

Minutes

Date: Wednesday 1 May 2024	Time: 5:30pm	Venue: City Library (Conference Room Level 3)
Meeting No: 3		

Item Name	Notes	Actions
1. Welcome, Attendees and Apologies 1.1 Acknowledgement of Country 1.2 Declarations of conflicts of interests	<p>Rochelle noted apologies in writing from Cr Pull, Cr Richardson, Jennifer Lowe, Aisha Macias, Jess Lobb</p> <p>Becky (facilitator) did the acknowledgment of country.</p> <p>No conflicts of interest noted.</p> <p>In attendance, Cr McCabe, Dean Selem, Becky (facilitator), Rochelle Manning, Alex Saxby-Miles, Sasha Stockham, Jonah Scoular, Isobel Redford, Sarah Kelly (CN Strat. Planning), Amy Ryan (CN Strat. Planning)</p> <p>Everyone welcome themselves and the CN Strategic Planners explained what their roles were at councils.</p>	
2. Previous Minutes 2.1. Approval of minutes from previous meeting	<p>Facilitator</p> <p>Cr McCabe Moved to accept the minutes from the previous, seconded by Jonah</p>	
3. Broadmeadow Place Strategy Update	<p>CN Planners introduced the project. Noted consultants for indigenous engagement, discussed aboriginal advisory committee that is part of CN. Further discussed the place strategy, that it does not have power to rezone but will go to the state government for endorsement and will guide future development. DA's have already been lodged for the site and CN have been reviewing these against the place strategy. They then discussed the vision</p>	<p>Action: Youth Councillors to look out for and share public exhibition of the plan from 3 June.</p>

	<p>statement for the strategy and the four pillars.</p> <p>Some discussion on the redevelopment of Styx Creek. CN planners are looking to incorporate 45000 residents on site, up from ~ 6000 current residents. They noted the draft strategy will be going to council for endorsement by councillors at the May meeting, and then up for public exhibition on 3rd June. Asked for NYC for ideas of how to do community consultation.</p>	
<p>4. Youth Week 2024</p> <p>4.1 Youth Week event feedback</p> <p>4.2 Teen TAKEOVER at Newcastle Museum</p> <p>4.3 Youth Week DCJ Grant Acquittal</p>	<p>Discussion about Youth week. Becky noted that for the Wallsend photo group event, two of the photos have now been redone professionally and are being painted on the wall mural at Wallsend. For the youth gig, this was noted to be a good successful youth event without the need for alcohol.</p> <p>Becky noted some issues with advertising due to compressed time constraints.</p> <p>The museum teen takeover was noted to be good, however the DJ was not received as well. Some interactive elements the engagement was not great.</p>	<p>Action: Becky to finalise acquittal of grants.</p> <p>Action: Becky to initiate Youth Advisory Group to assist with planning future teen takeover events, taking note of NYC feedback.</p>
<p>5. Newcastle Mock Council - venue costs and initial planning</p>	<p>Becky advised that both City Hall and 12SA are booked tentatively. Civic Services have offered to provide the old council chambers at no cost, but there will be a fee for hire of a second room. No cost for 12SA except food.</p> <p>Discussion about keynote speaker, none identified. Theme of speaker is open, but youth councillors agreed the intention is "you can make a difference".</p>	<p>Action: Becky to provide breakdown of costings for each venue.</p> <p>Action: Mock-Council subcommittee to brainstorm speakers.</p>
<p>6. Social Media planning - key goals</p>	<p>Discussion re. key goals for social media - Membership and recruitment are top of the list.</p> <p>Youth Councillors suggested that Stewart Avenue is an easier venue to</p>	<p>Action: Becky to investigate venue options that are available after hours.</p>

	access than City Library and would appeal more to young people.	
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7. 2023/2024 Budget	Brought forward to next meeting.	
8. General Business	<p>CN has received the Bloomberg Philanthropies Youth Climate Action Fund. CN will be funding sustainability focussed activities costing \$1500 - \$7500. Applications open 1-30 June. Youth Councillors were invited to apply to be on the assessment panel for the above grants. <i>(Note on 13th May this was put on hold)</i></p> <p>Rochelle discussed concerns about the availability of more safe women's change rooms at CN community sports venues. Rochelle asked for this to be added to the June agenda.</p>	<p>Action: Becky to share info about the grants to Youth Councillors via chat. Youth Councillors strongly encouraged to apply and/or share with other young people.</p> <p>Action: Becky to add community change rooms to the next agenda.</p>
<p>9. Next meeting: Wednesday 5 June 2024</p> <p>City Library, Laman Street</p>	Meeting closed 7:10pm	

Minutes: Dean Selem and Becky Kiil