

MINUTES

05/02/2025

5:30 – 7:30pm @ Newcastle Library
Laman Street, Newcastle

Chairperson: Cr Paige Johnson

Minute Taker: Asha McNeill

Meeting opened at 5:38pm

	Notes	Actions
1	<p>Introductions and apologies</p> <p>Present: Cr Paige Johnson - NCC Councillor, Dean, Jacob, Ibrahim, Mayya, Tarryn, Carol (NCC), Matilda, Chloe , Imogen (UNSA/UON Rep), Alex, Asha, Becky (NCC), Robbie (Attending online), Cr Sinead Francis-Coan - NCC Councillor.</p> <p>Apologies:</p>	-
2	<p>Declarations of Conflicts of Interests</p> <p>Becky as facilitator advised of work health and safety including evacuation procedure.</p>	-
3	<p>New Member Introductions - Chairperson, Cr Paige Johnson</p> <p>Cr Johnson introduced as current chair person and welcomed attendees. Introductions made by all committee members.</p>	-
4	<p>Election of Youth Chairperson for Year 1</p> <p>Nominees: Ibrahim, Dean and Robbie</p> <p>Becky put forward motion to have four formal committee meetings per year with additional sub committee meetings to supplement.</p>	Ibrahim was voted Youth Mayor for 2025 by the committee.

		<p>Moved: Chloe Seconded: Ibrahim.</p>	<p>Becky notes that an agenda item will be created for a formal role description to be created.</p> <p>Four formal meetings to be held annually with supplementary sub committee meetings to be held.</p>
5	Youth Week Grant Assessments	<p>Youth week 2025 - 9-17 April and has the theme 'I am... We are the Future and the Future is Now'.</p> <p>CN is running a Youth Week Event on Saturday the 12th of April in Museum Park - some funding is allocated to this.</p> <p>CN has allocated up to \$8,500 for a grants program to fund small activity allocations (up to \$1,000 ex GST) and large group activities (up to \$2000 ex GST).</p> <p>Applicants:</p> <ul style="list-style-type: none"> - UP & UP - SNAK N RAP at Maryland. Small activity application for DJ, catering, art materials and event licensing. - Claire O'Brien - Ode - Community Art Event. Finance/application type to be clarified. - Headspace Newcastle - Nouns 4 Sounds - Songwriting Workshop at Newcastle Museum. Small Activity application for creative writing facilitator and catering. - Novoschool - Reducing Our Waste Footprint. Small activity application for water system resources. - Newcastle Multicultural Youth Conference 2025: Empowering Young Voices - CALD Connect. Small activity application for speaker fees, lunch, marketing, and admin. <p>Noted that Cr Francis-Coan stepped out of the room due to a conflict of interest in the grant discussion process for one application.</p>	<p>SNAK N RAP - unanimous support to recommend funding from committee members.</p> <p>Ode - 9 of 11 committee members voted to recommend funding with special conditions noted on presentation.</p> <p>Nouns 4 Sounds - unanimous support to recommend funding from committee members.</p> <p>Reducing Our Waste Footprint - 7 of 11 committee members voted to recommend funding with special conditions noted on presentation.</p> <p>Newcastle Multicultural Youth Conference 2025: Empowering Young Voices - 10 of 11 committee members voted to recommend funding with special conditions noted on presentation.</p>

6	Youth Centre Business Investigations	<p>Cr Francis-Coan advised of the outcome of the notice of motion (NOM) raised in Council that was supported by Councillors as a majority.</p> <p>The Youth Council are advised that the committee is to be part of the process for creating this youth centre and are encouraged to come up with ideas.</p>	<p>Committee members are encouraged to come up with ideas to bring to the next meeting for a youth space.</p>
8	General Business	<p>Cr Francis-Coan advised that there is a transport questionnaire which may benefit from youth input.</p> <p>Social Media - Chloe raised a question as to how social media is run.</p> <p>Cr Johnson advised that the next meeting will be a workshop rather than a formal meeting and Becky advised the date for that will be shared via email.</p>	<p>Cr Francis-Coan to share link with the committee.</p> <p>Youth Council members to nominate if they wish to be the committee's social media via email.</p>

Meeting closed at 7:12pm.

Next Meeting

Wednesday 7 May 2025, 5:30 - 7:15pm at Meet 1, Newcastle Library
 Chairperson – Ibrahim Khalid
 Minute Taker - To Be Decided

Youth Week Subcommittee Meeting

Wednesday 5 March 2025, 5:30 - 6:30pm at Meet 1, Newcastle Library
 Facilitator - Becky Kiil
 Minute Taker - To Be Decided