

## **CITY OF JOONDALUP**

### **STRATEGIC ADVISORY COMMITTEE – YOUTH AFFAIRS**

**Meeting to be held – Conference Room 2 - Joondalup Civic Complex  
Wednesday 3 July 2002 – 6.00pm to 8.00pm**

#### **AGENDA**

- 1. ATTENDANCE AND APOLOGIES**
- 2. INTRODUCTIONS**
- 3. DECLARATIONS OF FINANCIAL NON/FINANCIAL INTEREST**
- 4. MINUTES OF THE MEETINGS HELD 13 MARCH 2002 AND 8 MAY 2002**
- 5. BUSINESS ARISING FROM THE MINUTES**
  - PCYC - update
  - Youth Information Project - update
  - Youth Advisory Council Tenancy
  - Youth advisory Council Selection and Recruitment Process
  - Dance Party held 13 April 2002
  - Partnership Outreach Education Model
- 6. NATIONAL YOUTH CONFERENCE RECOMMENDATIONS (IMAGINEOZ)**

Viet Nguyen will report on the recent workshop held with YAC members regarding the National Youth Conference Recommendations and how the City of Joondalup can implement them.
- 7. OTHER BUSINESS**
- 8. FUTURE AGENDA ITEMS**
- 9. NEXT MEETING – 4 September 2002**

**CITY OF JOONDALUP**  
**STRATEGIC ADVISORY COMMITTEE – YOUTH AFFAIRS**  
**TERMS OF REFERENCE**

**1 DEFINITIONS**

|           |  |
|-----------|--|
| Council   | Council of the City of Joondalup             |
| Committee | Strategic Advisory Committee – Youth Affairs |

**2 MEMBERSHIP**

The committee shall consist of the following members.

1. Three Elected Members.
2. Two members of the Joondalup North Youth Advisory Council.
3. Two members of the Joondalup South Youth Advisory Council.
4. Manager Community and Health Services.
5. Co-ordinator - Community Services.

**3 OBJECTIVES**

- 3.1 Oversee the strategic coordination of all youth issues across Council.
- 3.2 Oversee the implementation of the Future Directions for Youth Services Action Plan.
- 3.3 Oversee the regular review and update of the Future Directions for Youth Services Action Plan.

**4 MANAGEMENT**

**4.1 Terms of Appointment.**

All appointments to the Committee shall be by nomination. Members shall be appointed by Council. The Terms of Office shall be to 30 July 2002.

**4.2 Chairperson**

The Chairperson shall be elected by the Committee. In the absence of the Chairperson the meeting shall appoint an Acting Chairperson for that particular meeting.

#### 4.3 Meetings

Meetings of the Strategic Advisory Committee - Youth Affairs will occur at least six times in each financial year.

#### 4.4 Quorum

A quorum will be by simple majority.

#### 4.5 Minutes

Minutes shall be made of all meetings. A copy of confirmed minutes shall be forwarded to the Committee Clerk. Minutes of all Committee meetings shall be forwarded to members at least seven days prior to the following meeting.

#### 4.6 Deputations

The Committee may invite any persons or organisations to attend any meetings to discuss issues of interest.

#### 4.7 Vacancies

If a casual vacancy is created, the Committee shall recommend the appointment of a person for the remainder of the Committee's term of office.

#### 4.8 Powers of Council

Nothing herein contained shall restrict the powers of Council.