## **TERMS OF REFERENCE**



### 1. Aim and Mission

The aim of MYC is to be the voice and inspiration of Young People in Monash. The MYC is an inclusive group of young people, committed to creating greater connections between young people and Monash Council. To achieve its mission, the MYC are guided by the following:

- Advocacy
- Cultivate community awareness
- Inclusiveness and valuing diversity
- Personal initiative
- Open-mindedness
- Inspirational leadership
- Action and personal example

The MYC will undertake to involve young people in:

- The development of Council processes, policies and strategies identifying and promoting issues of importance to young people in Monash; and
- Creating opportunities for young people to meaningfully participate in civic life.

## 2. Membership

The MYC membership will consist of up to 23 members and may include representation as follows:

- A maximum of three (3) Councillors appointed by Council.
- Twenty one representatives from the community aged 15 –25 who live, go to school, work or access a service in the City of Monash.

Members may continue in the role of a MYC mentor at 26 years old, on the condition that there is no waiting list for membership.

All MYC positions are voluntary positions.

### 3. Selection Process

Potential Committee members (excluding Councillors) must submit an application form in writing, after which they will be interviewed by the selection panel which may be comprised of council officers, the chairperson or deputy and a Councillor.

New members will be included in the annual Council Report recommending their membership be endorsed.

## 4. Requirements for Members (criteria for young people)

Committee members will be able to demonstrate:

- Knowledge and understanding of the needs and issues affecting young people.
- An interest and/or involvement in local and/or broader affairs, advocacy and networks.
- An interest and understanding of Local Government policies, services and/or programs.
- Ability to show commitment to the group by attending monthly meetings and participating in working groups.

Council will aim to achieve representation from different cultural backgrounds, different geographical areas across Monash and have an age and gender balance.

### 5. Terms of Appointment

- Appointments to the Committee will be for a two year term. Retiring members shall have the
  right to seek re-appointment to the MYC. This provision does not apply to Councillors appointed
  to the Committee by Council.
- Members are free to resign at any time. The resignation must be received by the Chair in writing and will be effective from the date nominated.
- New members will be recruited as the need arises.

### 6. Attendance

- Members (with the exception of Councillors) who do not attend two (2) consecutive meetings, and do not submit a formal apology, will be required to meet with the appropriate Council Officer to discuss their commitment to the group.
- Members (with the exception of Councillors) who do not attend three (3) consecutive meetings
  or miss four (4) meetings in a twelve (12) month period, calculated from the first meeting may be
  required to forfeit their membership.
- Where a member of the Committee is unable to attend a meeting, they should send their apologies to the Council Officer. In the member's absence, another existing group member may represent their views.

## 7. Meeting Frequency and Duration

- The MYC will meet once every month for a duration of two hours.
- It is recommended that each Working Group meet, with support from Council Officers, either online or in-person for a catch-up meeting during the gap between official meetings.
- Under special circumstances a meeting may be cancelled and rescheduled.

# 8. Decisions and Quorum

- Decisions of the Committee will determined by a majority vote. In the event of a vote occurring being tied, the Chairperson shall have the deciding vote.
- 50% plus one of the current membership shall constitute a quorum.

Council Officers, and Councillors are considered as ex officio members of the Committee, therefore do not have voting rights.

### 9. Working Groups

MYC will establish Working Groups/Parties to address specific issues/projects in the community. There will be a maximum of 4 (four) working groups, with the recommended amount being 3 (three) groups, with an equal amount of members in each working group.

### 10. Role of Councillor

- To provide a direct liaison between Council and the MYC.
- To table issues and concerns to Council on behalf of the MYC.
- To nominate another Councillor to attend meetings in his/her absence.

## 11. MYC Directly Elected Positions

On an annual basis the Committee will elect members to fulfil the following roles and responsibilities. Youth representatives will hold the positions of Chair, Deputy Chair, Community Engagement Officer and Activities Officer.

#### Role of MYC Chairperson

- Responsible for ensuring that the Committee operates in a productive manner and works towards its short/medium/long term goals. Their role is comprised of three broad categories; Meeting Duties, Leadership Duties and External Duties.
- Meetings Duties: Facilitate the monthly MYC Meeting by liaising with relevant parties before the
  meeting, conducting a productive and fair meeting and ensuring that relevant points are
  followed up after the meeting.
- Leadership Duties: Liaise with relevant stakeholders to ensure that the group is promoting a fair
  and inclusive environment for leadership and potential to be recognised and promoted. This
  includes by meeting with members outside of meeting, supported by Council Officers, to identity
  ways to improve their experience in the group and working with relevant stakeholders to
  improve member satisfaction.
- External Duties: Ensure a positive relationship with external stakeholders including but not limited to Council Staff, Monash Community, other Council committees/reference groups and local youth groups to empower youth all across the community.

#### Role of MYC Deputy Chair

Responsible for ensuring that the Committee operates in a productive manner and working towards its short/medium/long term goals. The role is comprised of three broad categories; Administrative Duties, Meeting Duties and Working Group Duties.

- Administrative Duties: The Deputy-Chair is responsible for the effective management of MYC
  Documents and ensuring that all members have access to relevant documentation. They are also
  responsible for the management of digital communication of MYC and ensuring that digital
  databases are up to date and contain accurate documents.
- Meetings Duties: Assist the Chair in ensuring that the meeting is be conducted as a productive and fair meeting and ensuring that all documents for the meetings are organised and minuted.
- Working Group Duties: Responsible for the management for the Working Group Initiative by
  overseeing the projects of each group and ensure they are done in a productive manner and are
  provided with all relevant tools and aid, thus acting as the point of call for the Project Leaders.

#### Role of MYC Community Engagement Officer

To liaise with and engage the wider community about issues affecting youth in the City of Monash and develop initiatives to raise the profile of MYC in the local community.

#### Role of MYC Activities Officer

Responsible for the efficient planning, coordination, execution and review of specific campaigns or events.

### 12. MYC Non-Elected Positions

One 'Project Leader' will also be elected by each of the smaller working groups. Directly elected office bearers can hold the position of Project Leader.

#### **Role of Project Leaders**

To lead their respective team members to perform their roles efficiently so that the project goals are achieved. In addition, Project Leaders review and give individual feedback to improve the skills of the team members.

#### 13. MYC Executive

The 'Executive' is the name given to the 4 members of MYC that are directly elected into a leadership role, they are expected to develop the short/medium and long-term strategic goals and direction of MYC and ensure the committee is active and relevant to changing times. The Non-Elected Project Leaders may attend Executive meetings and voice their opinions but will remain non-voting members of the Executive.

### 14. Council Officer Support

Two (2) Council Officers will provide support to MYC, including implementation of the MYC, provision of input and advice as required and some administrative support.

## 15. Accountability

- MYC members have an active role to provide feedback and advice to Council on issues relating to young people within the municipality.
- MYC members participate in discussions at monthly meetings.
- MYC members to follow up on actions identified in the meetings.
- MYC assist with the development of an annual report to Council on its activities and achievements for the year.

### 16. Evaluation and Review

- The MYC Terms of Reference and membership will be reviewed and evaluated on a bi-annual basis.
- The activities of the Committee for the previous 12 months and the proposed activities for the ensuing 12 months shall be reported to Council annually.

# 17. Reimbursement of Expenses

In special circumstances, individual members of the Committee will be reimbursed for transport costs they have incurred for participating in approved meetings and related activities.