to this committee.

3. Announcements from the Presiding Member

The Presiding Member welcomed the new Youth Advisory Council Committee members to their first meeting.

The Presiding Member also took the opportunity to welcome Danika Wellington back from her leave.

4. Attendances

Member Name	Representing
Bella Burgemeister	Youth Community
Rylee Hewitt	Youth Community
Olivia Little	Youth Community
Carl McIntyre	Youth Community
Hannah Moyle	Youth Community
Sean Smith	Youth Community
Will Tuck	Youth Community
Sean van der Wielen	Youth Community
Lillian Wilson	Youth Community

Ex-officio Members (non-voting):

Member Name	Representing
Cr Karen Turner	Councillor Representative

Support Staff:

Name	Title
Sarah Upton	Manager Community Services
Danika Wellington	Community Partnerships Officer – Youth & Activation
Liz Allan	Executive Assistant (Research and Projects) to the Director Sustainable Communities

4.1 Apologies

Dylan Fryer, Ella Quick, Casey Sutton, Cr Plumb and Gary Barbour were apologies for the meeting.

Luka Coulson, Teagan Pesce and Kerry Shaw were absent from the meeting.

4.2 Approved Leave of Absence

Nil

5. Declaration of Interest

IMPORTANT: Committee members to complete a “Disclosure of Interest” form for each item on the agenda in which they wish to disclose a financial/proximity/impartiality interest. They should give the form to the Presiding Member before the meeting commences. After the meeting, the form is to be forwarded to the Administration Services Section for inclusion in the Corporate Financial Disclosures Register.

6. Public Question Time

Not applicable to this Committee.

7. Confirmation of Minutes

The Minutes of the Youth Advisory Council Committee Meeting held 3 June 2020 had been circulated.

Recommendation

That the Minutes of the Youth Advisory Council Committee Meeting held 3 June 2020 be confirmed as a true and correct record.

Outcome of the Meeting held 2 September 2020

The recommendation (as printed) was moved Sean van der Wielen, seconded Rylee Hewitt.

Committee Decision

That the Minutes of the Youth Advisory Council Committee Meeting held 3 June 2020 be confirmed as a true and correct record.

CARRIED
9 votes “for” / Nil votes “against”

8. Petitions, Presentations and Deputations

8.1 Petitions

Nil

8.2 Presentations

Nil

8.3 Deputations

Nil

9. Method of Dealing with Agenda Business

Items are to be dealt with in the order that they appear.

10. Reports

10.1 Appointment of new Youth Advisory Council Committee Members

Applicant/Proponent:	Internal
Responsible Officer:	Danika Wellington, Community Partnerships Officer – Youth & Activation
Responsible Manager:	Sarah Upton, Manager Community Services
Executive:	Gary Barbour, Director Sustainable Communities
Authority/Discretion:	<input type="checkbox"/> Advocacy <input type="checkbox"/> Review <input type="checkbox"/> Executive/Strategic <input type="checkbox"/> Quasi-Judicial <input type="checkbox"/> Legislative <input checked="" type="checkbox"/> Information Purposes
Attachments:	Nil

Summary

The purpose of this report is to note the new members of Youth Advisory Council Committee (YAC) as part of the recent nominations to fill six vacant positions on the Committee.

Executive Recommendation

That the Youth Advisory Council Committee note the appointment of the following six applicants to the Youth Advisory Council Committee:

- * Luka Coulson
- * Carl McIntyre
- * Hannah Moyle
- * Teagan Pesce
- * Casey Sutton
- * Lillian Wilson

Voting Requirement: Simple Majority

Strategic Relevance

Theme 1 Our community and culture
Goal A safe, healthy and cohesive community, with a rich cultural life, and supportive social environment
Objective 1.6 A community that provides for the particular needs of the young and the old

Regional Impact Statement

The Youth Advisory Council Committee comprises of members from the Greater Bunbury region to represent surrounding shires of Capel, Dardanup and Harvey.

Background

Following the resignation of two Youth Advisory Council Committee (YAC) members earlier this year, advertising for the vacant positions was undertaken from 25 May to 18 June. Four positions were left vacant upon appointment of the new Committee at the last Council election period in October 2019 and therefore the six vacant positions were advertised.

Applications were open to young people aged 12 to 25 years residing in the Greater Bunbury region.

Council Policy Compliance

Not applicable

Legislative Compliance

Local Government Act 1995

Officer Comments

Thirteen nominations were received for the vacant positions, and all nominees would have been positive additions to the YAC Committee. Nominations were received via the City's online platform, SmartyGrants. Advertising of the nominations was conducted through social media, media release, billboards, email databases and the City Focus.

Recognising that young people communicate through multiple mediums, we provided the opportunity to showcase creativity and artistic flair in the application process. Nominees were able to upload a file such a video or piece of art to present the application information their own unique way. Applications are still required to be submitted in full and answer the questions in some format. This format was utilised as part of the process.

The successful applicants will be an asset to the current committee based on their prior experience, passions and skill sets.

The unsuccessful applicants will be invited to participate in a youth working group to ensure these interested young people remain engaged with the City's activities. The City is going to reintroduce the structure of a working group as a trial due to the high demand and interest from young people in the Greater Bunbury region. This group will be informal, offering more flexibility to members and be action-orientated compared to the more strategic YAC Committee of Council. Both groups will work in unison to deliver outcomes for the Bunbury community. The development of the working group structure, purpose and outcomes will be done in consultation with YAC members.

Analysis of Financial and Budget Implications

There are no financial or budgetary implications associated with this report.

Community Consultation

Not applicable

Councillor/Officer Consultation

Not applicable

Applicant Consultation

Not applicable

Timeline: Council Decision Implementation

Not applicable

Outcome of the Meeting held 2 September 2020

The recommendation (as printed) was moved Sean van der Wielen, seconded Olivia Little.

Committee Decision

That the Youth Advisory Council Committee note the appointment of the following six applicants to the Youth Advisory Council Committee:

- * Luka Coulson
- * Carl McIntyre
- * Hannah Moyle
- * Teagan Pesce
- * Casey Sutton
- * Lillian Wilson

CARRIED

9 votes “for” / Nil votes “against”

10.2 Shift Youth Festival

Applicant/Proponent:	Internal						
Responsible Officer:	Danika Wellington, Community Partnerships Officer – Youth & Activation						
Responsible Manager:	Sarah Upton, Manager Community Services						
Executive:	Gary Barbour, Director Sustainable Communities						
Authority/Discretion	<table><tr><td><input type="checkbox"/> Advocacy</td><td><input checked="" type="checkbox"/> Review</td></tr><tr><td><input type="checkbox"/> Executive/Strategic</td><td><input type="checkbox"/> Quasi-Judicial</td></tr><tr><td><input type="checkbox"/> Legislative</td><td><input checked="" type="checkbox"/> Information Purposes</td></tr></table>	<input type="checkbox"/> Advocacy	<input checked="" type="checkbox"/> Review	<input type="checkbox"/> Executive/Strategic	<input type="checkbox"/> Quasi-Judicial	<input type="checkbox"/> Legislative	<input checked="" type="checkbox"/> Information Purposes
<input type="checkbox"/> Advocacy	<input checked="" type="checkbox"/> Review						
<input type="checkbox"/> Executive/Strategic	<input type="checkbox"/> Quasi-Judicial						
<input type="checkbox"/> Legislative	<input checked="" type="checkbox"/> Information Purposes						
Attachments:	Nil						

Summary

The purpose of this report is for the Youth Advisory Council Committee to note the rescheduled Shift Youth Festival on Saturday 10 October at Koombana Beach.

Executive Recommendation

That Youth Advisory Council Committee notes the information presented in this report.

Voting Requirement: Simple Majority

Strategic Relevance

- Theme 1 Our community and culture
Goal A safe, healthy and cohesive community, with a rich cultural life, and supportive social environment
Objective 1.4 Arts, culture, heritage and events that enrich our understanding and enjoyment of life, celebrate our identity and bring the community together
Objective 1.6 A community that provides for the particular needs of the young and the old

Regional Impact Statement

The Shift Youth Festival presented by Drug Aware is an opportunity for members of the Bunbury Geopraphe region to come together and celebrate young people in a fun environment that is free from alcohol, drugs and smoking.

The coronavirus pandemic has affected the entire country with restrictions to events with cancellations of events over the past few months.

Background

The Shift youth festival is an annual youth event delivered by the Youth Advisory Council Committee (YAC) in collaboration with the Community Partnerships team. Held in April during Youth Week, Shift is a platform where the entire community can celebrate young people and their valuable contributions to our community. The event was first delivered in 2015 and continues to grow each year, not only as a fantastic community event, but also to continue developing youth engagement in the Greater Bunbury region.

The event was due to happen on 18 April 2020 at Graham Bricknell Shell and Bicentennial Square however was postponed due to Australian Government restrictions to prevent the spread of COVID-19. The event was officially postponed on 16 March 2020.

Council Policy Compliance

Not applicable

Legislative Compliance

Local Government Act 1995

Officer Comments

The rescheduled event will be held on Saturday 10 October (during school holidays) at Koombana Beach from 3pm to sunset and named “Shift by the Bay”.

The event will be held adjacent to the Dinner at Dusk food truck festival and utilise patronage from both events by activating the space between the two events.

Activities on offer will include Virtual Reality goggles of Youth Precinct design, live music entertainment, disc golf, beach volleyball and a mini golf course.

Local service organisations who are involved in the event include:

- Accordwest (Giant Games)
- Cancer Council (Amazing Race)
- ECU Bunbury (Smoothie Bike)
- Gravity ETC (Dunk Tank & Dodgeball)
- Happywhenfit (TBC)

Sponsorship was secured from Southern Ports Authority for \$3,500 (inclusive of GST) in return for naming rights of the activity zone (“Southern Ports Activity Zone”). Southern Ports would like to continue to support this event and confirmed that the sponsorship funds provided may be held and used for a rescheduled event, provided this occurs prior to 31 December 2020. The sponsorship funding would need to be used on the same basis as originally agreed. However, if the event cannot be rescheduled and held by this date, the sponsorship funds would need to be returned to the Southern Ports Authority.

Sponsorship has been confirmed from Healthway for the Shift Youth Festival in Youth Week 2021.

Analysis of Financial and Budget Implications

There are no financial or budgetary implications associated with this report.

Community Consultation

Not applicable

Councillor/Officer Consultation

Not applicable

Applicant Consultation

Not applicable

Timeline: Council Decision Implementation

Not applicable

Outcome of the Meeting held 2 September 2020

The recommendation (as printed) was moved Rylee Hewitt, seconded Will Tuck.

Committee Decision

That Youth Advisory Council Committee notes the information presented in this report.

CARRIED

9 votes “for” / Nil votes “against”

11. Applications for Leave of Absence

Not applicable to this committee.

12. Questions from Members

12.1 Response to Previous Questions from Members taken on Notice

Nil

12.2 Questions from Members

Nil

13. Urgent Business

Nil


14. Date of Next Meeting

The next meeting of the Youth Advisory Council Committee will be held on 2 December 2020.

15. Close of Meeting

The Presiding Member declared the meeting closed at 4:39pm.

Confirmed this day 2 December 2020 to be a true and correct record of proceedings of the Youth Advisory Council Committee Meeting held 2 September 2020.


Sean van der Wielen
Presiding Member