

**Minutes**

**(Unconfirmed)**

**of the**

**Kalgoorlie-Boulder Youth Council Meeting**

**held at 4:30 PM**

**on**

**21 May 2024**

**at the**

**Administration Building**

**Nature of Council’s Role in Decision-Making**

|  |  |
| --- | --- |
| Advocacy: | When Council advocates on its own behalf or on behalf of its community to another level of government/body/agency. |
| Executive Strategic: | The substantial direction setting and oversight role of the Council, e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets. |
| Legislative: | Includes adopting local law, town planning schemes and policies. |
| Review: | When Council reviews decisions made by officers. |
| Quasi-Judicial: | When Council determines an application/matter that directly affects a person’s rights and interests. The Judicial character arises from the obligations to abide by the principles of natural justice.Examples of Quasi-Judicial authority include town planning applications, building licenses, applications for other permits/licenses (e.g. under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.  |

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**1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Chairperson declared the meeting open at 4:38 PM welcoming those present.

Youth Mayor Emilee Stewart gave an acknowledgment of country.

**2 RECORD OF ATTENDANCE**

 **2.1 Attendance**

**In Attendance:**

|  |  |
| --- | --- |
| Youth Mayor Emilee Stewart |  |
| Deputy Youth Mayor Erin Winchester |  |
| Youth Councillor Elisyah Jackson |  |
| Youth Councillor Gabriella Mullins |  |
| Youth Councillor Roza Nicholas |  |
| Youth Councillor Zion Puyaoan |  |

**Mentors:**

|  |  |
| --- | --- |
| Youth Mentor Cameron Mallory  |  |
| Youth Mentor Esther Roadnight OAM |  |

**Council Representatives:**

Nil

**Members of Staff:**

|  |  |
| --- | --- |
| Lauren Chapman-Holle | Manager Community Development |
| Madison Church | Coordinator Community Development |
| Jaymie Boyes | Governance Officer |

**Visitors:**

David Julian Price

 **2.2 Apologies**

**Apologies - Elected Members:**

Youth Councillor Kyle Callaghan

Youth Councillor Summer Nicholas

**Apologies - Mentors:**

Nil

**Apologies - Council Representatives:**

Councillor Winner

**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 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**5 CONFIRMATION OF MINUTES**

**Committee Recommendation**

|  |  |
| --- | --- |
| **Moved By:** | **Youth Councillor Roza Nicholas** |
| **Seconded By:** | **Youth Councillor Gabriella Mullin** |

That the minutes of the Youth Council Meeting held on 20 February 2024 be confirmed as a true record of that meeting.

**CARRIED**

**(8 / 0)**

**6 URGENT BUSINESS**

Nil

**7 REPORTS OF OFFICERS**

 **7.1 Chief Executive Officer**

 **7.1.1 Kalgoorlie-Boulder Youth Mentor Applications**

|  |  |
| --- | --- |
| **Responsible Officer:** | Mia HicksDirector of Community Development |
| **Responsible Business Unit:** | Community Development  |
| **Disclosure of Interest:** | Nil |
| **Voting Requirements:** | Absolute Majority |
| **Nature of Council’s Role in Decision-Making:** | Legislative |
| **Attachments:** | 1. CONFIDENTIAL REDACTED - Cameron Mallory KBYC Mentor Application [**7.1.1.1** - 2 pages]
2. CONFIDENTIAL REDACTED - Esther Roadnight OAM KBYC Mentor Application [**7.1.1.2** - 20 pages]
 |

**Summary Statement**

Esther Roadnight OAM and Cameron Mallory have completed their nominated terms as Youth Mentors with Kalgoorlie-Boulder Youth Council (KBYC) and have both renominated for an additional two-year term. No new applications have been received for the 2024/25 - 2025/26 KBYC Youth Mentor Program.

**Report**

The Youth Council Mentor Program was established in 2010 and, in accordance with the Council Committee Handbook, the role of a Youth Mentor is to -

* Assist and support City officers with the operations of the KBYC;
* Provide assistance to the KBYC in meeting their objectives; and
* provide guidance, support, and insight to the KBYC on matters set before them.

Youth Mentors will be endorsed for a two-year term and both applicants have a valid Working with Children Check.

Esther Roadnight OAM has completed her sixth consecutive term as a Youth Mentor, with 2023 marking her twelfth year in the role. Mrs Roadnight has nominated again for another two (2) year term to continue providing guidance and support to the KBYC. Mrs Roadnight’s experience, networks, and knowledge as a former Elected Member of the City of Kalgoorlie-Boulder, and as a long-term active volunteer across a range of community groups and committees makes her an asset to the KBYC.

Cameron Mallory has completed his first term as a Youth Mentor. Mr Mallory has nominated again for another two (2) year term. With his strong leadership skills, experience working with young people and passion for helping young people realise their full potential, Mr Mallory has proven to be a positive addition to the Youth Mentor Program and demonstrates a strong commitment to the KBYC.

**COMMUNITY ENGAGEMENT CONSULTATION**

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

**BUDGET IMPLICATIONS**

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

**STATUTORY IMPLICATIONS**

The Kalgoorlie-Boulder Youth Council is a Committee established under the Local Government Act 1995 (sec 5.8). The Kalgoorlie-Boulder Youth Council is solely an advisory body and under Section 5.10 of the Local Government Act 1995 requires an absolute majority vote before an appointment of a person to the committee can be made.

**POLICY IMPLICATIONS**

The recommendations of this report align with the City’s Child Safe Awareness Policy and Council Committee Handbook.

**COMMUNITY STRATEGIC PLAN LINKS**

This report links to the Strategic Community Plan through the following Guiding Theme/s:

SAFE: We support families and youth.

EMPOWERED: We continue to believe in the principles of representational democracy and are enabled to make decisions about our lives.

EMPOWERED: We ensure considered decision making based on collaborative, transparent and accountable leadership.

EMPOWERED: We are utilising diverse points of view to inform decision making and actions taken for the City.

*Youth Mayor Emilee Stewart called upon Esther Roadnight OAM to speak.*

*Esther Roadnight OAM withdrew her nomination as Youth Mentor for the term expiring May 2026.*

**OFFICER RECOMMENDATION**

That the Committee approve the applications for Esther Roadnight OAM and Cameron Mallory to be appointed as Youth Mentors for the Kalgoorlie-Boulder Youth Council for a two-year term expiring in May 2026.

**AMENDMENT/COMMITTEE RECOMMENDATION**

|  |  |
| --- | --- |
| **Moved By:** | **Youth Councillor Gabriella Mullin** |
| **Seconded By:** | **Youth Councillor Zion Puyaoan** |

That the Committee approve the application for Cameron Mallory to be appointed as Youth Mentor for the Kalgoorlie-Boulder Youth Council for a two-year term expiring in May 2026.

**CARRIED - ABSOLUTE MAJORITY**

**(6 / 0)**

|  |  |
| --- | --- |
| **For:** | **Youth Councillor Elisyah Jackson, Youth Councillor Emilee Stewart, Youth Councillor Erin Winchester, Youth Councillor Gabriella Mullin, Youth Councillor Roza Nicholas and Youth Councillor Zion Puyaoan** |
| **Against:** | **Nil** |

*Deputy Youth Mayor Erin Winchester thanked Esther Roadnight OAM for her years of service on the Kalgoorlie-Boulder Youth Council.*

**8 DATE OF NEXT MEETING**

The next Youth Council Meeting will be held on 30 July 2024.

**9 CLOSURE**

There being no further business, the Chairperson thanked those present for their attendance and declared the meeting closed at 4:47 PM.