

**MINUTES FOR KYOGLE COUNCIL YOUTH ADVISORY COMMITTEE
KYOGLE COUNCIL CHAMBERS THURSDAY 8 FEBRUARY 9:00-10:10AM**

The Kyogle Council Youth Advisory Committee acknowledges the people of the Bundjalung Nation. We pay respect to their cultures, and acknowledge the strong and continuing connection to their land, sea and waterways. Bundjalung Country; always was, always will be.

1. Welcome	Mayor Danielle Mulholland
Acknowledgment-Welcome To Country	Mayor Danielle Mulholland
2. Apologies	Chris White, Jemmima Clark, Darren Caldwell, Clarrissa Byers, Kleon Toffetti
3. Previous Minutes	True and correct
4. Present	Mayor Danielle Mulholland, Cr John Burley, Chris Hutton, Emma Baitz, Nicola Mercer, Thomas Moorhouse, Tom Masters, Nick Taylor, Lelani Schut, Neve Petherbridge, Paige Roberts

Discussion	Action/Comment	By/When
<i>Introductions:</i> Mayor Danielle Mulholland welcomed and explained protocol and procedures of the meeting. Thomas Moorhouse introduced himself, this is the first time he attended the meeting as he was unable to attend the first meeting.	All discussions to be directed through the chairperson Tom Masters.	KCYAC KYA Nicola Mercer Councillor John Burley Any guest speakers
Minutes of previous meeting. (13 December 2017)	Motion: Chairperson- The minutes from previous meeting are true and correct. Moved: Neve Petherbridge Seconded: Paige Roberts Carried.	
Youth Week Forum 2018 Parliament House 12 April 2018	Nicola Mercer spoke about any interest to attend the Youth Week Forum Discussion at Parliament House, and agreed to send out information and acceptance forms.	8 February 2018
Chris Hutton spoke about successful past Youth Week activities and how the KCYAC and KYA would benefit from being involved in future planning for such events.	Motion: Chairperson - That a meeting be held on the 22 nd February 3:45 - 4:45PM at Kyogle Youth Action for Youth Week event planning.	22 February 2018 – feedback to be provided at next KCYAC Meeting

Discussion	Action/Comment	By/When
	Moved: Neve Petherbridge Seconded: Nick Taylor Carried.	
Mental Health First Aid training day. (12 & 13 March 2018) KMI Supper room 9:30 - 4:00pm	Nicola Mercer gave details of the training and encouraged attendance by KCYAC members.	
KCYAC Representation at events and committees.	Nicola Mercer and Cr John Burley requested that the KCYAC be representatives on such committee's as: Australia day Kyogle Domestic/Family Violence Committee Fairymount Festival Reconciliation Kyogle Youth Ventures	For review at next meeting.
Mayor left the meeting 9:35AM.	Mayor Danielle Mulholland stressed the importance of protocol and structure at KCYAC meetings. She also discussed how important it is for this committee to have a youth voice that feeds back to council. She advised KCYAC to read the Charter and Code Of Meeting Practice.	
KCYAC discussed Charter and Code Of Meeting Practice.	Motion: Chairperson- To research the Charter and Code Of Meeting Practice. To be discussed at next meeting. Moved: Paige Roberts Seconded: Nick Taylor Carried.	For review at next meeting.
Other business	Chris Hutton spoke about Kyogle Youth	

Discussion	Action/Comment	By/When
	<p>Ventures, and how this program enables strong leaders to be positive role models for other youth. He would like the KCYAC to advocate for new program leaders.</p> <p>Headspace outreach (conducts a clinic every second Wednesday at KYA) has requested for the KCYAC if interested to become members and attend the Headspace Advisory Committee for Kyogle.</p> <p>Emma Baitz spoke about an all age, women's self-defence course to be run at the Kyogle Youth Centre.</p> <p>Paige Roberts discussed an idea around fundraising for the committee which would entail a calendar of artworks from the youth to be displayed on KCYAC council website and at the KYA centre.</p> <p>Motion: Tom Masters - Chairperson That we create a website and artwork calendar to display chosen artworks. Moved: Nick Taylor Seconded: Neve Petherbridge Carried</p> <p>Motion: Tom Masters - Chairperson We all meet to plan artwork calendar and other ideas for the next twelve months at Kyogle Council Upstairs Meeting Room on Tuesday 20th February 2018 at 3:45-4:45PM. Moved: Nick Taylor Seconded: Thomas Moorhouse Carried.</p>	<p>Nicola Mercer will send out flyer with details.</p> <p>Progress to be reviewed at next meeting.</p>
<p>Next meeting: Change of time for meetings.</p>	<p>Motion: Tom Masters - Chairperson That meetings be held on Thursdays at 3:45-4:45PM bi-monthly at Council Chambers Moved: Nick Taylor Seconded: Neve Petherbridge</p>	

<i>Discussion</i>	<i>Action/Comment</i>	<i>By/When</i>
	Carried.	
Meeting dates for 2018: Council Chambers	29 th March Thursday 3:45-4:45PM 17 th May Thursday 3:45-4:45PM 12 th July Thursday 3:45-4:45PM 13 th September Thursday 3:45-4:45PM 15 th November Thursday 3:45-4:45PM	Nicola Mercer to send out all dates.
Meeting Closed:	Closed meeting at 10:10AM	