

Minutes of Young Leaders Reference Group Meeting
13 February 2017
Ashfield Civic Centre

The meeting commenced at 6:41pm

Attendance (Members)

1. Aiden Macreadie
2. Alan Huynh
3. Alexander Macdonald
4. Annika Broadbent
5. Annika Rees
6. Antoinette El-Alam
7. Eleanor Lofts
8. Georgia Cooper
9. Katherine Guan
10. Leslie Verrell
11. Lewis Verrell
12. Lisa Huynh
13. Matthew Meharg
14. Taliesin Heyman-Griffiths
15. Yatha Jain
16. Yvette Quinn

Attendance (Other Attendees)

17. Richard Pearson (Inner West Council, Administrator)
18. Joe Banno (Inner West Council)
19. Matthew Balane (Inner West Council)
20. Charlie Coorey (Inner West Council)
21. Joshua Staines (Inner West Council)
22. Gabrielle Higgins (Inner West Council)
23. Julia Phillips (Inner West Council)

Apologies

1. Frank Breen (Inner West Council, Local Representation Advisory Committee)
2. Rosanna Tyler (Inner West Council, Local Representation Advisory Committee)

1. Welcome

Joe Banno and Richard Pearson welcomed all Reference Group members and staff to the first meeting of the Young Leaders Reference Group.

2. Acknowledgement of Country

Joe Banno performed an Acknowledgement of Country in his capacity as group facilitator.

3. Disclosures of Interest

No conflicts of interest were disclosed.

4. Young Leaders Reference Group – Draft Terms of Reference**RECOMMENDATION (YLRG – 17/01)****Moved: Yvette / Seconded: Matthew**

1. That the Young Leaders Reference Group adopts the Draft Terms of Reference, noting that:
 - a) The first meeting of the Reference Group takes place at Ashfield Civic Centre and that subsequent meetings will take place at the Inner West Council Petersham Service Centre
 - b) Additional working group meetings may be organised as required
 - c) Council staff will communicate with Reference Group members via email and will investigate establishing a Facebook group for the Reference Group
 - d) Reference Group members will advise the group facilitator in advance if they are unable to attend a meeting, and that meetings may be re-scheduled accordingly
 - e) The Reference Group chairperson will be a rotating position, and that Council staff will support and guide the chairperson during meetings
 - f) That chairperson for each Reference Group meeting will be determined by Reference Group members at the prior meeting
 - g) Leslie Verrell and Matthew Meharg will co-chair the Reference Group meeting on 24 April 2017
 - h) Council provide a skills development workshop to assist all Reference Group members participate in meetings and chair meetings.

5. Inner West Council – Statement of Vision and Priorities**RECOMMENDATION (YLRG – 17/02)****Moved: Alexander / Seconded: Georgia**

1. That the Young Leaders Reference Group note the Inner West Council Draft Statement of Vision and Priorities.
2. That the Young Leaders Reference Group actively engages with the community consultation processes for the development of a Community Strategic Plan for the Inner West.

6. Inner West Council – Draft Inclusion Action Plan

Gabrielle Higgins and Julia Phillips from Inner West Council provided an update regarding the development Council's Draft Inclusion Action Plan.

RECOMMENDATION (YLRG – 17/03)**Moved: Leslie / Seconded: Eleanor**

1. That the Young Leaders Reference Group note the report on the Draft Inclusion Action Plan, provide feedback on the draft plan during the public exhibition period and refer to it in addressing their work.
2. That the Young Leaders Reference Group be advised of the public exhibition and community engagement timeline for the Draft Inclusion Action Plan.

7. Inner West Council – Youth Programs and Upcoming Events (Youth Week)

RECOMMENDATION (YLRG – 17/04)

Moved: Matthew / Seconded: Alan

1. That the Young Leaders Reference Group note Council's diverse range of programs, events and partnerships to support young people.
2. That the Young Leaders Reference Group note that Council will celebrate Youth Week 2017 with a program of local programs and events.
3. That Young Leaders Reference Group members be invited to participate in the planning and implementation of local Youth Week programs and events.
4. That Council staff organise a Youth Week working group meeting for Young Leaders Reference Group members, to take place on a Wednesday in Petersham.

8. Other Business – Inner West Council Organisational Structure

Joe Banno highlighted the Inner West Council organisational structure.

9. Other Business – Next Young Leaders Reference Group Meeting (24 April 2017)

RECOMMENDATION (YLRG – 17/05)

Moved: Yvette / Seconded: Katherine

1. That prior to the next meeting, Young Leaders Reference Group members reflect on and consider the priorities outlined in the Inner West Council Statement of Vision and Priorities. These priorities, and the role of the Reference Group in working to achieve them, will be discussed at the next meeting.

The meeting concluded at 8:44pm