



## NEWCASTLE YOUTH COUNCIL

Meeting minutes for Wednesday 14 March 2018

**Chairperson** – Rizina Yadav

**Minute Taker** – Amber Stewart

### 1. **Welcome/Acknowledgement of Country**

### 2. **Introduction & Apologies:**

#### **Present:**

Amber Stewart – NYC Facilitator

Ashley Harrison - NYC Guest

Rizina Yadav - NYC Vice Chairperson

Monique Aganovic - NYC Guest

Jack Hayden - NYC Member

Lavendel - NYC Guest

Anakha Hari - NYC Guest

Kelsey Grey - NYC Guest

Jacob Gamble - NYC Member

Emily Kolatchew - NCC Guest

Esma Eftimova - NCC Guest

**Apologies:** Christy Mullen, Riordan Davies, Gwen, Isobel Carr, Jose Artine Francisco, Celine St George, Alicia Cray, CEO Jeremy Bath

### 3. **Budget:** NYC currently has \$3,825 and \$0 left for Youth Week.

### 4. **Approved Minutes from previous meeting**

**Moved:** Jacob Gamble

**Seconded:** Jack Hayden

### 5. **Governance and Committee Charter**

Emily Kolatchew and Esma Eftimova talked to Youth Council members about the committee's governance, including Code of Conduct, Media Policy etc.

### 6. **NYC Committee Elections**

The annual committee elections were held. Committee members who were nominated for roles include:

Jacob Gamble - Chairperson/Youth Mayor

Jack Hayden - Vice Chairperson

Rizina Yadav - Secretary

Monique Aganovic - Acting Social Media Officer

Ashley Harrison - Acting Partnership Builder

Thank you everyone who chose to take a formal role on the committee for 2018.

Opportunities still exist for NYC members to self-nominate for roles or share a role. Let Amber or Jacob know if you are interested in a particular role.

### 7. **Business arising from previous Minutes**

- Previous Minute items discussed

**8. Review of current NYC Strategic Plan** - Discussed and nothing to report.

**9. Project Work**

**Sustainability Festival**

- ACTION: Jacob to continue research and conversations into other local initiatives that NYC could work with in this space.

**Hunter Youth Mock Council**

- ACTION: Amber and Christy to update Project Charter based on new dates for event. To be held during Local Government Week 2018.

**10. Social Media** - Monique is the new Social Media Officer and will do some posts in the lead up and during Youth Week 2018.

**11. Proud & Thankfuls**

**NEXT MEETING:** Thursday 19 April 2018 Location: Newcastle Library (5-7pm)

**Meeting Closed:** 7pm