

MINUTES

of the

YOUTH COUNCIL MEETING

Held at 5:15PM

on

24 SEPTEMBER, 2019

in the

Kalgoorlie Town Hall

Table of Contents

ltem	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 CONDUCT1	
3.2	FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A2	
3.3	PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B2	
4	CONFIRMATION OF MINUTES2	
5	REPORTS OF OFFICERS	
5.1	CHIEF EXECUTIVE OFFICER	3
	5.1.1 YOUTH COUNCIL RESIGNATION JAYDEN VAN DER MERWE	3
6	CONFIDENTIAL ITEMS	5
7	DATE OF NEXT MEETING	5
8	CLOSURE	5

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman declared the meeting open at 5:15pm welcoming those present.

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

IN ATTENDANCE:

Youth Mayor Amy Astill Deputy Youth Mayor Aiko Syafari Youth Councillor Dakota Manley Youth Councillor Shicaloe Brown Youth Councillor Eloise Primrose Youth Councillor Tia Wanakore

MEMBERS OF STAFF:

Andrew CarrollYouth and Recreation CoordinatorChrisee WanakoreYouth Development Officer

VISITORS:

1

PRESS:

0

APOLOGIES – ELECTED MEMBERS:

Youth Councillor Deanna Ingram Youth Councillor Anthony Narrier Jr. Youth Councillor Zahra Ali Asad

APOLOGIES – MEMBERS OF STAFF:

James Pervan Team Leader Healthy Communitites

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 DAKOTA MANLEYSECONDED BY:YOUTH COUNCILLOR SHICALOE BROWN

Minutes of Youth Council Meeting held on 25 June 2019

That the minutes of the **Youth Council** meeting held on 25 June 2019 be confirmed as a true record of that meeting.

CARRIED (6/0)

5 **REPORTS OF OFFICERS**

5.1 CHIEF EXECUTIVE OFFICER

5.1.1 YOUTH COUNCIL RESIGNATION JAYDEN VAN DER MERWE

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

VOTING REQUIREMENTS

Simple

COMMITTEE RECOMMENDATION

MOVED BY:YOUTH COUNCILLOR AIKO SYAFARISECONDED BY:YOUTH COUNCILLOR DAKOTA MANLEY

That Council accept the resignation of Youth Councillor Jayden Van der Merwe.

CARRIED (6/0)

EXECUTIVE SUMMARY

This report is to advise that Youth Councillor Jayden Van der Merwe has resigned from the Kalgoorlie-Boulder Youth Council (KBYC).

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 Jayden Dan der Merwe has chosen to resign from the KBYC.

Jayden Van der Merwe has served as a Youth Councillor since May 8 2018. During his time on the KBYC Jayden has taken part in Cultural Competency Training and contributed towards the endorsement of the City of Kalgoorlie-Boulder's Youth Strategic Action Plan (YSAP) 2018-2021.

Jayden has been regularly absent from meetings in 2019, for this reason Jayden has chosen to no longer serve on the KBYC.

Jayden is thanked for his contribution to the KBYC operations and initiatives during his time on 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.

6 CONFIDENTIAL ITEMS

7 DATE OF NEXT MEETING

The next Youth Council Meeting will be on Tuesday 29 October 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 5:20pm.