

Australia Day

Meeting Date: 13/01/2012 - Australia Day

Item 00

Subject NOTICE OF THE AUSTRALIA DAY SUB-COMMITTEE
MEETING TO BE HELD ON FRIDAY 13 JANUARY 2012
Director

RECOMMENDATION



PORT MACQUARIE
HASTINGS

Notice is given that the next Australia Day Sub-Committee Meeting will be held on
Friday 13 January 2011
in the Function Room, Port Macquarie
commencing at 8.30 am

Signed: Tony Hayward, General Manager

Note: Council is distributing this agenda on the strict understanding that the publication and/or announcement of any material from this Paper before the meeting not be such as to presume the outcome of consideration of the matters therein.

Tasks & Objectives of the Australia Day Sub-Committee

1. To stimulate a public awareness and recognition of Australia Day.
2. To receive and consider nominations for Australia Day Awards and determine recipients of such Awards.

PORT MACQUARIE-HASTINGS COUNCIL

**Member Attendance Register
Australia Day Sub-Committee**

Australia Day 2012

Member	17/06/11	14/07/11	12/08/11	16/09/11	14/10/11	18/11/11
Ms Chris Fajks	✓	✓	✓	✓	✓	A
Mr Alf Johnston	✓	A	A	✓	✓	✓
Ms Denise Templeman (Laurieton Lions)			✓			
Mr Will Jamieson	A	✓	A	A	A	A
Mr Andy Neal	✓	✓	✓	✓	✓	✓
Mr Greg Cavanagh (Wauchope Rotary / Lions)	✓	✓	✓	✓	✓	✓
Mr Mal Merrick	✓	✓	✓	✓	A	✓
Ross Peberdy			A		✓	
Duncan Wyndham (Tacking Point Lions)					✓	
Ms Penelope Evans (Community representative)	✓	✓	✓	✓	✓	A
Ms Liss Sines (Community representative)	✓	✓	✓	✓	✓	✓
Mr Richard Gander (Community representative)	appointed on 24/08/11			✓	✓	✓
Mr Stewart Todd (PMHC Executive Services Manager (Governance))	✓	✓	A	A	A	✓
Ms Jenny Mead (PMHC Corporate Events Co-ordinator)	✓	✓	✓	✓	✓	✓

Member	16/12/11					
Ms Chris Fajks	✓					
Mr Alf Johnston	✓					
Ms Denise Templeman (Laurieton Lions)						
Mr Will Jamieson	A					
Mr Andy Neal	✓					
Mr Greg Cavanagh (Wauchope Rotary / Lions)	✓					
Mr Mal Merrick	✓					
Ross Peberdy	✓					
Duncan Wyndham (Tacking Point Lions)						
Ms Penelope Evans-Lord (Community representative)	✓					
Ms Liss Sines (Community representative)	✓					
Mr Richard Gander (Community Representative)	✓					
Mr Stewart Todd (PMHC Executive Services Manager (Governance))	A					
Ms Jenny Mead (PMHC Corporate Events Co-ordinator)	✓					

Key: A = Absent With Apology X = Absent Without Apology ✓ = Present

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Item 01
Subject ACKNOWLEDGEMENT OF COUNTRY
Director

RECOMMENDATION

That Acknowledgement of Country be delivered.

"I acknowledge that we are gathered on Birpai Land. I pay respect to the Birpai Elders both past and present. I also extend that respect to all other Aboriginal and Torres Strait Islander people present."

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Item 02
Subject APOLOGIES
Director

RECOMMENDATION

That the apologies be received.

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Item 03

Subject CONFIRMATION OF MINUTES

Director

RECOMMENDATION

That the Minutes of the Australia Day Sub-Committee Meeting held on 16 December 2011 be confirmed.

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Item 04
Subject AUSTRALIA DAY AMBASSADOR
Director

RECOMMENDATION

Update to be provided by Jenny at the meeting.

Listed for discussion.

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Item 05
Subject AUSTRALIA DAY BUDGET
Director

To discuss the 2012 Australia Day Budget.

RECOMMENDATION

Update on Budget to be provided at the meeting.

Discussion

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Item 06
Subject AUSTRALIA DAY AWARDS
Director

RECOMMENDATION

Jenny to provide update on Awards Presentation Evening format.

Listed for discussion.

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Item 07

Subject AUSTRALIA DAY ACTIVITIES - CAMDEN HAVEN
Director

To discuss the activities planned for the Camden Haven area.

RECOMMENDATION

Draft Program. To be discussed.

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Item 08
Subject AUSTRALIA DAY ACTIVITIES - WAUCHOPE
Director

To discuss the activities planned for Wauchope.

RECOMMENDATION

Draft Program to be discussed.

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Item 09

**Subject AUSTRALIA DAY ACTIVITIES - PORT MACQUARIE
Director**

To discuss the activities planned for Port Macquarie.

RECOMMENDATION

Draft Program to be discussed.

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Item 10
Subject GENERAL BUSINESS
Director

To discuss any General Business associated with the organisation of Australia Day Activities for the PMQ-Hastings area.

RECOMMENDATION

That the Committee discuss any General Business items.