

South East Corridor Youth Partnership Project

Executive Committee

Thursday 25th June 2015

1:00-3:00PM

Piara Waters Pavilion – Corner of Wright & Nicholson Road, Piara Waters

Members Present:

Ross Wortham (RW) (Save the Children – Lead Agency) Matt Sharp (MS) (WA Police) Robert Becker (RB) (Department of Child Protection and Family Support) Emma Jarvis (EJ) (Hope Community Services) Rebekah Milnes (RM) (City of Armadale) Christine Jackson (CJ) (Department of Education) Courtney Lyon (CL) (Youth Leadership Roundtable Member) Anania Tagaro (AT) (Senior Project Officer, Save the Children – Lead Agency)

Apologies:

Janet Berg (JB) (Department of Local Government and Communities) Chris Woods (CW) (City of Gosnells) Jay Martin (JM) (KPMG) Jay Moore (JM) (Department of Corrective Services- Youth Justice) Debra Zanella (DZ) (Hope Community Services) Jenna Woods (JW) (Save the Children) Acacia Sealey (AS) (WA Football Commission) Kevin Taylforth (Ambassador) Ian Westmore (IW) (WA Police) Andrea Nixon (AN) (Department of Child Protection and Family Support) Rob Stevenson (RS) (WA Police) Ian Eardley (IE) (Directions WA) Shawn Boyle (SB) (Shawn Boyle and Associates) Moira Clancy (MC) (Corrective Services) Sophie Harrington (SH) (Hope Community Services) Paul Mugambwa (PM) (WA Football Commission) Scott Faulkner (SF) (WA Football Commission) Isaac Stewart (IS) (WA Football Commission) Dawn France (PCYC) Anania Tagaro (AT) (Save the Children) Penny Sandover (PS) (Department of Local Government and Communities) Suleila Felton (SF) (Department of Corrective Services) Marg Buckman (MB) (Department of Education) Fiona Stanley (FS) (City of Armadale)

Facilitator:

Neil Kegie (NK) (Chairperson, City of Armadale)

Minute Taker:

Junie Baptiste-Poitevien (JBP) (Save the Children)

Item No.	Item	Action/Outcome	By Whom	By When
Agenda Items				
1.	Acknowledgement of Country/Welcome and Introduction	1. NK provided an Acknowledgement of Country to the Nyoongar peoples.		
2.	Apologies	AT provided apologies from: Marg Buckman (Education) Suleila Felton (DCS) Penna Sandover (DLGC) Aaron Gibson (DCPFS) Jenna Woods (YLR) Acacia Sealy (WAFC) Isaac Stewart (WAFC) Paul Mugambwa (WAFC) Romina Lee (DCPFS) Ian Westmore (WAPOL) Debra Zanella (Hope)		
3.	Minutes and Actions Arising	<ul style="list-style-type: none"> NK mentioned that he would like to add an agenda item to today's discussion regarding the Implementation Leadership Group (Investment Priorities and Principles Policy). 		
4.	Update: YPP Evaluation -Evaluation Feedback -Periscope -Next Steps	<p>Evaluation Feedback</p> <ul style="list-style-type: none"> RW discussed the feedback circulated to the group that was then collated and sent to KPMG. RW added that the evaluation lacked the client-focused aspect and wanted to seek the group's opinion on raising it with KPMG. RW demonstrated a flow chart to assess how groups are integrated at a scalable, efficient and measurable scale in the evaluation framework. He added that the flow chart would help to target specific individuals or groups to be interviewed to gather the baseline data. RW stated that the YPP objectives should be influential at a scalable level and influence policy, such as the Aboriginal Expenditure Review. RW added that the shared measurement/client centered approach should look at AYIP because it's already operationalizing and we can add SEEP as a second case study. 		

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		<p>He also mentioned that KPMG is not keen to provide a measurement framework in the evaluation of the Shared Measurement/Client Centred approach, but are willing to help out through the other levels.</p> <ul style="list-style-type: none"> • RW queried to the group how to get data from WAPOL, DCPFS, etc. of targeted individuals and how to conceptualize the impact on individuals into a Most Significant Story. • RM stated that AYIP has been collecting data of their performance measurement framework that the evaluation can utilize to measure the impact of programs on individuals. • RB stated that we should gather a common language if we expect KPMG to evaluate the shared measurement. <p>Periscope</p> <ul style="list-style-type: none"> • RW discussed that the YPP team has continued discussions with Periscope on documenting young people's lives, following the success of Turning Point. Periscope has sought to collaborate on a follow-up project of Turning Point in which young people across Australia would share their stories through an interactive map. The documentary, <i>Outburst 2.0.1.6.</i>, has been attempting to gain traction from SBS Online and ABC, and hence the reason for the delay of the movie on YPP's website. RW added that Periscope can be evaluated as part of the project. <p>Next Steps</p> <ul style="list-style-type: none"> • RW mentioned that a list of stakeholders to interview for gathering baseline data has been worked on by the YPP team and Jay Martin. 	<p>RW to explore data from WAPOL and DCPFS</p> <p>RW and RM to explore how to apply AYIP's current data collection methods into the evaluation</p> <p>To follow-up on Periscope's Outburst project and see how to integrate them in the evaluation</p> <p>AT to contact group to provide feedback on stakeholder's list and arrange interviews</p> <p>AT to progress</p>	

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		<ul style="list-style-type: none"> AT added that she will contact the group to provide feedback of stakeholders that need to be interviewed for the evaluation and will progress with setting-up interviews with the listed stakeholders. 	discussions and invite KPMG to next meeting	
5.	<p>Update: Youth Leadership Roundtable</p> <p>Formalising Policies & Recruitment</p> <p>YLR Proposal to Executive Committee for Support for Further Opportunities</p> <p>YLR Request for Sponsorship Letter</p> <p>YLR Supervision</p> <ul style="list-style-type: none"> - Summit Report 	<p>Formalising Policies & Recruitment</p> <ul style="list-style-type: none"> AT informed the group that a few members have been asked to provide youth consultations by either sitting on a Committee or inviting to be a guest speaker. AT introduced Courtney Lyon (CL) and mentioned that she is sitting on the Suicide Prevention Strategy as a youth consultant on mental health. She informed the group that Jenna Woods (JW) is part of the Implementation and Leadership Group, and Preston Culbong won NAIDOC's Male of the Year and was invited as a guest speaker for Orygen in Melbourne. As a result of Preston's presentation, Pat McGrowry, from Headspace is keen to come meet the YPP and discuss with YLR on projects he is doing with regards to mental health. RW added that the reputation of the YLR is growing as a result of the Youth Sector Summit. AT informed the group about the structure of the YLR's expectations and objectives by creating a Code of Conduct, Recruitment Process and Succession Plan. She briefed the discussions of the YLR to the group regarding supporting young people in their leadership and advocacy, and employment opportunities. <p>YLR Proposal to Executive Committee for Support for Further Opportunities</p>		

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		<ul style="list-style-type: none"> • AT stated the YLR's proposal to Executive Committee for their support for further opportunities is a means to expand the YLR members' skills and career pathways through the Executive Committee members and their networks. She mentioned a few of the suggested ideas proposed by the YLR were such as work experience, mentoring, volunteer, or employment (casual/part-time). AT mentioned that the YLR has been supported by Save the Children as casual members to value their skills and leadership and reinforced that it was inevitable to continue that support. • RB and EJ added that they were happy to help out and named a few groups that can be linked up with the YLR and constant recruitment that are posted on SEEK with Hope Community Services. • AT queried to the group what steps to take forward with linking the YLR with the groups' networks and opportunities. The group agreed to have CVs sent to the Executive Committee by the interim of AT. Then, the members will come and discuss their interest and passions to the Executive Committee and the latter will take the information and find ways of connecting them with their networks. AT stated that the networking opportunity is targeted to the YLR's interests and passions. • RB suggested that he could help in finding opportunities for the YLR members by extending it towards HR who would be able to connect their interests and passions aligned with other departments. • AT & RW briefed the group about the YLR's supervision. They explained that 'supervisions' are used at Save the Children as an intentional conversation on future career aspiration and how to support the employee. AT shared that the group thought it would be great to meet the Executive members and meeting staff to 	<p>AT to provide CVs to Executive and arrange meeting with YLR members</p> <p>YLR members to meet with the Executive members and staff</p>	

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		<p>reduce the divide.</p> <ul style="list-style-type: none"> • CJ informed the group that the YLR members will have to redo their police clearance and children's check to be in the Department of Education' system. <p>YLR Request for Sponsorship Letter</p> <ul style="list-style-type: none"> • AT mentioned that the Sponsorship Letter was created to continue the growth of the YLR by promoting to the wider youth sector invest in the YLR to consult in youth-focus projects or speak at events. The financial support request that was proposed ranged from 5k-10k a year to fund the activities of the YLR. As an exchange, the members can be consulted at all-time throughout the year to provide youth-focus ideas. • NK and RB stated that the idea of a youth voice should be sustainable and resourced for the future. They also added that a commercial acumen should be targeted to sit on the Executive or wherever they see fit with their interest. • RM stated that the CoA is implementing a youth group and that the YLR would be a great asset to guide and direct the implementation of a youth group. • MS suggested that the YLR seeks for corporate sponsorship by private organizations to fund the activities. • AT added that a handbook of the work that has been done from the YLR will be handed out to corporate sponsors to promote the YLR. • RB suggested to look for sponsorship beyond the state of WA. He also added that promoting it via Save the Children can get 		

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		<p>traction, as it's an international organisation.</p> <ul style="list-style-type: none"> • NK stated that 1 or 2 independent commercial representatives should sit on the Executive Committee and that the group can invite potential commercial representatives to discuss their interest within the project. • RW queried to the group if they would sit on the Executive Committee or the RMF. • MS shared that we should let the corporate representatives find its alignment with the project. • AT added School for Social Entrepreneurs can be targeted. • MS mentioned that targeting the Patron (?) <p>Summit Report</p> <ul style="list-style-type: none"> • AT mentioned that the information at the Summit is being collated and there will be discussion on the presentation of the Summit that will be handed to government representatives and young people. 	<p>Group to invite 1 or 2 guest(s) to discuss about their engagement within YPP/YLR/Executive Committee</p> <p>Group to provide feedback on sponsorship</p>	
6.	<p>YPP Operational Phase Update: -‘Combined North’ & Gosnells/Canning Youth CAN roll-out -RMFY</p>	<p>‘Combined North’ & Gosnells/Canning Youth CAN roll-out</p> <ul style="list-style-type: none"> • RW stated that AT has been working on MOUs for Combined North and Gosnells/Canning Youth CAN. The Combined North Youth CAN conveyed that Belmont has a senior representative compared to Vic Park and South Perth. RW added that the City of Belmont (CoB) has mentioned they are keen to chair the CANs and have Vic Park and South Perth to participate. AT mentioned that the first meeting will be on the 10th of July. 		

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		<ul style="list-style-type: none"> • RW briefed the group about the process of the strategic planning used with Armadale Youth CAN with the objective of setting up an action plan. • RB suggested that the structure of the meeting might be different and eschewed to represent one district. • NK mentioned that there might not be senior representatives at Vic Park and SP and it can be concerning. • RB added that it might promote collaboration within the Combined North Youth CAN. RW followed that the possibility to advocate at the SEMHSRMF might trickle down the push for having Vic Park and SP engage. • RW stated that the data from the Armadale Youth CAN workshop is coming together and they have collated the information at a strategic, systemic, and operational level. The objective is to have these recommendations advocated to the RMF. • RM stated that the consultations will have short- , mid- and long-term goals that can be translated into effective goals. • AT mentioned that she is looking at a pragmatic format to show that the consultation is backed up by the Summit recommendations. She reiterated that the consultations will be divided into short-, mid-, and long-term action plans. • RW suggested that there should be a launch of the consultation workshops and action plan, as well as the Youth Sector Summit recommendations in order to publicise what the YPP is doing. NK reiterated that the Summit recommendations and the CAN Action Plans should be launched together. 		

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		<p>RMFY</p> <ul style="list-style-type: none"> • RW asked RB if the RMFfY can be amalgamated to the SEMHSRMF, as it would reduce the number of meetings and emphasize the items of the meeting to be youth focused. • The group agreed. • RB queried if the meeting would be divided to continue with the current structure of the SEMHSRMF meetings and discussing the operational issues at the meetings. • RW mentioned that he was concerned about not-for-profits' senior representatives not being fully represented in the SEMHSRMF. • The group agreed to have the RMFfY at the SEMHSRMF in order to advocate upwards the issues and concerns on the grounds. The group has also agreed that it would reduce administrative costs. 		
7.	<p>Update: YPP Communications -Social Media -Website</p>	<p>Social Media</p> <ul style="list-style-type: none"> • AT stated that the YPP's social media presence has gained traction through Facebook. <p>Website</p> <ul style="list-style-type: none"> • AT mentioned that the website is still on works and has been given access to content manage the information that would go on the website. She also added that the website will have a section for the CANs and a Services Directory, and will be user friendly. • RB commented that the website's graphics and structure is well designed and grasps the browsers' attention. He also suggested that we add a 'donation' option. 		

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		<ul style="list-style-type: none"> • MS added that he has been getting contacted about the project and queried if we can link it back to WAPOL to repost. AT to contact MS about linking with WAPOL to expand the network of followers. • The group agreed that the content on the Facebook page is enriching and engaging and the group is looking forward to expand it. 		
8.	Implementation Leadership Group	<ul style="list-style-type: none"> • NK briefed the group on the Implementation Leadership Group (ILG) from the Investment Priorities and Principles Policy. The group will be overlooking the policy's implementation over the next 2 years. He added that the financial amount will be divided based on the size and scope of the group. This transition period attempts to identify couple pilot sites and NK added that Armadale is pushing to become one of the two sites. • RW stated that the push of the YPP as one of the two pilots would demonstrate as aligning with the objectives of the policy. • NK stated that JW raised to the ILG that there are good and small organisations that do great work, but would not need the full amount of 300K proposed by the policy. • RM supported that statement that the organisations would benefit more in collaborating with other organisations to help fill in the gaps, when necessary. • NK added that the discussion within the ILG is whether to go with a region that needs the full assistance compared to one that's doing fairly well. • The meetings are monthly and an update on the pilot projects will be discussed at the next meeting. 		

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9.	Wrap-Up, Next Steps & Close	<ol style="list-style-type: none"> 1. RW to explore data from WAPOL and DCPFS 2. RW and RM to explore how to apply AYIP's current data collection methods into the evaluation 3. RW/AT follow-up on Periscope's Outburst project and see how to integrate them in the evaluation 4. AT to progress discussions and invite KPMG to next meeting 5. AT to provide CVs to Executive and arrange meeting with YLR members 6. YLR members to meet with the Executive members and staff 7. Group to invite 1 or 2 guest(s) to discuss about their engagement within YPP/YLR/Executive Committee 8. Group to provide feedback on sponsorship 		
10.	MEETING Closed 3:00PM			
DATE OF NEXT MEETING: Thursday 20th of August 1.00PM-3.00PM				