



MINUTES

of the

YOUTH COUNCIL MEETING

Held at 5:15PM

on

26 FEBRUARY, 2019

in the

Kalgoorlie Town Hall

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman declared the meeting open at 5:21pm welcoming those present.

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

IN ATTENDANCE:

Youth Mayor Amy Astill
Youth Councillor Jayden Van Der Merwe
Youth Councillor Shicaloe Brown
Youth Councillor Troy Marwick
Youth Councillor Aaron Marwick
Youth Councillor Deanna Ingram
Youth Councillor Zahra Ali Asad
Youth Councillor Aiko Syafari

MEMBERS OF STAFF:

James Pervan	Team Leader Healthy Communities
Andrew Carroll	Youth and Recreation Coordinator
Kane Roadnight	Programs Assistant Healthy Communities

VISITORS:

2

PRESS:

0

APOLOGIES – ELECTED MEMBERS:

Deputy Youth Mayor Olivia Thomson
Youth Councillor Dakota Manley
Youth Councillor Eloise Primrose
Youth Councillor Stephanie Cox
Youth Councillor Chynna-Rose O'loughlin

APOLOGIES – MEMBERS OF STAFF:

Nil

LEAVE OF ABSENCE:

Nil

3 DECLARATIONS OF MEMBERS' AND OFFICERS' INTEREST

3.1 INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE-BOULDER CODE OF CONDUCT

Nil

3.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

Nil

3.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil

4 CONFIRMATION OF MINUTES

MOVED BY: YOUTH COUNCILLOR SYAFARI

SECONDED BY: YOUTH COUNCILLOR BROWN

[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.

**CARRIED
(8/0)**

5 REPORTS OF OFFICERS

5.1 CHIEF EXECUTIVE OFFICER

5.1.1 KALGOORLIE-BOULDER YOUTH COUNCIL RESIGNATIONS

Youth Councillor Troy Marwick left the room at 5.22pm.

Responsible Officer: Holly Phillips
General Manager City Living

Author: Andrew Carroll
Youth & Recreation Coordinator

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION / COMMITTEE RESOLUTION

MOVED BY: YOUTH COUNCILLOR AIKO SYAFARI
SECONDED BY: YOUTH COUNCILLOR ZAHRA ALI ASAD

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

CARRIED
(7/0)

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).

COMMITTEE RESOLUTION

MOVED BY: YOUTH COUNCILLOR SHICALOE BROWN
SECONDED BY: YOUTH COUNCILLOR ZAHRA ALI ASAD

That the Committee leave the position of Deputy Youth Mayor vacant to be filled at a later date so as to allow the KBYC additional time to consider further nominations for the position.

CARRIED
(7/0)

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

There being no further business, the Chairman, Youth Mayor Amy Astill, thanked those present for their attendance and declared the meeting closed at 5:28pm.