

## Australia Day

Meeting Date: 24/02/2012 - Australia Day

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Item 00

Subject NOTICE OF THE AUSTRALIA DAY SUB-COMMITTEE  
MEETING TO BE HELD ON FRIDAY 24 FEBRUARY 2012  
Director

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### RECOMMENDATION



PORT MACQUARIE  
HASTINGS

Notice is given that the Australia Day Sub-Committee Meeting Debrief Meeting  
will be held on Friday 24 February 2012  
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**

<b>Member</b>	<b>17/06/11</b>	<b>14/07/11</b>	<b>12/08/11</b>	<b>16/09/11</b>	<b>14/10/11</b>	<b>18/11/11</b>
Ms Chris Fajks	✓	✓	✓	✓	✓	A
Mr Alf Johnston	✓	A	A	✓	✓	✓
Ms Denise Templeman <b>(Laurieton Lions)</b>			✓			
Mr Will Jamieson	A	✓	A	A	A	A
Mr Andy Neal	✓	✓	✓	✓	✓	✓
Mr Greg Cavanagh <b>(Wauchope Rotary / Lions)</b>	✓	✓	✓	✓	✓	✓
Mr Mal Merrick	✓	✓	✓	✓	A	✓
Ross Peberdy			A		✓	
Duncan Wyndham <b>(Tacking Point Lions)</b>					✓	
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)	✓	✓	✓	✓	✓	✓

<b>Member</b>	<b>16/12/11</b>	<b>13/01/12</b>	<b>20/01/12</b>			
Ms Chris Fajks	✓	✓	✓			
Mr Alf Johnston	✓		✓			
Ms Denise Templeman <b>(Laurieton Lions)</b>						
Mr Will Jamieson	A		A			
Mr Andy Neal	✓	✓	✓			
Mr Greg Cavanagh <b>(Wauchope Rotary / Lions)</b>	✓	✓	✓			
Mr Mal Merrick	✓					
Ross Peberdy	✓	✓	✓			
Duncan Wyndham <b>(Tacking Point Lions)</b>						
Ms Penelope Evans-Lord (Community representative)	✓		X			
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

## Australia Day

*Meeting Date:* 24/02/2012 - Australia Day

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**Item 01**

**Subject ACKNOWLEDGEMENT OF COUNTRY**

**Director**

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### 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."

## Australia Day

*Meeting Date:* 24/02/2012 - Australia Day

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Item 02  
Subject APOLOGIES  
Director

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### RECOMMENDATION

That the apologies be received.

## Australia Day

*Meeting Date:* 24/02/2012 - Australia Day

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**Item 03**

**Subject CONFIRMATION OF MINUTES**

**Director**

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### RECOMMENDATION

That the Minutes of the Australia Day Sub-Committee Meeting held on 20 January 2012 be confirmed.

## Australia Day

*Meeting Date:* 24/02/2012 - Australia Day

---

**Item 04**  
**Subject AUSTRALIA DAY AMBASSADOR**  
**Director**

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### RECOMMENDATION

Listed for discussion.

## Australia Day

Meeting Date: 24/02/2012 - Australia Day

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Item 05  
Subject AUSTRALIA DAY BUDGET  
Director

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*Due to the outdoor activities planned being cancelled due to the inclement weather, Service Club representatives have been requested to revise their budget and resubmit with all invoices, both paid and unpaid, at this meeting for consideration by Council. .*

### RECOMMENDATION

That the Committee discuss the budget.

Discussion



## Australia Day

*Meeting Date:* 24/02/2012 - Australia Day

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Item 06  
Subject AUSTRALIA DAY AWARDS  
Director

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### RECOMMENDATION

Feedback requested from the Committee on the Australia Day Awards.

## Australia Day

Meeting Date: 24/02/2012 - Australia Day

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Item 07

Subject AUSTRALIA DAY ACTIVITIES - CAMDEN HAVEN

Director

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*To discuss the options available for the Camden Haven area should the event need to be relocated indoors in the event of inclement weather so that future celebrations can proceed and not be cancelled.*

### RECOMMENDATION

**That the Sub-Committee discuss the activities planned.**

## Australia Day

*Meeting Date: 24/02/2012 - Australia Day*

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**Item 08**  
**Subject AUSTRALIA DAY ACTIVITIES - WAUCHOPE**  
**Director**

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*Receive feedback from the Committee regarding the activities held at Wauchope.*

### **RECOMMENDATION**

**That the Sub-Committee discuss.**

## Australia Day

Meeting Date: 24/02/2012 - Australia Day

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Item 09

Subject AUSTRALIA DAY ACTIVITIES - PORT MACQUARIE  
Director

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*Feedback from the Committee relating to the activities held in for Port Macquarie.*

### RECOMMENDATION

That the Sub-Committee discuss.

## Australia Day

Meeting Date: 24/02/2012 - Australia Day

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Item 10  
Subject GENERAL BUSINESS  
Director

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*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.

1.Next Meeting to discuss Australia Day 2013 activities

Suggested dates include Friday 15 June, Friday 22 June 2012.