

Newcastle Youth Council
5–7pm @ Newcastle Library

Laman Street, Newcastle

6th April 2021



Meeting Opened-5.15pm

			Actions
	Acknowledgement of Country	Alex Saxby-Milles	
	Attendance and apologies	Attendance: Alex Saxby-Milles, Nick Grinpukel (Facilitator), Ashley Harrison, Isabella Moretti, Alex Harrison (non-member) Attendance (Zoom): Lauren Proctor, Kelsey Gray Apologies: Cr Whinny-Bartz, Amelia Sampson, Kevin Hill, Lavendel Seguin, Charlotte Patterson (non-Member), Marylyn Sendah	
	2020/2021 budget	Youth Council TOTAL \$5,400 REMAINDER \$5,066 Expense Items EOYP \$278 Catering (meeting) \$66	Youth Week TOTAL \$9,000 REMAINDER \$9,000 Expense Items Youth Week Grants - Grant- JNC Art Express: \$935 - Grant- AeroSoul Activism: \$1000 - Grant- Youth Artisan Marketplace \$1000
	Minutes of Previous meeting	Moved- Ashely	Seconded- Isobella
	Business Arising	Nil	

	Youth Council Roles	<ul style="list-style-type: none"> - Unable to vote for youth council roles due to failure to achieve quorum - Committee discussed membership numbers and difficulty achieving quorum. Discussed ideas for how to increase participation in meetings. <p>It was proposed to have a special meeting to be held. Majority of members to be in person with a minority via Zoom. No Proxy votes will be accepted.</p>	<p>Committee resolved to hold an extraordinary meeting to vote for committee positions.</p> <p>Conditions of the meeting will be;</p> <ul style="list-style-type: none"> - Majority of members to be in person with a minority on Zoom - No proxy votes accepted. <p>Nick to take a poll of members to determine a time that the majority can attend, then communicate with the committee regarding the special meeting.</p>
	Youth Mock Council	<ul style="list-style-type: none"> - Currently have 12 participants for a total of 7 schools. - The Lord Mayor and Cr Makenzie will be attending on the Thursday and Cr Cluasen and Cr Whinny- Bartz will be attending on the Friday. - Nick took committee members through the run sheet. - Taylah Gray has been confirmed as the Keynote Speaker. 	
	2021 Youth Week	<ul style="list-style-type: none"> - Saturday 24th April Nick will be holding an event at Wallsend Skate Park. - Friday 16th Jesmond Neighbourhood centre holding an event combining their Harmony Day and Youth Week - Saturday 17th Nick & CN staff are holding a music performance by young Indigenous women at the Playhouse 	<p>Nick will email Youth Week event calendar to the committee members</p>
	Volunteer Induction	<ul style="list-style-type: none"> - Need to run a volunteer induction for new members. Inductions to held roughly during the July meeting. 	

	General Business	- Newcastle libraries are now running a Young Adult Book Club that is held on the first Thursday of the month.	
	Social Media	- Nil	

Meeting Closed – 6.59pm

Next Meeting

12th May 2021 @ Newcastle Library

Chairperson – Nick

Minute Taker – Alex Saxby-Milles