





## **MINUTES**

#### 1/07/2020 5 – 7pm @ Newcastle Library ZOOM MEETING

Chairperson: Nick Grinpukel Minute Taker: Alex Saxby Milles

## Meeting opened at 5.10pm

Notes Actions

1	Acknowledgement of Country	Ashley	
2	Introductions and apologies	Present: Nick, Ash, Cr Winney-Baartz, Alex, Kelsey, Marylyn, Robert, Erin (YEO), Lisa (Variety, Guest Speaker), Karena (CN, Guest Speaker), Owi (CIFAL Newcastle), Racheal (Special Guest), Tim (Special Guest)  Apologies: Amelia	Welcome to the newest Newcastle Youth Council member - Robert Crick
3	2020/2021 budget	2020/21 BUDGET HAS NOT BEEN RELEASED YET. TO BE HELD OVER UNTIL NEXT MEETING	

4	Approved Minutes of Previous meeting	Moved: Kelsey Seconded: Marylyn	
5	Business Arising from previous minutes	<ul> <li>Membership, Nick has emailed past members thanking them for their time within the Youth Council and outlining the exit procedures. Membership has been updated</li> <li>Social media handover to happen Thurs 2 July, 4pm</li> </ul>	
6	Harbour Foreshore committee	The Youth Council was joined by the Harbour Foreshore Team who outlined the community consultation for the precinct redevelopment that is currently underway.  - A partnership with TCL architects and Variety.  - Redevelopment to create an upgraded look for the Harbour Foreshore space, including a 'Playspace' called Livvy's Place  - Community feedback being collected via a survey & mapping tool as well as an online workshop next Wednesday 8/7/2020.  - Consultation open until 12th July 2020	Feedback is open to anyone who is interested via the following links.  https://bit.ly/2VBmOts  Registration for the online workshop is available via the following link  https://bit.ly/2ZI6HRY  All to share survey & mapping tool links
7	Plastic Free July- review	<ul> <li>Nick Kelsey and Marylyn working with Owi and CIFAL</li> <li>Marylyn and Kelsey are both working on project to be used throughout the PFJ campaign.</li> <li>A social media schedule will be created and utilise for the campaign</li> </ul>	Ash & Marilyn to do a social media handover Thurs 2 July 4pm
8	The virtual Academy- review	<ul> <li>Kelsey and Ashley have started and are currently mentoring 7 students.</li> <li>They spoke with them about leadership and what they can do within the community.</li> </ul>	
9	City Taskforce- review	<ul> <li>There is a greater focus on the Youth front, more specifically of the Employment strategy.</li> <li>Ash raised a proposal for a youth employment seminar - to potentially be run at the beginning of 2021</li> </ul>	Ash has organised for Marilyn to attend the next meeting in her place.  Nick to start a Facebook chat to discuss & place the seminar

10	Ripple Lauchpad- review		
11	SDG Webinar	<ul> <li>The group raised concerns about running an in-depth webinar on any one SDG as the Youth Council is not specifically focused on any one topic.</li> <li>Webinar proposal 1: 'Youth engagement with the SDGs' - general overview covering engagement with all the SDGs</li> <li>Webinar proposal 2: 'Youth employment &amp; entrepreneurship' - link the webinar to the youth employment seminar. Potentially recycle content/speakers or livestream the seminar and use that as the webinar</li> <li>Potential webinar dates: October 2020, Feb, March, April 2021</li> </ul>	- Nick & Kelsey to take the suggestions back to the taskforce
12	General Business	<ul> <li>Erin Boyd has free NADOC week T-Shirts for members of the Youth Council</li> <li>Owi has offered the support of all CIFAL Staff who can be contacted via the emails below Toinpre.owi@newcastle.edu.au;         Albina.Kartavtceva@uon.edu.au;         CIFAL-Manager@newcastle.edu.au;         nadine.barry@newcastle.edu.au;         Bethany.Field@newcastle.edu.au</li> </ul>	If anyone would like a NADOC T-Shirt send your size and colour to Nick https://clothingthegap.com.au/collections/naidoc-flag-design/products/copy-of-always-was-always-will-be-by-carla-scotto  https://clothingthegap.com.au/collections/naidoc-flag-design/products/always-was-always-will-be-by-carla-scotto
13	Social Media	- Handover to happen Thursday 2 July, 4pm	

# Meeting closed at 6.50pm

Next Meeting
11/08/2020 @ Newcastle Library
Chairperson – Nick Grinpuckle
Minute Taker – Alex Saxby Milles