

MINUTES

02/06/2020

5 – 7pm

Zoom Online Conference

Chairperson: Nick Grinpukel

Minute Taker: Alex Saxby Milles

Meeting opened at 5.20pm

Notes

Actions

1	Acknowledgement of Country	Nick				
2	Introductions and apologies	Present: Nick, Alex, Marylyn, Kelsey, Amelia				
		Apologies: Nikki				
3	2018/2019 budget	Youth Council TOTAL \$5,040 REMAINDER \$1,094 Expense Items Spring Street Festival \$949 NSW YAC Conference \$634 CIFAL Prof. Development Courses \$2,363		Youth Week TOTAL \$9,000 REMAINDER \$3,065 Expense Items Youth Week Grants \$5,935		

4	Approved Minutes of Previous meeting	<p>Moved: Ashley</p> <p>Seconded: Marilyn</p>	
5	Business Arising from previous minutes	<p>Vice Chair role has not been filled. All members may nominate for the position over the next week (before 9/06/20). If no nominations come forward, Kelsey will remain in the position.</p> <p>Social Media Officer position has not been handed over. Need to build momentum on the Instagram platform so that we can launch a 'plastic free July' campaign</p>	<ul style="list-style-type: none"> - Ash, Marilyn & Nick to organise a social media handover over the next week (before 9/06/20)
6	SDG Action Group review	<p>Kelsey:</p> <ul style="list-style-type: none"> - A Regional taskforce in the Hunter involving business, industry & government - A network that works to promote & enact the SDG throughout the Hunter Region - Have launched a website showcasing case studies https://huntersdgtaskforce.org/ - They are currently working on developing a series of webinars that will focus on each of the 17 SDG - Youth Council have been invited to deliver a webinar that will be relevant to youth audience. - Youth Council members decided to put together a webinar on 1 SDG topic. SDG preferences: 4. Quality Education, 16. Peace, Justice & Strong Institutions, 17. Partnerships for the Goals 	<ul style="list-style-type: none"> - Youth Council members decided to remain active in the taskforce & to produce a webinar. - Webinar subcommittee: Kelsey, Marilyn, Alex, Ash
7	City Taskforce Review	<ul style="list-style-type: none"> - Ashley attended a meeting last week with City of Newcastle's COVID-19 Taskforce to address economic & social recovery. - Youth Council decided to hold a youth led expo, looking at employability skills and youth entrepreneurial skills. 	<ul style="list-style-type: none"> - Employment expo subcommittee: Kelsey, Marilyn, Alex, Ash.
8	CIFAL Partnership	<ul style="list-style-type: none"> - Nick sent a draft supporting the partnership to start on the 1st of July. - Key points are Youth Council to mentor CIFAL Students about our roles on the council and CIFAL students to help with the development of activities the Youth Council may put on throughout the year. 	

9	SDG Youth Ambassadorship Program	<ul style="list-style-type: none"> - Youth Council & CIFAL to develop a year long program to train members of the community around the SDG and have a participation in the Youth Council events, with the program finish with the participants become the spokespeople for the next years course. 	<ul style="list-style-type: none"> - SDG Youth Ambassadorship Subcommittee: Marylyn, Kelsey, Ash. - Nick to organise a meeting with CIFAL & NYC Subcommittee
10	The virtual Academy mentoring	<ul style="list-style-type: none"> - A program for advanced high school students to complete a mock g20/ mock UN program - Youth Council are being asked to act as Mentors to students. Will be required to attend three session through terms 2-4 	<ul style="list-style-type: none"> - Ash & Kelsey to act as Mentors
11	Ripple Launchpad Workshop	<ul style="list-style-type: none"> - There are 2 free places to participate in the Ripple Launchpad Workshops. https://www.ripple.gl/launchpad - 3 workshop to be ran throughout June and are based on personal & professional development 	<ul style="list-style-type: none"> - Marilyn to participate in workshops - 1 extra place, anybody interested to contact Nick
12	General Business	<ul style="list-style-type: none"> - Concern about past members mis-representing themselves as part of the Youth Council. - Plastic free July subcommittee has decided to run a Facebook campaign featuring environmentally friendly programs - The Octopod event is still in the planning stage 	<ul style="list-style-type: none"> - Nick to contact all past members outlining their obligations to be members of the committee - Nick to investigate options of restricting people's ability to mis-represent as members of the Youth Council
13	Social Media	<ul style="list-style-type: none"> - Ash and Marylyn do a hand over. Nick has been posting on behalf of Youth Council 	

Meeting closed at 6.44pm

Next Meeting
1/7/20 @ zoom meeting
Chairperson – Nick
Minute Taker - Alex