



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 Ground Floor of the Riverina Highlands Building, 76 Capper Street, Tumut on, **Wednesday, 06 June, 2018**, commencing at **4:30 PM**.

Distribution: 25	Present:	Apology:	Absent:
Cr Cate Cross (Delegate)			
Council Representative-Evan Saunders (Delegate)			
Executive:			
Chairperson –Jeane Van Der Merwe			
Vice Chairperson - Joe Post			
Treasurer –Jeremy Hannah			
Secretary – Daisy James			
Publicity Officer – Lori Webb			
Members:			
Charlie Dodds			
Anthony Young			
Natalie Erbacher			
Joshua Veitch			
Jorja Muir			
Caleb Francis			
Lachlan McDonald			
Lulu Saunders			
Hannah Veitch			
Oscar Thornton			
Adult Facilitators:			
Teagan Fava – Adult Facilitator			
Barb McKimmie – Adult Facilitator			
Information Only			
Mental Health Worker			
Samantha Hughes			
Batlow Technology School SRC			
Tumut TAFE Students			
Batlow Interact Club			
Public			

Business

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

Matthew Hyde
General Manager

SNOWY VALLEYS COUNCIL

TUMUT YOUTH COUNCIL COMMITTEE MEETING – AGENDA

Wednesday, 06 June, 2018, commencing at 4:30 PM.

APOLOGIES

CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S-

. Tumut Youth Council Committee Meeting – 4/4/2018 4

BUSINESS ARISING FROM MINUTES

DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS

COMMITTEE REPORTS

. Youth Matters in June and July 2018 12

GENERAL BUSINESS

NEXT MEETING

The next formal meeting date is scheduled to be held Wednesday 6th June 2018
The next informal meeting will be held on Wednesday 4th July 2018

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MEETING COMMENCEMENT:

PRESENT:

Participants:	Present:	Apology:	Absent:
Cr Cate Cross	x		
Council Representative – Evan Saunders	x		
Chairperson – Jeane Van Der Merwe		x	
Vice Chairperson - Joe Post	X		
Treasurer – Jeremy Hannah	X		
Secretary - Daisy James	X		
Publicity Officer – Lori Webb	x		
Charlie Dodds			x
Anthony Young			x
Natalie Erbacher	x		
Caleb Francis			x
Jorja Muir		x	
Lachlan McDonald	x		
Joshua Veitch		x	
Lulu Saunders	x		
Hannah Veitch	x		
Oscar Thornton	x		
Teagan Fava – Adult Facilitator			x
Barb McKimmie – Adult Facilitator	x		

Council staff in attendance were Evan Saunders and Clr Cate Cross.

APOLOGIES:

YC4 RESOLVED that the apologies from Jeané, Jorja and Josh be received.

O Thornton / L Saunders

CONFIRMATION OF MINUTES:

YC5 RESOLVED that the minutes of the **Youth Council Committee** held on **07-February-2018** be accepted as read.

J Hannah / L Saunders

BUSINESS ARISING FROM MINUTES:

Nil

COMMITTEE REPORTS:

Youth Matters April and May 2018 (YC1)

1. Party In The Park + Youth Week Activities

- Local printing company ADMAC have kindly printed a special Party In the Park backdrop free of charge for the event, Lachlan will bring along Saturday morning during set up. Thank you to Adam and Heather McDonald for the generous support.

- All members have attended some or most planning meetings leading up to the date.
- All shopping for food, and snack to take place Friday afternoon.
- PITP T-Shirts have been printed and are awaiting to be picked up from Katopra.
- All members to meet at the Community Support centre 9am Saturday morning to begin loading in for the event.
- Four Tumut Youth Council members are attending the NSW 2018 Youth Week Forum being held in Sydney on Thursday the 12th of April.
- Jeane, Oscar, Jeremy and Hannah will be travelling to Sydney with Evan on Wednesday the 11th of April at 3:45pm to attend the meeting on Thursday the 12th of April at the NSW Parliament House.
- Marilyn Gilbert from Tumbarumba will be accompanying two members from the Tumbarumba Youth Council to the forum too being Imogen Radford and Amy Eggleton.
- Over 150 youth delegates and youth workers from across various NSW LGA's will be attending the forum.

2. Terms of Reference Review

- All present members read the draft Terms of Reference (ToR) for the Youth Committee. This ToR also now encompasses Tumbarumba Youth Council.
- No suggestions or comments were made for amendment.
- Evan explained what each part of the ToR meant and reiterated the obligations and roles of all members as part of the Tumut Youth Council committee.

RECOMMENDATION 1

That Council adopt the current Draft Youth Council Committee Terms of Reference.

O Thornton / D James

3. Festival of the Falling Leaf

- Alicia Welsh from the FOFL committee visited the meeting to ask the Youth Council for support at the FOFL gala day in Bila Park on Saturday the 28th of April.
- Evan may be limited to help in the morning as he has prior commitments with coaching kids sport.
- Members have been asked to help at Tumut's Bila Park with running games activities including helping with the rock climbing wall, park games and the larger phone making station near the entertainment stage.
- Times needed for help will be from 9am to 11am and again from 1pm to 4pm.
- The Youth Council is to decide on whether they will again enter the Festival of the Falling Leaf parade as a walking group or with a vehicle as done in previous years.
- Members to liaise with Evan regarding this decision and to work on plans for the parade.

4. REROC Take Charge at THS

- Following discussions at the Youth and Community Development meetings held by REROC, Tumut High was selected as one of several hosts for a Take Charge Youth leadership forum.

- Wednesday the 16th of May is the date for the day with students from Gundagai, Batlow, Tumut and Tumbarumba being invited through the high school networks.
- The Mayor has sent formal invitations to schools inviting them to send up to 20 participants each to attend the day at Tumut High.
- Evan is Liaising with REROC and Tumut High in regards to the event.
- Lori mentioned that the school SRC has been involved in discussion about Take Charge and will be playing a role in the running of the day's program.

YC6 RESOLVED

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

J Post / J Hannah

GENERAL BUSINESS:

- The Youth Council members attending the Youth Week forum will present a report to all members at the next meeting.

NEXT MEETING

The next meeting will be held on Wednesday 2nd May
The next formal meeting will be held on Wednesday 9th June

CLOSED:

The meeting closed at 5:40pm.



Youth Council Committee *DRAFT* Terms of Reference

SVC ToFR.08

1. NAME

The name of the Committee is the Youth Council Committee. The Youth Council Committee is an advisory committee to Snowy Valleys Council.

2. STATUS

There are two Youth Council Committees representing the Shire area, the Tumut Youth Council and the Tumbarumba Youth Council.

Being an advisory committee, the Youth Council Committee does not have executive power or authority to direct staff nor does it enjoy the delegation of any powers, functions or duties of Council.

3. DELEGATION

All decisions of the Committee will, therefore, constitute recommendations to Council and other major stakeholders where relevant.

2. PURPOSE

The purpose of the committee is to:

- Provide appropriate advice and recommendations on matters relevant to youth in the Shire in;
- Provide a forum for discussion of youth issues;

3. OBJECTIVES OF THE COMMITTEE

The Youth Council Committee is a committee of Council responsive to community needs in the Shire. The effectiveness of the committee depends on community support.

The objectives of the committees are to implement the Youth Council Strategic Plan directed by the Snowy Valleys Council Community Strategic Plan.

4. DECISION MAKING

It is intended that the Committee will make decisions based on consensus. If it is not possible to arrive at a consensus on a particular item the recommendation to Council should note the dissenting views.

5. MANAGEMENT AND OPERATION OF THE COMMITTEE

a) STRUCTURE / MEMBERSHIP

Each Youth Council Committee shall be comprised of at least 8 of citizen/community representatives, the Youth Development Officer or nominated delegate and one Councillor for each committee. It is desirable that there is a representation from the entire Shire, a reasonable gender balance and age distribution on the Committee.

b) APPOINTMENT AND SELECTION OF MEMBERS

The Snowy Valleys Council will call for applications from community members within the Council area for all community member positions.

The applications will be assessed on their merit and suitable persons will be appointed to the Youth Council Committee by Snowy Valleys Council. Persons can be self-nominated, or can represent a group or organisation.

c) TERM

The term should initially be for four years in line with the term of Council. Any vacancies which occur will be advertised and appointed from nominations received or in the case of an organisation that group can nominate a replacement representative.

Members of the Youth Council Committee may cease to hold office:

- By death, mental incapacitation or by serving of a criminal sentence;
- If the member provides a written resignation;
- If a member is absent from three consecutive meetings (with or without apology), without having obtained a formal leave of absence.

d) CHAIRPERSON

The Chairperson shall be elected by the committee by a simple majority vote taken from members present at a determined meeting annually and shall serve a term of one year.

In the absence of the Chairperson, the Deputy Chairperson will perform their duties for that meeting.

e) SECRETARIAT

A staff member from Snowy Valleys Council shall perform the Secretariat duties for the Committee.

f) COUNCIL STAFF MEMBERS ON COMMITTEES

Snowy Valleys Council staff members who attend Committee meetings shall:

- Not be considered as part of the quorum;
- Have no voting rights
- Not be able to enact the role of Chairperson or Vice Chairperson at any meeting;
- Be considered as an ex-officio member of the committee at all times.

g) PECUNIARY INTERESTS AND CONFLICTS OF INTEREST

Members of the Committee must, having reviewed the agenda for a meeting, or when becoming aware of a potential conflict of interest or pecuniary interest in any matters being discussed by the Committee, immediately advise the Chairperson.

The Committee member must refrain from participating in the discussion and if deemed appropriate by the voting members present, leave the meeting whilst the matter is discussed and not participate in any decision making related to the issue. The interest will be recorded in the minutes.

h) QUORUM

A quorum of the Committee will be four young person members.

If a quorum is not reached within 10 minutes of the appointed starting time, the meeting shall:

- a) be adjourned to a time determined by the Chairperson in consultation with the staff member performing Secretariat duties to ensure that the adjourned time does not clash with other scheduled meetings or;
- b) continue as an Inquorate discussion (refer 5i).

i) INQUORATE MEETINGS

In the event that a meeting does not have the required quorum, those members present can determine whether they would like to continue with the meeting as an Inquorate Discussion.

In this case, recommendations for decisions cannot be made, but can be carried forward to subsequent meetings where a quorum is present.

Minutes of an inquorate discussion must take the form of Inquorate Discussion Notes. The members present at an inquorate discussion cannot put or carry any motion or resolution.

j) DECISIONS AND VOTING

The Committee's business is conducted on a simple majority vote by those appointed members present.

Each appointed member of the Committee present at any meeting shall have one vote on any matter.

Major decisions and recommendations will be referred to Council for adoption prior to implementation by the Committee.

The Committee shall make recommendations to Council on matters that relate to the objectives of the Youth Council Committee for the Snowy Valleys Shire.

k) ATTENDANCE OF NON MEMBERS

The Committee may, at its discretion, allow non-members, observers and advisers to attend meetings of the committee to facilitate exchange of information and to provide specialist advice and counsel to the Committee.

l) WORKING GROUPS

The Committee is able to form a Working Group as required to address specific issues or undertake specific activities. The Working Group must report to each Committee meeting.

Non-members may be co-opted to a working group. A member of the Committee shall act in the capacity of Chairperson of the working group.

The Committee shall determine a statement of the purpose/objectives, responsibilities and tasks to be achieved by the Working Group at the time that it is formed.

6. COMMITTEE OPERATION AND MEETINGS

a) MEETINGS

Meetings will be held bi-monthly at 4:30pm at the Riverina Highlands Building in Tumut, and monthly at 4:30pm at the youth room in the Memorial Hall in Tumbarumba.

b) SPECIAL MEETINGS

Special meetings may be called by the Chairperson, or at least two voting members of the Committee in consultation with the Secretariat to avoid potential clashes.

c) NOTICE OF MEETINGS

The Notice of Meeting will be provided to each Committee member in writing, setting out the date, time and place of the meeting; and be accompanied by a business paper which includes an agenda for the meeting, minutes of the previous meeting and any reports to the Committee.

The agenda for ordinary meetings of the committee will be provided to members of the Committee at least three working days prior to the meetings.

A minimum of twenty four hours notice shall be given for any Special meetings of the Committee.

A copy of the notice of meeting, agenda and accompanying reports shall be placed on public exhibition at the Council office, Council website and libraries.

d) MINUTES

Minutes shall be kept of all monthly and bi-monthly meetings of the Committee and any working group. Each Committee members will receive copies of the minutes with the notice of meeting for the next meeting.

Other arrangements to receive minutes from the meetings can be made by resolution of the voting members of the Committee.

The minutes shall be confirmed at the next committee meeting with or without amendments.

Copies of the minutes will be supplied to Council before its next meeting following that of the Committee if recommendations are included.

e) MEETING PROCEDURES AND PROTOCOL

The procedures and protocols to be observed at the Committee meetings are those of the Code of Meeting Practice was established in accordance with the provisions of Section 360(2) Local Government Act of 1993.

7. SUPPORT AND RESOURCING THE COMMITTEE

Council will provide administrative services and other resources, including a venue, preparation and distribution of agendas/minutes, to support the function of the Committee and any working groups.

8. MEDIA COMMENT AND CONFIDENTIALITY

The Committee has no delegated authority to make comments to the media on behalf of the Committee without the express permission of the General Manager.

The Committee does not have the authority to make comments on behalf of Snowy Valleys Council.

Members of the Committee should appreciate that the Committee may, from time to time, deal with sensitive matters of a confidential nature. The confidentiality of such information should be respected by all members.

9. FINANCE

For Committees who hold funds with Council:

A record of the financial transactions of the Committee will be maintained by Council's finance team and reported to the committee monthly.

Receipting, purchasing and tendering of goods and services shall be conducted in accordance with Council's internal financial control procedures.

The Youth Council will be allowed to carry out fundraising for youth activities and projects.

The Youth Council members may approve the spending of amounts up to \$500 on Youth Council related expenses if it fits within budget.

10. DOCUMENTATION / COUNCIL AND EXTERNAL REFERENCES

Snowy Valleys Council Code of Meeting Practice was established in accordance with the provisions of Section 360(2) Local Government Act of 1993. The objective of the Code is to provide procedures and standards for the proper, conduct of Council business and decision making.

Snowy Valleys Council Code of Conduct sets the minimum requirements of conduct for council officials in carrying out their functions. The Model Code is prescribed by regulation and was developed to assist council officials understand the standards of conduct that are expected of them.

11. AMENDING THE TERMS OF REFERENCE

Recommendations for amendments to the Terms of Reference can be made at any time provided that suggested changes are noted on the Agenda, a quorum is present at the meeting and the majority of voting members present support the recommendation.

Amendments to the Terms of Reference must be approved by Snowy Valleys Council.

12. DISSOLUTION

Council may at any time dissolve the Committee.

13. LIABILITY OF MEMBERS

In accordance with Division 2 Section 731 of the Local Government Act 1993, A matter or thing done by the Minister, the Director-General, a council, a councillor, a member of a committee of the council or an employee of the council or any person acting under the direction of the Minister, the Director-General, the council or a committee of the council does not, if the matter or thing was done in good faith for the purpose of executing this or any other Act, and for and on behalf of the Minister, the Director-General, the council or a committee of the council, subject a councillor, a member, an employee or a person so acting personally to any action, liability, claim or demand.

14. SUPERSEDING POLICY NO AND TITLE

Tumut Shire Council Youth Council Committee ToR No: 08 Version: 2.1

15. TERMS OF REFERENCE PREPARED AND AMENDED BY:

Evan Saunders Youth Development Officer

16. HISTORY TABLE

Version No	Approval Date	Resolution Number	Date to be Reviewed
1.0			

REPORT NUMBER: YC 1
SUBJECT: Youth Matters in June and July 2018 (YC1)
REPORT AUTHOR: Evan Saunders
RESPONSIBLE MANAGER: nil

PURPOSE OF REPORT: To discuss matters arising to youth in June and July

KEY ISSUES

- 1. Winter Youth Holiday Program**
- 2. New Youth Council logo**
- 3. Public Art Community Strengthening Grants**

COMMENTS

- 1. Winter Youth Holiday Program**
 - Suggestions for youth activities that will engage local people over the upcoming Winter school holiday period.
 - Dates for holiday period include from Saturday the 7th to Friday 20th of July.
 - Members to discuss possible activities that are out of the cold, indoors or outdoor activities that can be done regardless such as mountain biking or other exercise based things.
 - Activities should be inclusive, creative and focused on youth age demographic of 11 to 25 years.
- 2. New Youth Council logo**
 - Chairperson to reveal where the new logo is up to.
 - Submissions were collected by the 14th of April, youth council members have seen all submissions.
- 3. Public Art Community Strengthening Grants**
 - Snowy Valleys Council will shortly be announcing that local community strengthening grants including the public art grant will be open.
 - Previous Youth Council grants have included public art in the form of murals adjacent to the Riverina Highlands building and Coles shopping precinct and graffiti art at the Tumut skate park.
 - Think of possible public art projects that the youth council can apply for this year.

RECOMMENDATION

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

ATTACHMENTS

Nil