

**MINUTES**

**7/06/2022**

**5 – 7pm @ Newcastle Library  
Laman Street, Newcastle**

Chairperson: Alex Saxby-Milles  
Minute Taker: Nick Grinpukel

Meeting opened at 5:10pm

		<b>Notes</b>	<b>Actions</b>
<b>1</b>	<b>Acknowledgement of Country</b>		
<b>2</b>	<b>Introductions and apologies</b>	<p>Present: Alex Milles, Cr Charlotte McCabe, Cr Callum Pull, Nick Grinpukel (facilitator)</p> <p><b>* Meeting Inquorate</b></p> <p>Apologies: Cr Deahanna Richardson, Ash Harrison, Kevin Hall, Brittani Presland, Asha McNeil, Sam Jenkins</p>	

<b>3</b>	<b>2018/2019 budget</b>	<table border="1"> <thead> <tr> <th>Youth Council</th> <th></th> <th>Youth Week</th> <th></th> </tr> </thead> <tbody> <tr> <td>TOTAL</td> <td>\$5,000</td> <td>TOTAL</td> <td>\$12,278</td> </tr> <tr> <td>REMAINDER</td> <td>\$1,900</td> <td>REMAINDER</td> <td>\$980</td> </tr> <tr> <th>Expense Items</th> <th></th> <th>Expense Items</th> <th></th> </tr> <tr> <td>Cooee Singers</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Indigenous Workshops - videography</td> <td>\$3,100</td> <td>Grant - Express Yourself</td> <td>\$2,390.00</td> </tr> <tr> <td></td> <td></td> <td>Grant - Capture My Community</td> <td>\$1,000.00</td> </tr> <tr> <td></td> <td></td> <td>Grant - Art Express</td> <td>\$1,000.00</td> </tr> <tr> <td></td> <td></td> <td>Grant - Skateboarding to Health</td> <td>\$1,004.00</td> </tr> <tr> <td></td> <td></td> <td>Composed' live music event</td> <td>\$4,176.00</td> </tr> <tr> <td></td> <td></td> <td>NYC t-shirts</td> <td>\$750.00</td> </tr> <tr> <td></td> <td></td> <td>Faces Off Pages presenter fees</td> <td>\$978.00</td> </tr> </tbody> </table>	Youth Council		Youth Week		TOTAL	\$5,000	TOTAL	\$12,278	REMAINDER	\$1,900	REMAINDER	\$980	Expense Items		Expense Items		Cooee Singers				Indigenous Workshops - videography	\$3,100	Grant - Express Yourself	\$2,390.00			Grant - Capture My Community	\$1,000.00			Grant - Art Express	\$1,000.00			Grant - Skateboarding to Health	\$1,004.00			Composed' live music event	\$4,176.00			NYC t-shirts	\$750.00			Faces Off Pages presenter fees	\$978.00	
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		Last meeting to discuss 2021/22 budget before end of financial year.																																																	
		Final additions to Youth Council spend include																																																	
		- \$3,100 for Cooee Singers indigenous youth programming																																																	
		- \$978 for Faces off Pages youth art exhibition & speakers																																																	
<b>4</b>	<b>Approved Minutes of Previous meeting</b>	Unable to approve minutes due to not meeting quorum	Nick to post May minutes to facebook group for approval																																																
<b>5</b>	<b>Business Arising from previous minutes</b>	Alex gave a detailed overview of May meeting	Alex to follow up with the Virtual Academy regarding inability to attend  Nick to contact Softys for furniture scholarship  Alex to finish contacting HHC Day services																																																
<b>6</b>	<b>Youth Mock Council</b>	Discussed the urgency of organising for Youth Mock Council. Tasks required: <ul style="list-style-type: none"> <li>- Contact schools</li> <li>- Register participants</li> <li>- Confirm councillor participation</li> <li>- Confirm keynote speaker</li> <li>- Finalise run sheet</li> </ul>	Cr Pull to ask Ash H. about Keynote  Nick G to chase up Councillor memo  Nick to involve Youth Council members via facebook group																																																

<b>7</b>	<b>Public Spaces workshop</b>	NSW Government is running a consultation regarding the NSW Public Spaces Charter & has invited Youth Council members to participate in the workshop on Friday 24 June 2022, 12.30 – 2pm	Nick to ask Facebook group for people to participate
<b>8</b>	<b>Vinnies Youth Conference</b>	The Vinnies Maitland/Newcastle Youth Conference has invited a member of the Newcastle Youth Council to attend one of their planning meetings.	Alex to attend the Vinnies Youth Conference meeting
<b>9</b>	<b>Library Pantry Update</b>	Nick provided an update on the Newcastle Library Pantry <ul style="list-style-type: none"> <li>- Pantry commissioned to be built by a local designer</li> <li>- As part of the build process the Libraries are offering two scholarships for young people who are underrepresented in the building &amp; construction industries to work with the maker and construct the pantry</li> </ul>	Nick to contact schools, Softys, and other youth groups to find participants for the scholarship
	<b>General Business</b>	Cr McCabe interested in working on cycleways. Gave an update on the Mayfield cycleway project, which is mirroring the NOM produced by students at the 2021 Youth Mock Council	Nick to follow up with 2021 YMC students when cycleway plans are announced.

**Meeting closed at 6:34**

***Next Meeting***  
6/07/2022 @ Newcastle Library