City of Kalgoorlie Boulder

# AGENDA

**for the**

**YOUTH COUNCIL MEETING**

**commencing at 5:00PM**

**on**

**7 DECEMBER, 2021**

**at the**

**Kalgoorlie Town Hall**

1 December 2021

# NOTICE OF MEETING

A Youth Council meeting of the City of Kalgoorlie-Boulder will be held in the **Kalgoorlie Town Hall** on **Tuesday, 7 December 2021** commencing at **5:00pm**.

Regards

**DAVID TREVASKIS**
Acting Chief Executive Officer

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# 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 22 June 2021

That the minutes of the **Youth Council** meeting held on 22 June 2021 be confirmed as a true record of that meeting.

# 5 REPORTS OF OFFICERS

## 5.1 CHIEF EXECUTIVE OFFICER

### 5.1.1 YOUTH MAYOR AND DEPUTY YOUTH MAYOR ELECTIONS

| | |
|---|---|
| **Responsible Officer:** | **Jill O'Brien**<br>**Manager Community and Recreation** |
| **Author:** | **James Pervan**<br>**Team Leader Healthy Communities** |
| **Disclosure of Interest:** | **Nil** |

**VOTING REQUIREMENTS**

Simple

**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 and Deputy Youth Mayor for a one year term. This report details the process for the KBYC to:

- Vacate the Youth Mayor and Deputy Youth Mayor positions; and
- Complete the election process for the two positions.

**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 provide opportunities for genuine engagement with the community to inform the Council's decision-making.
- EMPOWERED: We are utilising diverse points of view to inform decision making and actions taken for the City.

**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 and Deputy 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 and Deputy Youth Mayor, the existing Youth Mayor and Deputy Youth Mayor will be invited to continue in the role for another term. 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 2021-22 term of the Kalgoorlie-Boulder Youth Council. 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 and Deputy 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, one-by-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 2021-22 term.

6) If there are multiple 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 APPLICATION - NANDINI GERA

| | |
|---|---|
| **Responsible Officer:** | **Jill O'Brien**<br>**Manager Community and Recreation** |
| **Author:** | **James Pervan**<br>**Team Leader Healthy Communities** |
| **Disclosure of Interest:** | **Nil** |

### VOTING REQUIREMENTS

Absolute

### OFFICER RECOMMENDATION

**That the Committee approve the application of Nandini Gera to the Kalgoorlie-Boulder Youth Council.**

### EXECUTIVE SUMMARY

An application has been received for Nandini Gera to join the Kalgoorlie-Boulder Youth Council (KBYC). Nandini's appointment to the KBYC is recommended after careful consideration of the application.

### 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 provide opportunities for genuine engagement with the community to inform the Council's decision-making.
- EMPOWERED: We are utilising diverse points of view to inform decision making and actions taken for the City.

### BUDGET IMPLICATIONS

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

## REPORT

Nandini Gera has submitted an application to join the Kalgoorlie-Boulder Youth Council (KBYC). As a 16 year old, Nandini is a passionate advocate for climate change education and the impacts that will be felt by all young people in the future.
Joining the KBYC will provide Nandini with a higher platform to advocate for these issues and have her voice heard. With a love for participating in extra-curricular activities, Nandini is also a confident public speaker who wants to use her skills to enhance the knowledge and attitudes towards climate change of young people in our community.

## STATUTORY IMPLICATIONS

The Kalgoorlie-Boulder Youth Council is a committee established under the *Local Government Act 1995* (Section 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

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.

## 5.1.3 YOUTH MENTOR NOMINATION - ESTHER ROADNIGHT OAM

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|---|---|
| **Responsible Officer:** | **Jill O'Brien**<br>**Manager Community and Recreation** |
| **Author:** | **James Pervan**<br>**Team Leader Healthy Communities** |
| **Disclosure of Interest:** | **Nil** |

### VOTING REQUIREMENTS

Simple

### OFFICER RECOMMENDATION

**That the Committee approve the nomination of Esther Roadnight OAM to the Youth Mentor position.**

### EXECUTIVE SUMMARY

Esther Roadnight OAM has completed her term as Youth Mentor with the Kalgoorlie-Boulder Youth Council (KBYC) and has requested to continue serving in the role for an additional 2 year term.

### 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 provide opportunities for genuine engagement with the community to inform the Council's decision-making.
- EMPOWERED: We are utilising diverse points of view to inform decision making and actions taken for the City.

### BUDGET IMPLICATIONS

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

## REPORT

The Youth Council Mentor Programme was established in 2010 as a means of assisting Youth Councillors in running a committee in accordance with the *Local Government Act 1995*. The role is to also provide guidance and leadership to the Kalgoorlie-Boulder Youth Council (KBYC) on problems and topics that come up in meetings. The current KBYC Guidelines state there can be up to three (3) mentors, with their term lasting for two years or until they submit a formal resignation.

Esther Roadnight OAM has completed her 5th consecutive term as Youth Mentor, with 2021 marking her 10th year in the role. Esther has requested to nominate again for another two (2) year term and continue providing wisdom, guidance and support to the KBYC. Esther's experience, networks and knowledge from being a former member of Council and long term active member across a range of community groups and committees makes her a valuable asset for the KBYC to have. It is encouraged that her request by approved by 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.

## 5.1.4 KALGOORLIE-BOULDER YOUTH COUNCIL - MEETINGS & EVENTS SCHEDULE 2022

| | |
|---|---|
| **Responsible Officer:** | **Jill O'Brien**<br>**Manager Community and Recreation** |
| **Author:** | **James Pervan**<br>**Team Leader Healthy Communities** |
| **Disclosure of Interest:** | **Nil** |

### VOTING REQUIREMENTS

Simple

### OFFICER RECOMMENDATION

**That the Committee:**

1. **Adopt the proposed meeting and events schedule for 2022 as detailed in this report; and**
2. **Approve the use of phone or video conferencing technology for Youth Councillor's to remotely participate in casual and formal meetings.**

### EXECUTIVE SUMMARY

The Kalgoorlie-Boulder Youth Council (KBYC) are requested to adopt a 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.

Participation in the proposed schedule of meetings is also sought to be made easier through the formal accepted use of phone or video conferencing technology for Youth Councillor's to remotely participate.

### COMMUNITY STRATEGIC PLAN LINKS

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

- SAFE: We support families and youth.
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- EMPOWERED: We provide opportunities for genuine engagement with the community to inform the Council's decision-making.

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

## BUDGET IMPLICATIONS

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

## REPORT

The proposed 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;
- Working group meetings;
- Key KBYC events and major projects;
- Major City of Kalgoorlie-Boulder events;
- National awareness days;
- Public holidays;
- School holiday periods;
- Tertiary exam dates.

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.

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.

In addition, it is proposed that the KBYC formally approve remote presence of Youth Councillors at all meetings via telephone or videoconference means. This is a matter that has become increasingly more important since 2020 as many Youth Councillors are not physically able to attend meetings, but still have the capacity to remotely participate. It is at formal meetings where this matter is most beneficial to aid in achieving a quorum to vote on recommendations and publicly speak on report content. The KBYC are soon to be issued tablet devices that will provide them with the means to remotely connect to these meetings amongst a range of other benefits.

## 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 & Event Schedule 2022

KBYC Meeting & Event List 2022

# 6 CONFIDENTIAL ITEMS

# 7 DATE OF NEXT MEETING

The next Youth Council Meeting will be on .

# 8 CLOSURE