

PRESENT

Members:

Richard Gander (Community Rep)
Grahame Hogan (Tacking Point Lions Club)
Malcolm Merrick (Tacking Point Lions Club)
Andy Neal (Wauchope Rotary Club)
Robert Dwyer (Camden Haven Chamber of Commerce)

Other Attendees:

Stewart Todd (PMHC Group Manager Governance & Executive Services)
Rob Bruce – Observer

The Meeting opened at 8.45am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

Apologies were received and noted from Greg Cavanagh, Will Jamieson, John Saunders and Jenny Mead.

03 CONFIRMATION OF MINUTES

CONSENSUS

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

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Expressions of Interest

Following the Ordinary Council Meeting held on 25 July 2012, the letter to the Camden Haven Chamber of Commerce advising membership appointment to the Australia Day Sub-Committee had since been posted.

06 2013 AUSTRALIA DAY AMBASSADOR

CONSENSUS

1. That the Committee note the information and timeline regarding the Australia Day Ambassador program provided by the Australia Day Council of NSW.
 2. That details of the activities proposed as part of the Australia Day celebrations to be staged in the Camden Haven, Wauchope and Port Macquarie be provided to Council as soon as possible to enable PMHC to participate in the Australia Day Ambassador Program when the Australia Day Council of NSW opens their electronic registration, which is expected to be early September.
-

07 2013 AUSTRALIA DAY AWARDS

CONSENSUS

That the Sub-Committee note the format and timeline for the opening of nominations and determination of the PMHC 2013 Australia Day Awards.

08 AUSTRALIA DAY ACTIVITIES - CAMDEN HAVEN

Representatives of the Camden Haven Chamber of Commerce advised that four (4) flag poles have been sourced for use on Australia Day.

It was confirmed that Australia Day celebrations will be staged at the rear of the Laurieton United Servicemen's Club commencing from 7.00am, concluding at 9.00am and that an invitation to attend the Australia Day celebration in the Camden Haven is to be extended to the State Member for Port Macquarie, Mrs Leslie Williams.

It was confirmed that Council will provide the flags in lead up to Australia Day to be raised on these flag poles as part of the official program.

CONSENSUS

That the information provided by the Camden Haven Chamber of Commerce on their proposed Australia Day celebrations to be held at Laurieton United Servicemen's Club be noted and actioned accordingly.

09 AUSTRALIA DAY ACTIVITIES - WAUCHOPE

Representatives from Wauchope Rotary advised that that program for 2013 Australia Day celebrations at Bain Park will follow a similar format to those contained in the program for Australia Day 2012. One change to be noted is that the official program will be conducted in the Rotary Hall not on Bain Park.

CONSENSUS

That the information provided by the Wauchope Lions/Rotary on their proposed Australia Day celebrations to be held at Bain Park, Wauchope be noted and actioned accordingly.

10 AUSTRALIA DAY ACTIVITIES - PORT MACQUARIE

Representatives from the Tacking Point Lions Club advised that subject to Council approval, the 2013 Australia Day celebrations for Port Macquarie will be staged on the Town Green with the market stalls, children's games and other activities planned to commence in the morning and Official Program to commence at 3.00pm that afternoon.

CONSENSUS

That the information provided by the Tacking Point Lions Club on the use of Town Green to stage the 2013 Australia Day celebrations be noted and actioned accordingly.

11 2013 AUSTRALIA DAY ACTIVITES BUDGET

Discussion took place with Wauchope Rotary/Lions representatives advising that their budget estimate for 2013 will be very similar estimate to that submitted for 2012.

Representatives from Camden Haven Chamber of Commerce advised that they will submit their budget estimate prior to the next scheduled meeting of the Australia Day Sub-Committee.

Tacking Point Lions Club representatives advised that until approval is granted for the use of Town Green to stage the 2013 Australia Day celebrations, it would be difficult to provide a budget estimate.

CONSENSUS

That the information provided by the Wauchope Rotary/Lions, Camden Haven Chamber of Commerce and Tacking Point Lions representatives on the proposed timeline for submission of their respective budget estimates be noted and actioned accordingly.

12 NEXT MEETING

CONSENSUS

That the Australia Day Sub-Committee hold its next meeting on Friday, 21 September 2012.

13 GENERAL BUSINESS

Australia Day Theme for 2013:

Confirmation to be sought from the Australia Day Council of NSW regarding their theme for Australia Day 2013. Feedback to be provided at the next meeting

Possibility of Meeting:

Request made to facilitate a meeting with Council representatives to discuss Development Application requirements for Australia Day 2013. Information noted.

The Meeting closed at 9.11am.