



AGENDA

**for the
YOUTH COUNCIL MEETING
commencing at 5:15PM
on
26 FEBRUARY, 2019**

at the

Kalgoorlie Town Hall

22 February 2019



NOTICE OF MEETING

A Youth Council meeting, of the City of Kalgoorlie-Boulder will be held in the **Kalgoorlie Town Hall** on **Tuesday, 26 February 2019** commencing at **5:15pm**.

Regards

A handwritten signature in black ink, appearing to read "John Walker", written over a horizontal line.

JOHN WALKER
Chief Executive Officer

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- 1 **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**
- 2 **RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

IN ATTENDANCE:

MEMBERS OF STAFF:

VISITORS:

PRESS:

APOLOGIES – ELECTED MEMBERS:

APOLOGIES – MEMBERS OF STAFF:

LEAVE OF ABSENCE:

- 3 **DECLARATIONS OF MEMBERS' AND OFFICERS' INTEREST**
 - 3.1 **INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE-BOULDER CODE OF CONDUCT**
 - 3.2 **FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A**
 - 3.3 **PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B**
- 4 **CONFIRMATION OF MINUTES**

[Minutes of Youth Council Meeting held on 30 October 2018](#)

That the minutes of the **Youth Council** meeting held on 30 October 2018 be confirmed as a true record of that meeting.

5 REPORTS OF OFFICERS

5.1 CHIEF EXECUTIVE OFFICER

5.1.1 KALGOORLIE-BOULDER YOUTH COUNCIL RESIGNATIONS

Responsible Officer:	Holly Phillips General Manager City Living
Author:	Andrew Carroll Youth & Recreation Coordinator
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION

That the Committee accept the resignation of Youth Councillor Olivia Thomson, Youth Councillor Stephanie Cox and Youth Councillor Chynna-Rose O'Loughlin.

EXECUTIVE SUMMARY

This report is to advise that Youth Councillor Olivia Thomson, Youth Councillor Stephanie Cox and Youth Councillor Chynna-Rose O'Loughlin have resigned from the Kalgoorlie-Boulder Youth Council.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to invest in the children and youth of the community.

BUDGET IMPLICATIONS

There are no financial implications resulting from the recommendations of this report.

REPORT

Youth Councillor Olivia Thomson, Youth Councillor Stephanie Cox and Youth Councillor Chynna-Rose O'Loughlin have tendered their resignation from the Kalgoorlie-Boulder Youth Council (KBYC).

Olivia Thomson has served as a Youth Councillor since 2012 and as Deputy Youth Mayor from 2017-18. Olivia has volunteered her time at numerous youth events and activities. Due to personal commitments, Olivia has chosen to no longer serve on the KBYC. Olivia is thanked for her valuable contribution to the KBYC operations and initiatives during her term as Youth Councillor.

Stephanie Cox has served as a member of the KBYC since 2016; Stephanie is thanked for her valuable contribution at meetings and voluntary assistance at a number of City events. Due to a multitude of other commitments, Stephanie has decided to no longer be a member of KBYC.

Chynna-Rose O'Loughlin has served as a Youth Councillor since 2017 and has volunteered her time at a number of youth events and activities. Due to personal commitments, Chynna-Rose has chosen to no longer serve on the KBYC. We thank Chynna-Rose for her valuable contribution to the KBYC.

STATUTORY IMPLICATIONS

There are no statutory implications resulting from the recommendations of this report.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendations of this report.

COMMUNITY ENGAGEMENT CONSULTATION

No community consultation was considered necessary in relation to the recommendations of the report.

5.1.2 DEPUTY YOUTH MAYOR NOMINATION

Responsible Officer:	Holly Phillips General Manager City Living
Author:	Andrew Carroll Youth & Recreation Coordinator
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION

That the Committee appoint Aiko Syafari as Deputy Youth Mayor of the Kalgoorlie-Boulder Youth Council (KBYC).

EXECUTIVE SUMMARY

The Youth Council is required to elect the position of Deputy Youth Mayor for a one (1) year term at the October formal meeting of Youth Council each year. At the Youth Council Formal Meeting held on 30 October 2018, there were no nominations for Deputy Youth Mayor, resulting in the position being left vacant.

Youth Councillor Aiko Syafari has nominated for the position of Deputy Youth Mayor. There have been no other nominations for Deputy Youth Mayor.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to invest in the children and youth of the community.

BUDGET IMPLICATIONS

There are no financial implications resulting from the recommendations of this report.

REPORT

The Youth Council is required to elect the position of Deputy Youth Mayor for a one (1) year term at the October formal meeting of Youth Council each year.

All current Youth Councillors are eligible to nominate for this position. If no nomination is received for the position of Deputy Youth Mayor, the existing Deputy Youth Mayor will be invited to continue in the role for another year. This process is in accordance with the Youth Council Guidelines.

City Officers approached Youth Council members to seek nominations for the position of Deputy Youth Mayor prior to the KBYC Formal Meeting held on 30 October 2018. There were no nominations received for the position of Deputy Youth Mayor. As a result the position of Deputy Youth Mayor is currently vacant.

On 18 February 2019, Youth Councillor Aiko Syafari notified City Officers of her nomination for the position of Deputy Youth Mayor. To date, there have been no further nominations received for the position of Deputy Youth Mayor for the 2018-19 term of Youth Council.

STATUTORY IMPLICATIONS

There are no statutory implications resulting from the recommendations of this report.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendations of this report.

COMMUNITY ENGAGEMENT CONSULTATION

No community consultation was considered necessary in relation to the recommendations of the report.

6 CONFIDENTIAL ITEMS

7 DATE OF NEXT MEETING

The next Youth Council Meeting will be on Tuesday 7 May 2019.

8 CLOSURE