

MINUTES OF THE MEETING OF THE
YOUTH ACTION GROUP COMMITTEE
 ON 1 July 2020 at 5:30 PM
 VIA ZOOM

1. ATTENDANCE AND APOLOGIES:

PRESENT:

Mayor Damien Ryan
 Councillor Marli Banks
 Councillor Catherine Satour
 Alexandra Thorogood
 Wyatt Gaza

OFFICERS IN ATTENDANCE:

Kiralee Wade, Youth Services Officer - (*Chair and Minutes*)
 Zak Tilley, Youth Development Officer

APOLOGIES

Sabine Taylor, Director Corporate Services
 Marcita Dougherty
 Annabelle Gunner

13th Alice Springs Town Council Youth Action Group Committee	July-19	Aug-19	Sep-19	Oct-19	Nov-19	Feb-20	March-20	April-20	May-20	July-20
Mayor Damien Ryan	✓	✓	✓	✓	A	✓	✓	✓	✓	✓
Councillor Matthew Paterson	A									
Councillor Catherine Satour	✓	✓	A	✓	✓	A	✓	✓	✓	✓
Councillor Marli Banks		✓	✓	✓	✓	✓	✓	✓	✓	✓

Minutes table amended to only include Elected Members of Council as per the following action from YAG Meeting 2 May 2019. **ACTION:** Youth Services Officer to delete all unnecessary names from the attendance table on all minute's hereafter.

✓	Attended
✓ Proxy	Proxy attended in place of committee member
A	Apology received
--	No attendance and no apology recorded
	Not a member at the time

The meeting opened at 5:33pm.

2. DISCLOSURE OF INTEREST

Nil

3. MINUTES OF THE PREVIOUS MEETINGS:

RESOLVED

That it be a recommendation to Council:

That the minutes of the Youth Action Group meeting held 27 May 2020 be confirmed as a true and correct record of those meetings.

Moved: Mayor Ryan

Seconded: Wyatt Gaza

4. BUSINESS ARISING FROM THE PREVIOUS MEETING:

4.1 Book-sale Donation Money

Youth Services Officer informed attendees that the recommendation that YAG supports the donations of \$700 from the Library Book Sale to the Alice Springs Community Garden was endorsed by Council at the 29 June Ordinary meeting.

4.2 Phoney Film Festival

Youth Services Officer announced that the last of the online tutorial workshops had been posted online, with 10 in total. YSO also informed attendees that 18 submissions had been received from CMS, OLSH and young people not through school. YSO is getting ready to work with Chris from DogMilk Films to edit and cut the films entered ready for screening night. YSO also informed attendees that judging will take place next Wednesday 8th July. Judges selected this year are Mayor Damien Ryan, Chris from DogMilk Films, Steven from Imparja, and Biddy O'Loughlin, a local young film maker. Alexandra expressed interest in volunteering on screening night.

4.3 Hey-wire Environmental Grant

Youth Development Officer informed attendees of the intent to still run some environmental workshops if not successful with the Hey-wire grant, using the Climate Action Budget.

YDO also informed attendees that Council had asked for a deputation to be made about the data collected by Annabelle Gunner and Alexandra Throrogood. Both YAG members will meet with the YDO next week to create a short presentation revealing the data and speaking about environmentalism and youth.

5. DEPUTATIONS

Nil

6. OTHER BUSINESS:

6.1 Potential YAG Workshops

Youth Services Officer asked attendees for their input in regard to potential workshops to run in the new financial year. It was agreed that more workshops around leadership, advocacy, governance and public speaking were necessary.

Mayor Ryan suggested Toast Masters as great public speaking workshop facilitators.

6.2 YAG members chairing the YAG meeting

Alexsandra Thorogood expressed her interested in chairing the next YAG meeting.

6.3 Open Discussion

Youth Development Officer announced an opportunity for YAG members to assist on set with the *Around Here* social media shows that platform different local people and businesses. The opportunity is for a young person to assist with filming and post production. Wyatt Gaza expressed his interest in this experience.

7. **NEXT MEETING:** 5:30pm, Wednesday 29 July 2020

8. **CLOSE:** Meeting closed at 6:00 pm