

# **AGENDA**

### for the

# KALGOORLIE-BOULDER YOUTH COUNCIL MEETING

commencing at 5:00PM

on

12 APRIL, 2022

at the

Kalgoorlie Town Hall



### **NOTICE OF MEETING**

A Kalgoorlie-Boulder Youth Council meeting of the City of Kalgoorlie-Boulder will be held in the **Kalgoorlie Town Hall** on **Tuesday, 12 April 2022** commencing at **5:00pm**.

Regards

**DAVID TREVASKIS** 

**Deputy Chief Executive Officer** 

### **Table of Contents**

Item		Subject	Page No
1	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS1		
2	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)1		
3	DECLARATIONS OF MEMBERS' AND OFFICERS' INTEREST1		
3.1	INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE-BOULDER CODE OF CONDUCT		
3.2	FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A1		
3.3	PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B1		
4	CONFIRMATION OF MINUTES		
5	REPORTS OF OFFICERS2		
5.1	CHIEF EXECUTIVE OFFICER		2
	5.1.1	YOUTH MAYOR ELECTION	2
	5.1.2	KALGOORLIE-BOULDER YOUTH COUNCIL APPLICATIONS	5
	5.1.3	KALGOORLIE-BOULDER YOUTH COUNCIL- MEETINGS AND E	
6	CONFIDENTIAL ITEMS10		
7	DATE OF NEXT MEETING10		
8	CLOSURE10		

- 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 15 March 2022

That the minutes of the **Youth Council** meeting held on 15 March 2022 be confirmed as a true record of that meeting.

#### 5 REPORTS OF OFFICERS

#### 5.1 CHIEF EXECUTIVE OFFICER

#### 5.1.1 YOUTH MAYOR ELECTION

Responsible Officer: Jill O'Brien

**Manager Community and Recreation** 

Author: Sean Smith

**Youth Development Officer** 

Disclosure of Interest: Nil

**VOTING REQUIREMENTS** 

**Absolute** 

#### OFFICER RECOMMENDATION

That the Committee conduct an election for the position of Youth Mayor and Deputy Youth Mayor of the Kalgoorlie-Boulder Youth Council for the 2021-22 year term.

#### **EXECUTIVE SUMMARY**

The Kalgoorlie-Boulder Youth Council (KBYC) are required to formally elect the positions of Youth Mayor for a one year term. This report details the process for the KBYC to:

- Acting Youth Mayor vacate the Youth Mayor position; and
- Complete the election process for the position.

#### COMMUNITY STRATEGIC PLAN LINKS

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

- SAFE: We support families and youth.
- CONNECTED: We provide public spaces that facilitate a diverse range of activities and strengthen social bonds within the community.
- EMPOWERED: We provide opportunities for genuine engagement with the community to inform the Council's decision-making.

#### **BUDGET IMPLICATIONS**

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

#### **REPORT**

The Kalgoorlie-Boulder Youth Council (KBYC) is required to formally elect the positions of Youth Mayor for a one year term.

All current Youth Councillors are eligible to nominate for these positions. If no nominations are received for the positions of Youth Mayor, the Acting Youth Mayor

and will be invited to continue in the role for another term, if the Deputy Youth Mayor is appointed to the position of Youth Mayor the position of Deputy Youth Mayor will need to be elected under the same process. This process is in accordance with the KBYC Guidelines.

#### **Election Process**

The elections will encompass the appointment of the Youth Mayor and the Deputy Youth Mayor for the 2022-23 term of the KBYC. The current Youth Mayor will welcome all nominees and announce the commencement of the following process to occur:

- 1) The current Youth Mayor will invite a representative from the City of Kalgoorlie-Boulder Council to temporarily chair the meeting. The Chair will then announce the positions of Youth Mayor to be vacant.
- 2) The Chair will be provided with nominations for Youth Mayor by the Minute's Officer in alphabetical order. The Chair will then announce that all Youth Councillors have voting rights in the pending election.
- 3) The Chair will announce the nominations for the Youth Mayor position, oneby-one in alphabetical order. Each nominee being offered the opportunity to make a brief presentation (5 mins max).
- 4) Following announcements and presentations of each nominee, voting cards will be distributed to all Youth Councillors. They are asked to fill in their preference and hand it back to the Minutes Officer. The Minutes Officer and another City Officer will leave the room to tally the votes.
- 5) Results of the election will be returned to the Chair who will then announce and appoint the Youth Mayor for the 2022-23 term.
- 6) If there is a requirement to call nominations for the position of Deputy Youth Mayor, the same process to elect the Youth Mayor will be undertaken to elect the Deputy Youth Mayor.

Once the election has concluded, the newly elected Youth Mayor will be called to chair the remainder of the meeting as per the standard formal Youth Council meeting practice.

#### 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 KALGOORLIE-BOULDER YOUTH COUNCIL APPLICATIONS

Responsible Officer: Jill O'Brien

**Manager Community and Recreation** 

Author: Sean Smith

**Youth Development Officer** 

Disclosure of Interest: Nil

**VOTING REQUIREMENTS** 

**Absolute** 

#### OFFICER RECOMMENDATION

That the Committee accept the applications of:

1. Gabriella Mullin

#### 2. Marissa Mallard EXECUTIVE SUMMARY

The Kalgoorlie-Boulder Youth Council (KBYC) is currently recruiting for new members to join the committee in a period of significant growth and development. The City of Kalgoorlie-Boulder has received two applications to join the KBYC, the applications are from strong applicants who are active members in the community. The officer recommendation is to endorse the applications.

#### **COMMUNITY STRATEGIC PLAN LINKS**

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

- SAFE: We support families and youth.
- CONNECTED: We provide public spaces that facilitate a diverse range of activities and strengthen social bonds within the community.
- EMPOWERED: We provide opportunities for genuine engagement with the community to inform the Council's decision-making.

#### **BUDGET IMPLICATIONS**

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

#### **REPORT**

Gabriella Mullin and Marissa Mallard have submitted applications to join the Kalgoorlie-Boulder Youth Council (KBYC). Gabriella is 12 year old Kalgoorlie-Boulder local, they are eager to be part of the KBYC as they have previously been on student council when previously living in Perth. They are wanting to join the KBYC to give back to the community and gain more confidence and leadership skills. Gabriella is passionate about sustainability and arts activities. The two top issues facing young people in Kalgoorlie-Boulder they have identified are; lack of programming and activities for young people to do; and mental health

issues including assess to education around mental health services in the region. The officer recommendation is to accept Gabriella's application as a new KBYC member.

Marissa is a 15 year old Kalgoorlie-Boulder local. They are currently involved in the HEAL afterschool program at the YMCA and EDGE program at Headspace. Marissa wants to see the KBYC to work on advocating issues that affect young people. When asked what two issues are impacting young people in the community, Marissa stated that alcohol and drugs; and mental health issues are the biggest issues facing young people in the community. The officer recommendation is to accept Marissa's application as a new KBYC member.

#### 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.

#### **ATTACHMENTS**

**KBYC Application Gabreilla Mullin** 

**KBYC Application Marissa Mallard** 

## 5.1.3 KALGOORLIE-BOULDER YOUTH COUNCIL- MEETINGS AND EVENT SCHEDULE UPDATE 2022

Responsible Officer: Jill O'Brien

**Manager Community and Recreation** 

Author: Sean Smith

**Youth Development Officer** 

Disclosure of Interest: Nil

**VOTING REQUIREMENTS** 

Simple

#### OFFICER RECOMMENDATION

#### That the Committee

- 1. Adopt the amended meeting and events schedule for 2022 as detailed in this report; and
- 2. Approve the moving of the 24<sup>th</sup> of May Formal Meeting to on the 3<sup>rd</sup> of May in order to vote on the Youth Precinct Detailed Design and Documentation Tender recommendation.

#### **EXECUTIVE SUMMARY**

The Kalgoorlie-Boulder Youth Council (KBYC) are requested to adopt the amended schedule of meetings and key events/projects for 2022 as detailed in this report. This schedule covers casual meetings, formal meetings and also working group meetings for specific events and projects driven by the KBYC. It also takes into consideration other factors impacting on KBYC responsibilities such as school holidays, tertiary exam periods and other major City of Kalgoorlie-Boulder events throughout the year.

The scheduled May Formal Youth Council meeting is proposed to be rescheduled from the 24<sup>th</sup> of May to the 3<sup>rd</sup> of May 2022 at 5pm in the Kalgoorlie Town Hall in order to allow the Kalgoorlie-Boulder Youth Council to vote on recommending the tender awarding for the contract for the detailed design, documentation and specification as part of the Kalgoorlie-Boulder Youth Precinct project.

#### COMMUNITY STRATEGIC PLAN LINKS

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

- SAFE: We support families and youth.
- CONNECTED: We provide public spaces that facilitate a diverse range of activities and strengthen social bonds within the community.
- EMPOWERED: We provide opportunities for genuine engagement with the community to inform the Council's decision-making.

#### **BUDGET IMPLICATIONS**

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

#### **REPORT**

The proposed amended schedule for meetings and events has been put forward to the Kalgoorlie-Boulder Youth Council (KBYC) to better structure the 2022 year. This proposed schedule is put forward as a dynamic document that can be adjusted and expanded on as needed throughout the year. This schedule consists of the following:

- Informal meetings;
- Formal meetings;
- Key KBYC events and major projects;
- Rescheduled KBYC events due to COVID 19 restrictions:
- Major City of Kalgoorlie-Boulder events;
- National awareness days;
- Public holidays;
- School holiday periods;
- Tertiary exam dates.

The nature of this schedule is presented as being dynamic and flexible, able to be adjusted to suit shifting priorities of the KBYC and capitalise on new opportunities as they may present themselves to the committee. It will also serve to better organise individual schedules for serving Youth Councillors, Youth Mentors and City of Kalgoorlie-Boulder staff, as well as prospective and new members joining the KBYC. The day and time of proposed meetings can be subject to change pending committee availability and agreeance to adjust the day and time between the Youth Mayor and KBYC.

Consideration has been taken for peak activity periods across the year and anticipated times for Youth Councillor unavailability due to either holidays, school exam periods or other commitments that can be pre-emptively planned catered for. This is to make the schedule more accessible for young people aged 12-25 who comprise membership of the KBYC while still maintaining operational continuity and project outcomes across the year.

The proposed meeting schedule is structured with five (5) formal meeting dates across the year and typically two (2) casual meetings every month. Each formal meeting will generally include an informal meeting to address operational matters while KBYC are actively present. Working group meetings have also been included in the schedule so that sufficient lead in time for major projects and events are factored into Youth Councillor's responsibilities.

This schedule update includes the rescheduling of the Youthfest event to 8<sup>th</sup> of October 2022. The schedule also includes the addition of a youth focussed event at the Pop Up Project Maze on the 14<sup>th</sup> of May 2022 under "The Youth Project" branding. The KBYC and City Officers are currently planning the details of this event to be publicly released in the coming weeks.

The scheduled May Formal Youth Council meeting is proposed to be rescheduled from the 24<sup>th</sup> of May to the 3<sup>rd</sup> of May 2022 at 5pm in the Kalgoorlie Town Hall in order to allow the Kalgoorlie-Boulder Youth Council to vote on recommending the tender awarding for the contract for the detailed design, documentation and specification as part of the Kalgoorlie-Boulder Youth Precinct project.

#### 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.

#### **ATTACHMENTS**

KBYC Meeting and Events Schedule 2022

### 6 CONFIDENTIAL ITEMS

### 7 DATE OF NEXT MEETING

The next Youth Council Meeting will be on Tuesday 3<sup>rd</sup> May, 2022 .

### 8 CLOSURE