

MINUTES

1/03/2023

5 – 7pm @ Newcastle Library
Laman Street, Newcastle

Chairperson: Asha McNeill

Minute Taker: Louise Riley

Meeting opened at 5:40pm

		Notes			Actions																																								
1	Acknowledgement of Country	Asha McNeill																																											
2	Introductions and apologies	Asha McNeill, Cr Richardson, Cr Pull *Meeting inquorate Apologies: Cr McCabe, Rochelle Manning, Imogen Roser, Kevin Hill, Lee Corbett, Tevita Fotu Community guests: Alex Saxby-Milles, Kersti Muras, Jacinta Campbell, Nick Grinpukel, Louise Riley																																											
3	2022/2023 budget	<table border="1"> <thead> <tr> <th colspan="2">Youth Council</th> <th colspan="2">Youth Week</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>\$644</td> <td>REMAINDER</td> <td>\$12,278</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <th colspan="2">Expense Items</th> <th colspan="2">Expense Items</th> </tr> <tr> <td>YMC Venue Hire</td> <td>\$1,956</td> <td></td> <td></td> </tr> <tr> <td>YMC Catering</td> <td>\$2,128</td> <td></td> <td></td> </tr> <tr> <td>YMC Keynote</td> <td>\$200</td> <td></td> <td></td> </tr> <tr> <td>O Week Stall</td> <td>\$72</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Update: \$72 spent on O Week stall with Youth Week Consultants</p>			Youth Council		Youth Week		TOTAL	\$5,000	TOTAL	\$12,278	REMAINDER	\$644	REMAINDER	\$12,278					Expense Items		Expense Items		YMC Venue Hire	\$1,956			YMC Catering	\$2,128			YMC Keynote	\$200			O Week Stall	\$72							
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4	Approved Minutes of Previous meeting	Meeting inquorate – cannot approve minutes	
5	Community Engagement Strategy consultation With Kersti Muras and Jacinta Campbell	<p>Kersti and Jacinta from CN Community Engagement presented on the development of the Community Engagement Strategy. Key points include:</p> <ul style="list-style-type: none"> • Putting together a strategy that guides how we work with community, youth is an important sector of community and youth voice is key to a representative strategy. • The process so far has included: <ul style="list-style-type: none"> ○ Internal stakeholder workshop ○ community engagement workshop ○ advisory committee consultation (NYC part of this) ○ NEXT STEP drafting the strategy • What they team have heard so far: <ul style="list-style-type: none"> ○ people want to feel heard ○ Community like a personal touch ○ Important to close the loop with enquiries etc ○ clear purpose of engagement ○ Participation is motivated by relevance, real outcomes and sense of fulfilment ○ Barriers to participation – not being listened to, poor experience and lack of trust in process • Methods of engagement are both Online and face to face • This strategy will guide all engagement going forward. <p>If anyone who can't make it today wants to also give feedback the mentimeter poll will remain open for a short time: Mentimeter poll: www.menti.com code 74 92 27 4 NYC can share with networks for extra feedback from young people. Next steps</p> <ul style="list-style-type: none"> • Mar 23 Finalise draft strategy • May Strategy presented to council and on public exhibition • Mid 23 Report to council and adoption of the community engagement strategy <p>Youth Week 20-30 April 2023 be a good chance to present for further feedback.</p>	<p>ALL: participate in Mentimeter poll if havent done so yet</p> <p>Share with networks for extra feedback</p> <p>NICK: Liaise with Community Engagement team to develop engagement opportunities during Youth Week</p>
6	Youth Week	<p>Summary of ideation session with Tevita and Lee</p> <ul style="list-style-type: none"> - Issues affecting young people/grouped into categories. - Audience mapping – who and where - Event/program ideas board <p>Focus sessions – what is feasible</p> <ul style="list-style-type: none"> - Narrowed down to two events led by Youth Week Consultants - Two partner events 	

		<ol style="list-style-type: none"> 1. Civic Takeover – see MALL Pitch doc Sat 29/4 11am-6pm <ul style="list-style-type: none"> - Youth Artisan Markets confirmed; Headspace confirmed; Home in Place; - Double booking at Museum – could play with date or venue e.g., Wheeler Place? Potentially use Museum Park just for skating and rest of takeover at Wheeler Place? Could you make it earlier in the day? - Art Gallery keen to be involved in takeover 2. Community Cultural Exchange and open mic night Fri 21 or 22/4 <ul style="list-style-type: none"> - Partnership with the uni...held on campus at Callaghan, park on the hill for an outdoor event, good acoustics but private for the event, initial support offered from UoN. 3. Maryland Neighbourhood centre – partner on their event...art/placemaking for their basketball court walls with Up and Up. Mural workshops, DJs, sports activities. Smaller numbers could still work at the Neighbourhood centre. <ul style="list-style-type: none"> - Partnership would be support in-kind. - Potential for a competition at UoN for students concepts to be incorporated into the Mural 4. CP&D team putting together a CN Open Day for local schools 27 and 28/4/23 with range of info and supports on the day. Support from NYC and youth is in promotion, perhaps one or two NYC members attend and membership drive <p>Committee feedback – Youth Week process is running more smoothly than previous years</p>	
7	Membership	<p>Committee discussed the issue of low attendance numbers and strategies to build membership.</p> <p>Asha: email to past youth mock council attendees; good to get school students</p> <p>Nick: two strategies 1. public promotion, 2. leveraging our existing networks; early uni people most likely to take leadership</p> <p>Flyers for UoN – Tevita and Lee can post them around campus</p> <p>School visits – piggyback on visits to HSC/Yr 11 students about library services</p> <p>CURRENT FLYER – feedback → update image on front of DL</p> <p>Council photographer captured images from Mock council 2022, chase up</p> <p>CURRENT SOCIAL TILE → needs update – even if it's just the NYC logo</p> <p>Opportunity to promote membership at the Careers Expo in May Career Links at Racecourse - Asha tentative to attend</p>	<p>Tevita/Lee: NYC flyers at UoN campuses</p> <p>Louise R: promote at school engagements</p> <p>Louise: Source image & update flyer, update social tile, arrange printing flyers, Tshirts, pull up banner</p> <p>Nick: email Youth Mock council about joining NYC</p> <p>Asha – confirm attendance Career Links</p>

8	2023 Planning	<p>Youth Mock Council</p> <ul style="list-style-type: none"> - It worked well in Term 3 Week 2 pencil in for 27-28 July - Need to start reaching out to schools at the beginning of Term 2 (end of April) - Start considering who to approach for a keynote presentation – Sarah Williams (what were you wearing)? <p>Annual Report</p> <ul style="list-style-type: none"> - Review and talk to governance about quorum commitments - Next council meeting Tue 28/3/23 - Any issues or questions – none, no questions raised. <p>Hunter Homeless Connect (HHC) Day will come up again. Interested in supporting the event, but may not have the same capacity to support as the Youth Hub leads.</p> <p>Asha and Louise to attend SDGs meeting 30 March 9.30-11.30am.</p>	<p>Asha – approach Sarah Williams for keynote at Mock Council</p> <p>Nick to continue liaising with HHC Day committee</p> <p>Asha/Louise attending SDGs meeting</p>
9	General Business	<p>International Women's Day March Saturday this week 9.30am Gregson Park. Great line up of speakers. Free BBQ. Sarah Williams will be speaking.</p> <p>Voices for Parliament BBQ held last week – could be more events of this nature in the future. Please share if you come across events.</p> <p>Best wishes to Cr Richardson on upcoming baby! Congratulations!</p>	
10	Social Media	<p>Asha - Need to have a member dedicated to social media going forward with the membership drive.</p> <p>Nick - What's our capacity to fill the role right now? Focus on membership drive first then work to fill this role.</p>	

Meeting closed at 7.22 pm

Next Meeting
5/4/2022
@ Newcastle Library