DISTRICT COUNCIL OF PETERBOROUGH
MINUTES of the YOUTH ACTION COMMITTEE
Held at the Peterborough Youth Centre on Friday 9 February 2018 at 3.30pm

1. ATTENDANCE
   Executive Committee: Heather Dunn (chair), Phil Sleep, Irene Limburg, Nicole Mercer, Nicole Lewis
   Appointed: Montana Virgens, Ali McKenzie, Carlos Perkins, Kyla Basic, Skye Taverner
   Visitors:

2. APOLOGIES
   Michael Burford, Meg Malycha, Katie Lindner, Ebony Mercer

3. MINUTES – CONFIRMATION
   Motion to approve the minutes of 08-12-17
   M: Irene Limburg    S: Phil Sleep    carried

4. BUSINESS ARISING
   4.1 Cathy Olsen has resigned as volunteer coordinator. Her position as Volunteer Coordinator and Secretary/Treasurer has been filled by Nicole Mercer. Heather Dunn formally welcomed Nicole to the PYAC.

   Motion: That bank signatories are updated as following:
   Heather Dunn
   Nicole Mercer
   Nadine Whittenbury
   Peter Mcguiness

   M: Heather Dunn    S: N Lewis    carried

   4.2 Peterborough Youth Action Committee 2 Year plan to be submitted to council on Monday 12th February

   4.3 Peterborough District council have approved the additional collection bin in principle which will greatly improve the centres fundraising efforts. Located in middle of main street in front of the Fish Café will increase awareness of the bins to resident and travellers. Bins to be ordered and made.

   4.4 Discussion of fundraiser of garage sale with a proposed date of May 20th. With many members with sporting commitments on Saturdays, Sunday is more suitable. Goods to be donated and delivered to youth centre throughout the week with excess items from centre to be included.

   ACTION Skye Taverner Volunteered to create poster,
4.5 Peterborough Rodeo Club appreciate the efforts of the PYAC ground clean up. This was well attended and $420 was raised for the centre. To thank those who assisted a social event is being organised later in the year.

4.6 Kyla Basic proposes submitting a youth team again this year to Hospital Quiz night as she thoroughly enjoy participating in the previous one.

4.7 K Chamber on behalf of Rotary has approached N Lewis to see in the youth members would be interested in hosting a games night on a Wednesday which will include catering and event activities. All members in favour. Due to current commitments mid year selected as appropriate time to host event.

4.8 Rotary is holding Clean up Australia Day on Wednesday 7 March and would like to partner with youth participants. BBQ provided. All agreed to participate.

5 ACTIVITY REPORT
PYAC has been used in the past 2 months:
- Wellness and Resilience training
- Successful Transitions Program (weekly Mondays)
- Driver Training program (F/N Thursdays)
- Suicide Prevention Network meeting
- Homework Club (weekly Thurs & Friday)
- Peterborough Business Association meeting
- FAT night planning meetings

6 FINANCE REPORT
Currently $2065
Driver Training $720
Rodeo fundraiser $420
Drinks and Fat night $29.50

7 GRANTS
Nicole and Heather have been looking into a Wyatt Trust grant for Coordinator phone, centre computers.
Court resurfacing quote is higher than anticipated so we need to review.
Successful DCSI grant for Youth Week - $3000 street play

8 FRIDAY NIGHT ACTIVITIES
Friday 2\(^{nd}\) March Proposed Pool Party 6-9 Will need to seek council approval.
Planning meeting scheduled for 27\(^{th}\) of February. Back up activity to be Movie night
ACTION M Virgens to create poster Movie/Pool
ANY OTHER BUSINESS

9.1 Youth Week planning discussed out door games, Movie to be screened.
   M Virgens and A Duncan- Tiver to play drums.
   BBQ to include Healthy options of Fruit and Vegetable Kababs, Pita bread and
corn on the cob and possible face painter.
   ACTION : Schools will need to be given permission slips for days attendance.

9.2 Expo Material possible silicone wrist bands, hats and T-shirts, discussed
design for quotes. Committee members would like distinct difference in
merchandise and suggestion Black t-shirts with bold lettering Youth Action
Committee on back small logo on front. Normal to be white with logo on front.
Photo Board could be utilized would be more entertaining if additional holes
were added for friends to join in.
   ACTION: C. Chambers 2 Additional holes to be added to photo board
   ACTION: I Limburg to paint photo board
   ACTION: NL, NM & HD to follow up quotes for merch.

9.3 Meeting dates
   March 2\textsuperscript{nd} Pool Party 6pm to 9 or Movie 4-7
   March 7\textsuperscript{th} Clean up Australia day
   March 27\textsuperscript{th} Prep Meeting

9.4 Art and Cultural festival would like youth participants actively involved,
suggested a circus may be looked into and display.

9.5 Carpet samples for office supplied. Grey sample 3 selected. Quoted $350 from
Caves
   \textbf{Motion to approve expenditure M HD SEC NL - Motion Carried}

9.6 M Virgens suggested May FAT night to be a disco a little later 6-10 as disco
are well attended. Elyssa Clapp to be hired for D.J

9.7 Jim Gillespe from Thriving communities looking for interest to have Matt
Richardson Business Presentation building workshop.
   ACTION: Additional information required from Jim, NL to follow up.

Next meeting Friday 20 April

Meeting closed 4.40pm.