MINUTES OF THE MEETING OF THE
YOUTH ACTION GROUP COMMITTEE
ON 25 OCTOBER 2018 at 5:30PM
ANDY MCNEILL ROOM, CIVIC CENTRE, TODD STREET

1. ATTENDANCE AND APOLOGIES:

PRESENT:

Deputy Mayor Matt Paterson
Georgia O'Neill
Hannah Maljcov
Alexandra Rosewarne
Chelsea Mifsud

OFFICERS IN ATTENDANCE:

Youssef Saudie, Youth Services Officer – ASTC *(Chair and Minutes)*
Joe Weiley, Community Projects and Events Officer – ASTC

13th Alice Springs Town Council Youth Action Group Committee	*Aug - 17*	*Sep - 17*	*Oct - 17*	*Nov - 17*	*Dec-17*	*Jan - 18*	*Feb - 18*	*Mar - 18*	*Apr - 18*	*May - 18*	*Jun - 18*	*Jul-18*	*Aug-18*	*Sep-18*
Mayor Damien Ryan	✓	*No meeting held*	*No meeting held*	*A*	*No meeting held*	*No meeting held*	✓	✓	✓	*A*	*A*	✓	*A*	✓
Councillor Matthew Paterson				✓			✓	✓	✓	*A*	✓	✓	✓	*A*
Councillor Jacinta Price	*A*			*A*			✓	--	--	--	--	*A*	--	--
Councillor Catherine Satour														*A*
Emily Rose										✓		✓	*A*	--
Georgia O'Neill							✓	✓		✓	--	✓	✓	✓
Hannah Maljcov								✓	✓	✓	--	✓	✓	✓
Alexandra Rosewarne							✓	✓	--	--	--	✓	✓	✓
Cheryl Ume												✓	*A*	✓
Molly Prow							✓	--	--	--	--	--	--	--
Leah Braham							✓	--	--	--	--	--	--	--
Alyssa Verceles							✓	--	--	--	--	--	--	*A*
Annabelle Gunner	✓			✓										
Lucy Adams	--			--			✓	--	✓	✓	--	--	✓	*A*
Sam Rizvi										✓	--	--	✓	*A*
Jeremiah Daniels										✓	--	--	--	--
Kaleel Ross										✓	--	--	--	--
Aaron Kemp										✓	--	--	--	--
Shyann Edwards										✓	--	--	✓	--
Sarna Stuart											✓	--	--	--
Skye Ward									✓	--	--	--	--	--
Chelsea Mifsud													✓	✓
Leonie Padam													✓	--

✓	Attended
✓ **Proxy**	Proxy attended in place of committee member
A	Apology received
--	No attendance and no apology recorded
	Not a member at the time

The meeting opened at 5:30pm.

APOLOGIES

Mayor Damien Ryan
Biggi Gosling, Acting Director Corporate & Community Services – ASTC
Micheal Smith, Community & Cultural Development Manager – ASTC
Jeanette Shepherd, Community Development Officer – ASTC
Councillor Catherine Satour
Cheryl Ume
Molly Prow
Shyann Edwards
Sam Rizvi
Leonie Padam
Lucy Adams
Leah Braham
Emily Rose
Alyssa Verceles
Annabelle Gunner
Jeremiah Daniels
Kaleel Ross
Aaron Kemp

2. CONFLICT OF INTEREST

Nil

3. MINUTES OF THE PREVIOUS MEETINGS:

RESOLVED:
That it be a recommendation to Council:

That the minutes of meeting held on September 27 2018 be confirmed as a true and correct record of the proceedings of that meeting.

Moved: Georgia O'Neill
Seconded: Chelsea Mifsud

4. BUSINESS ARISING FROM THE PREVIOUS MEETINGS

4.1 YAM (Youth Arts and Music) Festival Feedback

The Youth Services Officer and YAG discussed the feedback from YAM Festival:

- Chelsea said the event was successful, she said the organisation beforehand and the marketing could be different to appeal to more people.

- Hannah and Georgia discussed having more popular headline acts to attract people who don't usually come to public events.
- Hannah discussed that the YAG should be able to review the budget after YAMFest to see whether or not there should be more money for next year's YAMFest or change the form of YAMFest.
- Alex discussed that the location of some activities at YAMFest were fragmented particularly due to the youth art exhibition's distance from the rest of the event.
- The YAG agreed that having the YAMFest at a central area like the council lawns or the Todd Mall would be best for next year.

Discussion ensued.

ACTION:
Youth Services Officer to put the suggestions in the handover notes for next year's YAG.

4.2 Youth Arts and Music Festival fundraising and survey

Youth Services Officer announced that the YAG reached their fundraising target for the foosball table, intended for the Meeting Place Youth Centre. The YAG suggested contacting Intersports or finding one online.

Deputy Mayor Matt Paterson suggested informing the media of the presentation of the foosball table from the YAG to Meeting Place. K-mart or Target were suggested for other supplies were there to be residual funds. Chelsea suggested contacting the Soccer federation to donate balls to the meeting place.

Discussion ensued.

ACTION:
Youth Services Officer to discuss the foosball table purchase with Council's Media and Communications Officer.

ACTION:
Community Projects and Events Officer to get in contact with suggested businesses to acquire foosball table and other recreational equipment.

4.3 Discussion of YAG Charter

- Hannah discussed the idea of having the minutes and agenda digital instead of printing them each meeting.
- Georgia suggested an adjustment to the Purpose and Function within the charter.
- The YAG discussed how to create clarity surrounding what constitutes a YAG member.
- YAG suggested meetings bi-monthly rather than once a month.
- Georgia and Chelsea discussed that it would be good to have 30 minute youth forums before formal YAG meetings start.
- Hannah discussed having two meetings a month, formal and informal meetings, one going for 2 hours and another (informal) going for 1 hour. She suggested that one meeting focus on YAG events and the other focus on youth issues and culture within Alice Springs.

ACTION:
Youth Services Officer to include further discussion of Charter as a priority at next YAG meeting.

5. DEPUTATIONS

5.1 Environment Advisory Committee youth member, Tiernleigh – Environmental Interests and Sustainability

Tiernleigh explained her role within the EAC and asked the YAG what environmental matters are most important to them. The YAG discussed waste management, recycling, environmental grants, single plastic usage, cycling in the CBD, community garden capacity and further education on environmental matters.

Tiernleigh recommended that YAG members interested in environmental issues attend the next EAC as guests.

Discussion ensued.

ACTION:
Youth Services Officer and the YAG to remain in contact with the EAC youth member to continue updates.

6. OTHER BUSINESS

6.1 Round Table Discussion Regarding Youth Priorities

Chelsea wants to do a back-to-school sport function and asked YAG members about a suitable location. It was recommended that she could either go to Ross Park or Anzac Oval.

7. NEXT MEETING: Thursday 29th of November 2018, 5:30pm

8. CLOSE: Meeting closed at 7:45pm