



GREATER HUME YOUTH ADVISORY COMMITTEE

MINUTES OF GENERAL MEETING OF THE GREATER HUME YOUTH ADVISORY COMMITTEE

Thursday, 13 November 2014, commencing at 3.40pm

PRESENT: Cr John McInerney
Library & Youth Services Development Officer: Susan Kane
Taylor Manton
Hannah Daniell
Emma Parker
Emily King
Mitchel O'Keeffe
Jessica Kane

APOLOGIES: No Apologies

ACKNOWLEDGEMENT OF COUNTRY

Library & Youth Services Development Officer offered an Acknowledgement of Country at the commencement of the meeting.

GENERAL MEETING

Minutes of previous meeting

As this was the first meeting there were no Minutes of previous meeting to be read and adopted.

Business arising from previous meeting

No Business arising

Correspondence In

No Correspondence in

Correspondence Out

No Correspondence out

REPORTS

Library and Youth Services Development Office Susan Kane spoke of the success of the official launch of the Greater Hume Youth Advisory Committee on Thursday 13 November 2014. It was noted by all in attendance that the launch was a success and it was appreciated by all that the Councillors of the Greater Hume Shire are so supportive of the newly establish Youth Advisory Committee.

GENERAL BUSINESS

Presentation of Youth Advisory Committee certificate and t-shirt to Mitchel O'Keefe

Susan Kane presented Mitchel O'Keefe with a Youth Advisory Committee certificate and t-shirt as he was unable to attend the official launch of the committee on Thursday 13 December 2014

Discussion on the roles of an executive committee of the Greater Hume Youth Advisory

Susan Kane and Cr John McInerney discussed the different roles and responsibilities of the executive committee. Members present were also provided with information on the election process of the executive committee and if there were two nominations it would go to a secret ballot.

Election of Greater Hume Youth Advisory executive committee

Chairperson	- Taylor Manton
Deputy Chairperson	- Emma Parker
Secretary	- Hannah Daniell
Communications Officer	- Emily King
Publicity Officer	- Mitchel O'Keefe
SRC School Liaison Officer	- Jessica Kane

Establishment of Greater Hume Youth Advisory Committee Terms of Reference

Action: Library & Youth Services Development Officer to establish a draft copy of terms of reference for the Youth Advisory Committee. The completed draft copy will be viewed and amended by the Youth Advisory Committee and then sent to Council and Council members for approval and adoption.

Establishment of a 4 year Plan

For the Greater Hume Youth Advisory Committee to be successful it was discussed that a 4 year plan should be established with goals, objectives and outcomes within this period decided upon.

Action: Members to think about the most effective way to identify goals and objectives for the 4 year plan and what should be included

Australia Day

As Australia Day will be held in January 2015 it was decided by members that one of the first projects of the committee could be assisting council on the day or in the preparation.

Action: Susan Kane to approach Kerrie Wise regarding how the Youth Advisory Committee could assist. Members to come up with ideas on projects that could be held on the day.

Youth Week 2015

It starts with us is the theme for Youth Week 2015 and was decided by the National Planning Group Young Members. Young people not only have the opportunity to participate in a great range of activities during National Youth Week, but they can get involved in planning and organising the week’s festivities. Youth Week 2015 will be held across Australia from 10-19 April.

Action: Susan Kane and members of the Youth Advisory Committee have decided Youth Week should be a priority project and will need to begin research ideas for the week. On Wednesday 3 December 14 Chairperson Taylor Manton and Library & Youth Services Development Officer attended the REROC Youth Capacity Building Workshop which provided project planning and ideas for youth week 2015. Information from the workshop will be discussed by Taylor at the next meeting to be held on Thursday 11 December 14.

Next meeting of the Youth Advisory Committee will be held at the Culcairn Council office on Thursday 11 December 2014 at 3.40pm

Meeting Closed 4.45pm.

Chairperson.....

Date.....