



## NOTICE OF TUMUT YOUTH COUNCIL COMMITTEE MEETING

Notice is hereby given that a Tumut Youth Council Committee Meeting of Snowy Valleys Council will be held in the Gundagai Room located on the 1st Floor of the Riverina Highlands Building, 76 Capper Street, Tumut on, **Wednesday, 02 August, 2017**, commencing at **4:30 PM**.

<b>Distribution:</b> 24	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
Council Representative-Evan Saunders (Delegate)			
<b>Executive:</b>			
Chairperson – Daisy James			
Deputy Chairperson - Joshua Veitch			
Treasurer – Caleb Francis			
Secretary –			
Publicity Officer –			
<b>Members:</b>			
Charlie Dodds			
Nate Wood			
Aiden Rossiter			
Joe Post			
Lori Webb			
Brendon Castle			
Jeremy Hannah			
Lachlan McDonald			
Jeane Van Der Merwe			
Lulu Saunders			
Hannah Veitch			
Oscar Thornton			
<b>Adult Facilitators:</b>			
Teagan Fava – Adult Facilitator			
Barb McKimmie – Adult Facilitator			
<b>Information Only</b>			
Mental Health Worker			
Samantha Hughes			
Batlow Technology School SRC			
Tumut TAFE Students			
Batlow Interact			
Public			

## **Business**

1. Apologies
2. Confirmation of Minutes
3. Business arising from Minutes
4. Committee Reports
5. Correspondence
6. General Business

Kay Whitehead  
**Acting Interim General Manager**

# **SNOWY VALLEYS COUNCIL**

## **TUMUT YOUTH COUNCIL COMMITTEE MEETING – AGENDA**

Wednesday, 02 August, 2017, commencing at 4:30 PM.

### **APOLOGIES**

### **CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S-**

- . Youth Council Committee Minutes – 7/06/2017 4

### **BUSINESS ARISING FROM MINUTES**

### **DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS**

### **COMMITTEE REPORTS**

- . Youth Matters August and September 2017 8

### **GENERAL BUSINESS**

### **NEXT MEETING**

The next meeting date is scheduled to be held Wednesday, 4 October 2017.

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**MEETING COMMENCEMENT:**

**PRESENT:**

<b>Participants:</b>	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
Council Representative – Evan Saunders	x		
Chairperson – Daisy James	x		
LRC Delegate – Trina Thomson			x
Deputy Chairperson - Joshua Veitch		x	
Treasurer – Caleb Francis			x
Secretary -			
Publicity Officer –			
Charlie Dodds	x		
Nate Wood			x
Kiera Beavan			x
Aiden Rossiter			x
Joe Post	x		
Lori Webb	x		
Brendon Castle	x		
Jeremy Hannah	x		
Lachlan McDonald	x		
Jeane Van Der Merwe	x		
Lulu Saunders	x		
Hannah Veitch	x		
Oscar Thornton		x	
Barb McKimmie – Adult Facilitator		x	

Council staff in attendance were Evan Saunders .

**APOLOGIES:**

**YC7 RESOLVED** that the apologies from Joshua, Oscar and Barb . be received.

J Hannah / B Castle

**CONFIRMATION OF MINUTES:**

**YC8 RESOLVED** that the minutes of the Youth Council Committee held on 05-April-2017 be accepted as read.

J Van der Merwe / D James

**BUSINESS ARISING FROM MINUTES:**

- The Talking Trash workshop held on the 4<sup>th</sup> of May at the Tumut Library was enjoyed by Lachlan and Jeané.
- Lachlan noted that the session covered areas that had previously been done before by the facilitator.
- Income over the past two months has been steady for the Youth Council.
- Evan reported that during Youth week activities the committee raised a total of \$377.25.
- During Festival of the Falling Leaf the Youth Council fundraised \$229.50 from their face painting and activities stall.

- In gratitude for the hire of the Youth Council PA for the park stage, the CiderFest committee donated \$400 to the Youth Council. Ben Treglowan was given a donation of \$150 from this amount for his efforts in operating and packing up the sound system on the day.

## **DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS**

Nil

## **COMMITTEE REPORTS:**

### **Youth Matters June and July 2017 (YC1)**

#### **1. Heywire Grant Application**

- Recapping our informal Youth Council meeting in May. Teagan Fava announced that as part of her studies in a diploma of Youth services she was going to apply for funding from one of the Heywire grant options.
- Our choice on behalf of the Youth Council was to implement a year-long funded project that would include workshops and a range of activities and small events that would be hosted by a local peer mentor network.
- The idea behind this Heywire grant is that positive mental health is being promoted in Tumut via a group of local volunteers who are dubbed as mentors.
- Mentors are individuals who specialise in one area ranging from but not limited to yoga, cooking and photography classes, sustainable gardening in Tumut, to woodwork at the Adelong and Men's Shed.
- Like teachers, each mentor will be required to have a valid working with children check and will be offered some form of training including include mental health first aid.
- Mentors will provide knowledge about services in town that provide support and treatment for people affected by a mental health illness.
- Should the application be successful the Youth Council will have the resources to provide two separate events of their own during the length of the project.
- Events should include activities that promote and aim to improve the wellbeing of young people in our shire area.
- Initially projects will be implemented in Tumut with the aim to turn into a self-sustainable model after the 12 month funding period is complete.

#### **2. Winter Holidays Activities**

- The youth winter holiday activities program is nearly ready for release.
- So far this program includes Tumut yoga classes, photography workshops in Tumut and Tumbarumba, Mountain bike trail riding, a wholefood cooking class, drumbeat workshop, a bush walk along the Blowering Dam shore and more.
- The Youth Council has suggested we add a trip to wagga with a shuttle bus trip to wagga bowling and cinema complex. Suggested movies are the new Spiderman or Transformers releases.
- Evan suggests we ask a small fee to participants of \$5 to help pay for the bus trip.
- 20 to 40 seat options are available for the bus.
- Suitable adult volunteers are needed to ride along for the journey to help support and supervise the group.
- Youth Council members are to notify Evan if they can attend a trip on Wednesday the 12<sup>th</sup> of July.
- Parents are welcome to attend if they can help as a volunteer.

### 3. NSW Youth Council Conference

- Friday September 22<sup>nd</sup> to Sunday 24<sup>th</sup> in Sydney.
- Hosted by Ryde City Council.
- An application pack has been sent to Evan from the conference organisers.
- All registration, travel and accommodation costs for participants will be subsidised by Council through the Youth Council fundraising achievements from the past two years plus through an application for a reduced cost.
- Youth Council members who wish to attend must have shown Evan commitment to volunteering efforts from the past six to twelve months and made an effort in attending monthly meetings and helping at events and activities when possible.
- At least two Tumbarumba Youth Council members have expressed interest in attending along with the Tumut Youth Council.
- An information letter and expression of interest form will be sent to youth council members parents in the coming weeks.

### 4. Youth Council Elections August Meeting

- Members are to take note of the positions up for election at the next formal meeting on Wednesday the 2<sup>nd</sup> of August.
- People who wish to nominate themselves or someone else for a role such as Chairperson or Publicity Officer should make sure they attend the meeting or place their choice by formal note to Evan or Daisy if they cannot attend the meeting for any reason.
- Elected positions in the executive committee last for a period of twelve months.

**YC9 RESOLVED** that the Youth Council discuss matters in this report and take action accordingly.

J Hannah / D James

The Youth Council has received a membership application from Teagan Fava to join the committee as an adult helper.

1. **RECOMMENDATION** that Council accept the nomination of Teagan Fava and accept her as a member of the Tumut Youth Council Committee.

J Hannah / J Post

### GENERAL BUSINESS:

- Jeané suggests we go on a camping trip with the Tumbarumba Youth Council sometime.
- Suggested that we wait until suitable weather is around for the trip to be made. Possibility of a late Summer or Youth Week date in 2018.
- Lori recommended the Borambola Sport and Recreation centre as a possible destination for a camp. The Youth Councils could do some outdoor team building activities together.
- Other suggestions include along the Goobragandra River, at the Laurel Hill lodge, along the Jounama Creek near Talbingo or next to the Murray River at Jingellic.
- Other fundraising ideas suggested by Lori include a bake stall. This can be incorporated into any fundraising stall activity or event.
- Jeané suggested that the Youth Council could prepare and sell chicken wraps instead of holding BBQ's.

- Evan suggests that we donate a \$50 gift voucher to Michael Madigan for his generous donation and assistance to the Youth Council with the milk products for the Festival of Falling Leaf parade.
- All members agreed that is a good idea, Evan will also produce a certificate to Michael Madigan that includes a group photo of Michael and the YC on the Falling Leaf Parade morning.
- Any members who wish to hand over the voucher are welcome and should contact Evan to do so.

**NEXT MEETING**

The next meeting will be held on Wednesday the 5<sup>th</sup> of July.

The next formal meeting will be held on Wednesday the 2<sup>nd</sup> of August.

**CLOSED:**

The meeting closed at 5:25pm.

**REPORT NUMBER:** YC 1  
**SUBJECT:** Youth Matters August and September 2017 (YC 1)  
**REPORT AUTHOR:** Evan Saunders  
**RESPONSIBLE MANAGER:** nil

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**PURPOSE OF REPORT:** To discuss matters arising for youth in August and September 2017.

### **KEY ISSUES**

- 1. Youth Council Executive Committee Election**
- 2. Ryde NSW Youth Council Conference**
- 3. Lanterns on the Lagoon milk crate furniture**

### **COMMENTS**

- 1. Youth Council Executive Committee Election**
  - Executive committee elections are open for this meeting.
  - You can nominate yourself or another youth council member for one of the following positions; Chairperson, Deputy Chairperson, Treasurer, Secretary, Publicity Officer.
  - A silent vote will take place, Evan and Barb will collect names in a hat for each position and tally up the final results.
- 2. Ryde NSW Youth Council Conference**
  - Thanks to all people who have sent in their registration forms.
  - There will be minimal cost for each member to attend. All registration accommodation and travel costs will be covered by the Youth Council funds and Evan will be seeking discounts and possible funding opportunities for the group booking to stay in Sydney.
  - All final details about where the group will be staying while in Sydney will be sent out to parents and carers as soon as it is finalised.
  - Each member attending will sign a contract acknowledging their roles and responsibilities as Youth Council representatives of Snowy Valleys Council.
  - Two adult chaperones are travelling with and attending the conference including Evan.
- 3. Lanterns on the Lagoon milk crate furniture**
  - For those who can attend Lanterns on the Lagoon on Saturday the 23<sup>rd</sup> of September you are invited to join a team to help build milk crate furniture as part of the newly improved food court part of the event.



- Set up will begin on Friday the 22<sup>nd</sup> for Sat the 23<sup>rd</sup> festivities. Help will also be needed for pack down on the following Sunday morning.
- As most of the youth council is going to be away in Sydney that weekend it is up to those in town to decide whether they can take part in the Lanterns on the Lagoon proposal.
- To register help as a volunteer simply visit [www.lanternsonthelagoon.com.au](http://www.lanternsonthelagoon.com.au) or let Evan know and he'll notify the organisers.

## **RECOMMENDATION**

**That the Youth Council discuss matters in this report and take action accordingly.**

## **ATTACHMENTS**

Youth Council roles and responsibilities



### **Roles and Responsibilities of Tumut Youth Council Members**

#### **Chairperson**

- Chairs meetings.
- Spokesperson for committee.
- Leads by example.
- Liaises with Facilitator.
- Turns up to events to help out.
- Liaises with Youth Development Officer (YDO)

#### **Deputy Chairperson**

- Fulfils the responsibility of Chairperson in their absence.
- Provides support to the Chairperson.
- Leads by example.

#### **Secretary**

- Records minutes of each meeting.
- Receives correspondence and tables it at each meeting.

#### **Treasurer**

- Liaises with accountants and YDO on monthly basis.
- Before committee organised events receives and prepares budget from YDO.
- Helps count takings from fundraising activities and keeps track of spending and banking.

**Publicity Officer**

- Assists in preparing Youth Week media releases for local newspaper.
- Participates in media interviews promoting Youth Council initiatives.
- Does the monthly radio interview on Sound of the Mountains.
- Invites friends on facebook to like and participate in Youth Council activities.

**Liaison Officers x2 (Tumut High School, McAuley Catholic Central School)**

- Reports on a monthly basis to Youth Council on matters arising at School.
- Reports to School's concerning matters of relevance addressed at Youth Council's monthly meetings.
- Reports to school at year group meetings and helps with promoting Youth Council events via noticeboards.

**All Members**

- Attend meetings on a regular basis
- Can receive and pass on apologies for meetings
- Commit to achieving the goals of Tumut Youth Council
- Contribute to discussion at Youth Council meetings
- Set a good example among peers and to the community
- Promotes Tumut Youth Council and youth initiatives to the community
- Support and help in the planning and preparation of Tumut Youth Council events and initiatives
- Provide fundraising ideas and grant contributions
- Monitors participation of committee