

Youth Advisory Council Committee

Notice of Meeting and Agenda Wednesday 3 May 2017

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, gaps and opportunities in the Bunbury area.*
- 2. To advise Council on the development of policies that is responsive to the needs of youth.*
- 3. To engage with the young people of the Bunbury area to draw consultation and feedback on youth trends, opportunities and gaps to present to Council.*
- 4. To assist and be actively involved in the ongoing development and delivery of youth targeted projects, programs and events. (Annually: Australia Day and National Youth Week)*
- 5. To engage with the wider youth community to create/look for partnerships and opportunities to support young people in the areas of upskilling, youth leadership and the active involvement for youth driven initiatives.*

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

City of Bunbury
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Bunbury WA 6230
Western Australia

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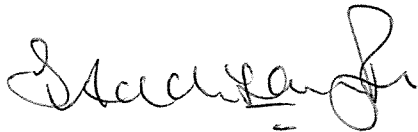
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Youth Advisory Council Committee Notice of Meeting

Dear Committee Members,

The next Ordinary Meeting of the Youth Advisory Council Committee will be held in the Bunbury City Council Chambers, 4 Stephen Street, Bunbury on **Wednesday 3 May 2017** at 4:00pm.

Signed:



Stephanie Addison-Brown
Director Corporate and Community Services

Date Issued: 27/4/2017

Agenda
Wednesday 3 May 2017

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:

Member Name	Representing
Cr Sam Morris	City of Bunbury
Cr Joel McGuinness	City of Bunbury
Cr Betty McCleary	City of Bunbury
Sean Smith	Youth Community
Karl Sullivan	Youth Community
Stephen May	Youth Community
Alex Tombleson	Youth Community
Matilda Wilson	Youth Community
Megan Fowler	Youth Community
Jake Elson	Youth Community
Ashliegh Hodges	Youth Community
Cassidy Mcguire	Youth Community
Ethan Park	Youth Community

Support Staff:

Name	Title
Silvana Garwood	Community Development Officer
Stephanie Addison-Brown	Director Corporate & Community Services
Liz Allan	Executive Research and Project Officer

Guests:

Name	Title
Colin Piacentini	Managing Director, Piacentini & Son

1. Declaration of Opening

The Presiding member declared the meeting open at _____pm.

2. Disclaimer

Not applicable to this committee.

3. Announcements from the Presiding Member

4. Attendances

4.1. Apologies

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. Confirmation of Minutes

Committee Decision: Moved _____ Seconded _____

The minutes of the Youth Advisory Council Committee Meeting held on Wednesday 1 February 2017, are confirmed as a true and accurate record.

CARRIED/LOST

7. Petitions, Presentations and Deputations

7.1. Petitions

Nil

7.2. Presentations

CBD Rejuvenation Plan – by Colin Piacentini.

8. Method of Dealing with Agenda Business

Actions arising from previous meetings are discussed at Item 9 – Reports.

9. Reports

9.1. YAC Members Jake Elson, Kaila Hartman and Deputy Youth Mayor Karl Sullivan Resignations

Applicant/Proponent:	Internal
Responsible Officer:	Silvana Garwood, Community Development Officer
Responsible Manager:	Sharon Chapman, Manager Community and Library Services
Responsible Executive:	Stephanie Addison-Brown, Director Corporate & Community Services
Attachments:	Nil

Summary

This report is to advise of the resignation letter received from YAC members Jake Elson, Kaila Hartman and Karl Sullivan Deputy Youth Mayor.

Executive Recommendation

That the Youth Advisory Council Committee recommends that Council:

1. Accept the resignation of Jake Elson, Kaila Hartman and Karl Sullivan from the Committee
2. Request the CEO thank Jake Elson, Kaila Hartman and Karl Sullivan in writing for their contributions by the Chief Executive Officer; and
3. Instruct the Chief Executive Officer to advertise for three (3) new Youth Advisory Council Committee members.

Background

Jake Elson, Kaila Hartman and Karl Sullivan were re-elected at the October 2015 Elections. Since this time, the YAC members and Deputy Youth Mayor have played an important role to this committee, providing guidance to the Bunbury City Council on issues affecting the youth of the Bunbury Region.

Council Policy Compliance

Not applicable.

Legislative Compliance

There is no Council Policy applicable to this report.

Budget Implications

Nil

Officer Comments

Due to other commitments YAC members Jake Elson, Kaila Hartman, and Karl Sullivan, Deputy Youth Mayor will be unable to continue as active members for this committee. It is therefore

recommended that the Youth Advisory Council Committee accept their resignation letters, enabling the Chief Executive Officer to advertise on behalf of the Committee for three (3) new Youth Community Representatives through the City Focus, Youth Advisory Council Committee Facebook Page, Media Release, City of Bunbury website and the community.

Councillor/Officer Consultation

This report is presented to Youth Advisory Council Committee for consideration.

The current elected members that are nominated to the Youth Advisory Council Committee include Councillor Betty McCleary, Councillor Joel McGuinness and Councillor Sam Morris.

10. Applications for Leave of Absence

Nil

11. Questions from Members

11.1. Response to Previous Questions from Members Taken On Notice

Nil

11.2. Questions from Members

12. Date of Next Meeting

The next meeting will be held on Wednesday, 2 August 2017, 4:00pm – 5:00pm at the Bunbury City Council Chambers, 4 Stephen Street, Bunbury.

13. Close of Meeting