



# MINUTES

Youth Advisory Committee

held at

Zoom virtual meeting

on

Monday 20 April 2020

at 4:00 pm

# ORDER OF BUSINESS

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<b>1. Present and apologies .....</b>	<b>3</b>
<b>2. Confirmation of Minutes .....</b>	<b>3</b>
<b>3. Welcome New members.....</b>	<b>3</b>
<b>4. Strategic planning .....</b>	<b>3</b>
<b>5. Youth Week .....</b>	<b>3</b>
<b>6. General Business .....</b>	<b>4</b>
<b>7. Next meeting.....</b>	<b>5</b>

**ITEM: 1 PRESENT AND APOLOGIES**

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**PRESENT:** Alisha Cook, Joss Arkley-Smith, Nina Sheather, Jack Sheather, Tess Sheather, Isaboh

**APOLOGIES:** Elizabeth Balzke

**OFFICERS:** Ali Kim

**DECLARATION OF INTERESTS:** nil

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

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**ACTION / RECOMMENDATION**

That the minutes of the previous meeting are confirmed.

**MOVED:** Alisha cook

**SECONDED:** Joss Arkley-Smith

**CARRIED:**

**ITEM: 3 WELCOME NEW MEMBERS OF YOUTH ADVISORY COMMITTEE**

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**Introductions:**

**Joss Arkley-Smith**

**Isaboh**

**Nina Sheather**

**New members introduced themselves and**

**ITEM: 4 Youth council Work plan**

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**Ongoing monitoring of the work plan to ensure we are meeting our goals. How would YAC like to proceed with volunteering?**

This was held over until the next meeting as the impacts on the community of Covid-19 are placing restrictions on ways that Youth council can function. This will be considered and discussed at the next meeting.

**ITEM: 5 YOUTH WEEK**

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Update on planning for this:

Artists ( Alisha)

Catering ( Ali)

Music/bands (Alisha/ Nina)

Services etc (Ali)

All Youth week events have been moved into the virtual space.

A series of online competitions will take place including a writers workshop with Varuna House, a short story competition, an art competition and a battle of the bands.

Local business will be prioritised for prizes.

Youth Council to promote widely via facebook and other social media.

Ali will distribute budget for YAC members to look through.

All the money previously allocated for the original event will be spent on the virtual events.

### **ACTION / RECOMMENDATION**

**YAC note the budget attached for information.**

**MOVED:** Tess Sheather

**SECONDED:** Alisha Cook

### **ITEM: 6 GENERAL BUSINESS**

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#### **6.1 Facepainting at Bowenfels Fun Day April 14<sup>th</sup> Volunteers please.**

This event was cancelled due to Covid-19.

#### **6.2 Headspace youth consultation group.**

Jason Eggins will attend next meeting and discuss membership of the Youth Consultation group.

#### **6.3 Village Voice Invite Rich Evans to April meeting.**

Rich was unable to attend but Ali to invite to next meeting and see how we can collaborate with the Village Voice.

### **ITEM: 7 Next meeting:**

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**Monday May 18 at 4 pm via Zoom.**