



# MINUTES

Youth Advisory Committee

held at

Video/Phone Conference  
Video/Phone Conference  
Video/Phone Conference

on

Monday 17 August 2020

at 4:00 pm

# ORDER OF BUSINESS

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<b>1. Present.....</b>	<b>3</b>
<b>2. Apologies .....</b>	<b>3</b>
<b>3. Confirmation of Minutes .....</b>	<b>3</b>
<b>4. Matters Arising from Previous Minutes.....</b>	<b>3</b>
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<b>6. Events and Projects .....</b>	<b>3</b>
<b>6.1. Heywire .....</b>	<b>3</b>
<b>7. Grants .....</b>	<b>3</b>
<b>8. New Business .....</b>	<b>3</b>
<b>9. Meeting Close .....</b>	<b>4</b>

The Chairperson declared the meeting open at 4pm

## **1. Present**

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Present: Tess Sheather, Nina Sheather, Joss Arkley-Smith, Jack Sheather

Officers: Ali Kim

## **2. Apologies**

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Libby Blazke, Alisha Cook

## **3. Confirmation of Minutes**

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The minutes were endorsed by two members of the Committee being:

Tess Sheather, Nina Sheather

The minutes are proposed to be presented to the Council on Monday 27th July

### **ACTION**

**THAT** the Minutes of the meeting of be taken as read and confirmed.

**MOVED: Tess Sheather**

**SECONDED: Nina Sheather**

## **4. Matters Arising from Previous Minutes**

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The Chair called for any matters arising from previous minutes.

NIL

## **5. Declaration of Interest**

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Nil

## **6. Events and Projects**

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### **6.1. Heywire**

Heywire competition which is open now and closes on September 16.

Choose a date for online storytelling workshop.

Promote.

Ali to organise with Heywire a suitable date and we will promote it.

Joss noted that even when people say they will do something they don't usually turn up so he is unsure whether people will attend.

We will have a go.

### **6.2 Youth Week**

All Youth week events are complete and prizes will be awarded in the next couple of weeks.

## **7. Grants**

As Steph wasn't here today we didn't get an update re the Headspace grant.

## **8. New Business**

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**Youth council:** Youth Council is calling for new members. Ali will write a media release and get some fliers/posters so school kids can hear about it. Ali will ask for help with designing these posters. Will promote through school facebook pages and notices etc.

Youth council discussed the idea of interviewing new members but decided it was too intimidating and we should just use paper/email based applications.

When we have new members on the Youth Council we will organise for some leadership training and strategic planning.

We also have money in our budget for Youth Council tshirts that will give us a sense of identity and build teamwork in the group.

Members of the YAC will consider design and bring some ideas to the next meeting.

**Meeting the YAC:** It was discussed and decided that each member of the youth council will write a paragraph or 2 about themselves and send it to Ali so we can use them on the facebook page to promote the YAC. Please send to Ali with a picture you are happy to use publically. You could also make a short video that we will use, whichever you prefer.

Please have a look at Cowra Youth Council's facebook page <https://www.facebook.com/Cowra-Youth-Council-175869095865545>

For ideas about what this might look like and other ways we can promote the youth council.

Some questions to help you:

Who are you? Name age school etc...

What are you passionate about?

Why did you join the Youth council?

What do you think Lithgow needs?

What do you want to see for the young people in Lithgow region?

## **9. Meeting Close**

Next Meeting: 21 September 4pm at the Council committee Room. 180 Mort St Lithgow.

There being no further business the Chairperson declared the meeting closed at 4.40pm.