

CHILDREN AND YOUNG PEOPLE ADVISORY GROUP

Monday, 23 July 2018 at 6.00pm

Venue: Committee Room
City of Vincent Administration and Civic Centre

UNCONFIRMED MINUTES

Attendees:

City of Vincent Councillors
Cr Alex Castle (Chair)
Cr Susan Gontaszewski

City of Vincent Officers

Karen Balm – A/Manager Community Partnerships (KB) Philippa Baker – Community Projects Officer – Leisure Planner (PB) Community Representatives
Megan Kaino (MK)
Joel Birch (JB)
John Thomson (JT)

Andrew Rigg (AR)

1. Welcome / Declaration of Opening

Cr Castle opened the meeting at 6.05pm and delivered Acknowledgement of Country on behalf of the Group.

2. Apologies

Michael Quirk (MQ) Sandra Watson (SW) Sophie Doy (SD) Natalie Tarr (NT)

3. Confirmation of Previous Minutes & Action Items – 14 May 2018

The Minutes from the previous meeting held on 14 May 2018 were confirmed as a true and correct record.

Moved: John Thomson **Seconded**: Cr Gontaszewski

4. Business

4.1 Introduction of Sophie Doy, Community Partner – Youth & Children

KB gave an update and overview of the City's new Youth & Children Community Partner Sophie Doy and advised the group that Sophie's focus would be on the establishment of the Vincent Youth Network (VYN) and the development of relationships with key stakeholders. SD's portfolio has also been expanded to include children with respect to Toy Library's, Playgroups, Child Care Centres and Child Health Clinics.

4.2 Youth Development Grants Update

KB advised that the inclusion of the Youth Development Grants within the City's Community Funding Policy had been endorsed by Council and that the Marketing team had finalised the marketing collateral for this initiative. SD will be promoting the Youth Development Grants to the City's various networks and schools along with a commencing a detailed marketing campaign.

ACTION: SD to promote and market Youth Development Grants

4.3 Vincent Youth Network Update

- KB advised that the VYN had been separated into two separate age groups with the VYN
 as the overarching program. This will enable more targeted engagement and outcomes
 for young people that have different interests and challenges.
- KB advised that Group 1 (ages 12-17) will develop four focus areas and deliver an event/activity for each focus area (one per term). The members will meet fortnightly and each meeting will encompass the event planning and also a level of mentoring and learning on the particular focus area they have chosen. The introductory meeting was held on 19 July, with seven (7) young people in attendance. Students were from both Aranmore Catholic College and North Perth Primary School.
- KB advised that the Group 2 (ages 18-25) is still being developed and there have been
 discussions with YMCA to ensure that the group does not duplicate the youth leaders'
 program that is already taking place at HQ. It was decided that while the two programs
 are delivered separately, there will be opportunities for collaboration and in particular,
 networking between the groups.

4.4 Banks Reserve Master Plan Presentation – Philippa Baker

- PB provided an overview of the Banks Reserve Master Plan project. The group was updated on the current recreational users, the community consultation process, the challenges, recommendations and proposed stages.
- PB advised that approximately 25 youth completed survey during community consultation and that this is consistent within the demographics of the area. PB advised that the City had received a community budget submission for the installation of a battery charger for wheelchairs along the pathway. This request has been included within the draft plan.
- Accessibility has been highlighted as a priority along with the lighting surrounding the
 reserve. The group was supportive of the basketball court as it was proposed to be open
 to the community. JT recommended lights be installed over the basketball court so that
 games could be played at night. The Chairperson requested consideration be given the
 spill created from floodlights.

4.5 Public Open Space (POS) Strategy Presentation – Philippa Baker

- PB provided a general overview of the public open space strategy including the need to maximise the value of open spaces for the community through improved amenities and functionality. The POS strategy would include a gap analysis being conducted on skate parks, civic spaces and playgroups.
- The Chairperson advised that it was anticipated that the POS strategy will identify and improve accessibility and connectivity.
- JT recommended consulting with the Youth Disability Access Network and the Youth Affairs Council of WA (YACWA) who are located on Oxford Street. JT also advised that they may be able to assist with an audit of public open space.
- PB advised that the VYN had discussed the POS and provided feedback to the City's Project team with respect to what they would like incorporated, along with the inclusion of the comments made through the Imagine Vincent campaign.

4.6 Vincent Schools Debating Competition Update

- KB provided an updated on the debating competition. The Western Australian Debating League (WADL) has been engaged to facilitate with the Chairperson requesting early engagement concerning the proposed format. It is proposed that the competition be held in Term 4; however, given graduation and the busy time of year, it is important for dates to be locked down.
- Discussions ensued with respect to schools excursion policies sometimes not enabling flexibility and the fact that parents would have to organise transport.

ACTION: SD to continue developing the City of Vincent Debating Competition and distribute to schools as soon as possible.

4.7 Other Business

- AR advised that the YMCA will be finalising the installation of dance floor and mirrors. They are anticipating that the space will be utilised more now with the renovations/upgrade. The YMCA received \$10,000 funding to assist with the upgrades. There is a launch event planned for 28 August 2018. Currently there is an all-women's drumming group and street dance artists. The bookings for the space are back to back, 7 days a week. YMCA are implementing a data gathering tool so that they can accurately determine the age and location of people attending the events.
- MK advised that the 40km sign near the school has been installed with the flashing component to be installed shortly.
- The committee made the decision to pre-set the dates for the upcoming meetings until the end of the year.

ACTION: SD to determine upcoming dates and circulate

5.	Close
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Cr Castle	closed the meeting at 7.07pm. The n	ext meeting is to be advised	.k
Signed	Councillor Alex Castle (Chair)		
Date this_		day of	2018

Summary of Actions	Date
SD to promote and market Youth Development Grants	Ongoing
SD to continue developing the City of Vincent Debating Competition and distribute to schools as soon as possible.	By 1 September 2018
SD to determine upcoming dates and circulate	By 1 September 2018