# MINUTES OF THE MEETING OF THE **YOUTH ACTION GROUP COMMITTEE** ON 30 SEPTEMBER 2020 at 5:30 PM

VIA ZOOM

# 1. ATTENDANCE AND APOLOGIES:

# **PRESENT:**

Mayor Damien Ryan Councillor Marli Banks Councillor Catherine Satour Alexsandra Thorogood

# **OFFICERS IN ATTENDANCE:**

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

# **APOLOGIES**

Marcita Dougherty Annabelle Gunner Wyatt Gaza

13th Alice Springs Town Council Youth Action Group Committee	Aug-19	Sep-19	Oct-19	Nov-19	Feb-20	March-20	April-20	May-20	July-20	Sep-20
Mayor Damien Ryan	<b>\</b>	<b>\</b>	✓	Α	<b>√</b>	<b>√</b>	<b>√</b>	<b>~</b>	<b>~</b>	<b>√</b>
Councillor Matthew Paterson										
Councillor Catherine Satour	<b>✓</b>	Α	<b>√</b>	✓	Α	<b>√</b>	✓	✓	✓	<b>✓</b>
Councillor Marli Banks	<b>√</b>	<b>√</b>	✓	<b>√</b>	✓	✓	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>

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 minutes, hereafter.

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

The meeting opened at 5:31pm.

#### 2. CONFLICT 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 1 July 2020 be confirmed as a true and correct record of those meetings.

Moved: Councillor Marli Banks Seconded: Councillor Catherine Satour

#### 4. BUSINESS ARISING FROM THE PREVIOUS MEETING:

# 4.1 YAG Members Chairing YAG Meeting

Youth Services Officer reintroduced the idea of YAG members chairing meeting. Alexsandra Thorogood is still interested.

# 4.2 Skate Park Festival

Youth Services Officer announced the dates and activities of the Skate Park Festival. Youth Services Officer informed attendees of the resurfacing of the Skate Park due to reports of it being slippery and dangerous.

### 5. OTHER BUSINESS:

#### 6.1 Skate Program Grant

Youth Development Officer announced that YAG was successful in obtaining a grant to run skate programs during the school holidays next year.

# 6.2 Toast Masters Workshop

Youth Services Officer informed attendees that contact with the Alice Spring Toast Masters Club has been made and Council officers are awaiting a quote on the price.

# 6.3 Open Discussion

Alexsandra advised that she knows a few small businesses and would like YAG to have a stall at any upcoming Night Markets to sell some items.

- 7. **NEXT MEETING:** 5:30pm, Wednesday 31 October 2020
- **8. CLOSE:** Meeting closed at 6:30 pm