

MINUTES

of the

KALGOORLIE-BOULDER YOUTH COUNCIL MEETING

Held at 5:00PM

on

12 APRIL, 2022

in the

Kalgoorlie Town Hall

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairperson declared the meeting open at 5:00pm welcoming those present.

Due to the vacant Youth Mayor position and attendance by the Deputy Youth Mayor via Microsoft Teams, Cr Astill occupied the chair to open and facilitate the election process for a new Youth Mayor as per item 5.1.1.

Cr Astill gave an acknowledgment of country.

Cr Astill welcomes the City of Kalgoorlie-Boulder CEO, Andrew Brien, Cr Winner, past Youth Mayors of the Kalgoorlie-Boulder Youth Council and Jack Farrugia from the West Australian Aids Council (WAAC).

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

IN ATTENDANCE:

Deputy Youth Mayor Braydon DonnellAtterYouth Councillor Dakota ManleyYouth Councillor Dakota ManleyYouth Councillor Erin WinchesterYouth Councillor Jason HeartlyYouth Councillor Jason HeartlyAtterYouth Councillor Kyle CallaghanYouth Councillor Nandini GeraYouth Councillor Shicaloe BrownAtterYouth Councillor Elisyah JacksonAtter

Attendance via Microsoft Teams

Attendance via Microsoft Teams

Attendance via Microsoft Teams

Youth Mentor Cameron Mallory Youth Mentor Esther Roadnight OAM

MEMBERS OF STAFF:

Andrew BrienChief Executive OfficerJames PervanYouth and Recreation CoordinatorSean SmithYouth Development OfficerMelissa CainsCommunity Support Officer

VISITORS:

5

PRESS:

Nil

APOLOGIES – ELECTED MEMBERS:

Youth Councillor Gabriella Mullin Youth Councillor Marisa Mallard Newly appointed (Item 5.1.2) Newly appointed (Item 5.1.2) 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

COMMITTEE RECOMMENDATION

MOVED BY:YOUTH COUNCILLOR ERIN WINCHESTERSECONDED BY:YOUTH COUNCILLOR KYLE CALLAGHAN

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.

CARRIED (8/0)

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/COMMITTEE 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.

Cr Astill facilitated the election as Chair of the meeting at 5:02pm and called for nominations for the position of Youth Mayor. Nominations were received from Youth Councillor Nandini Gera and Youth Councillor Elisyah Jackson.

Both nominees were invited to speak on their nomination.

Youth Council completed their voting and provided the slips to City Officers Sean Smith and Melanie Cains who left the room at 5:08pm to count the votes.

At 5:09am City Officers returned to the room and passed on the results to Cr Astill.

At 5:10pm Cr Astill announced that Nandini Gera will be the new Youth Mayor for the 2021-22 year term.

Cr Astill vacated the Chair and invited Youth Mayor Nandini Gera to Chair the meeting at 5:12pm.

Deputy Youth Mayor Braydon Donnell retained his position requiring no further voting to occur.

MOVED BY:YOUTH COUNCILLOR KYLE CALLAGHANSECONDED BY:YOUTH COUNCILLOR DAKOTA MANLEY

CARRIED BY ABSOLUTE MAJORITY (8/0)

At 5:12pm Youth Mayor Nandini Gera thanked the Youth Council for her nomination and congratulated Youth Councillor Elisyah Jackson on her courage for nominating as well. The Youth Mayor also made the following announcements:

- Acknowledgment of all previous Youth Mayors present at the meeting.
- Acknowledgement of other guests including the City of Kalgoorlie-Boulder CEO, Councillor's and representative from the WA Aids Council.
- Acknowledgment that we have two youth council applications today and how great it is to see our numbers grow.
- Officially acknowledge that it is WA Youth Week and happy Youth Week to all. If you have not already please check out across the City what is happening for young people and get involved.
- Announce that the HitFM Youth Awards Nominations are currently open and encourage all Youth Councilors to share in their networks and encourage nominations. Nominations close on the 6th of May.
- I would also like to announce that the Tender for Detailed Design for the Youth Precinct Project is currently open and we look forward to the City Officer recommendation in May for the awarding of the contract to progress the project.
- Invite all present to join Youth Council after the meetings proceedings for some light refreshments in the adjacent Councilor's room.

Following the announcements by the presiding member, Youth Mayor Nandini Gera again acknowledged the previous Youth Mayor's present and thanked them for their service to Kalgoorlie-Boulder. Youth Council has a proud history which has been developed into an honour board acknowledging the previous leaders on Youth Council throughout its history. The support of Youth Mentor Esther Roadnight OAM and City Officers involved in creating the board was also acknowledged.

At 5:15pm the Youth Mayor unveiled the 'Kalgoorlie-Boulder Youth Mayor Honour Board'.

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/COMMITTEE RECOMMENDATION

MOVED BY:YOUTH COUNCILLOR DAKOTA MANLEYSECONDED BY:YOUTH COUNCILLOR ERIN WINCHESTER

That the Committee accept the applications of:

- 1. Gabriella Mullin
- 2. Marissa Mallard

CARRIED BY ABSOLUTE MAJORITY (8/0)

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/COMMITTEE RECOMMENDATION

MOVED BY:YOUTH COUNCILLOR KYLE CALLAGHANSECONDED BY:YOUTH COUNCILLOR DAKOTA MANLEY

That the Committee

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

CARRIED (8/0)

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 24th of May to the 3rd 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 8th of October 2022. The schedule also includes the addition of a youth focussed event at the Pop Up Project Maze on the 14th 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 24th of May to the 3rd 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 Formal Meeting of the Kalgoorlie-Boulder Youth Council will be held on Tuesday the 3rd of May, 2022 in the Kalgoorlie Town Hall at 5:00pm.

8 CLOSURE

There being no further business, the Chairperson, Youth Mayor Nandini Gera, thanked those present for their attendance and declared the meeting closed at 5:20pm