

**PRESENT**

**Members:**

Councillor Peter Besseling (Mayor)  
Councillor Michael Cusato  
Tacking Point Lions Club representative  
Tacking Point Lions Club representative  
Wauchope Rotary Club representative  
Laurieton Rotary Club representative  
Richard Gander - community representative

**Other Attendees:**

Rick Eller - Sailability NSW - PMQ Branch  
Wayne Evans - Sailability NSW - PMQ Branch  
Lucilla Marshall (PMHC Group Manager Community Development)  
Jenny Mead (PMHC Place Facilitator - Events)

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The meeting opened at 8.40am.

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**01 ACKNOWLEDGEMENT OF COUNTRY**

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The Acknowledgement of Country was delivered.

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**02 APOLOGIES**

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CONSENSUS:

That the apologies received from the second Laurieton Rotary Club representative be noted and accepted.

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**03 CONFIRMATION OF MINUTES**

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CONSENSUS:

That the Minutes of the Australia Day Sub-Committee Meeting held on 12 December 2014 be confirmed.

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**04 DISCLOSURES OF INTEREST**

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There were no disclosures of interest presented.

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**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

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Nil.

The Acting Chairman brought forward Item 8 - 2015 Aquatic Activities - Port Macquarie.

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**08 2015 AQUATIC ACTIVITIES - PORT MACQUARIE**

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CONSENSUS:

1. That the Sub-Committee note the information outlined in the 2015 Aquatic Activities - Port Macquarie report.
  2. That the Sub-Committee note that the final Stakeholders meeting has been set down for 19 January 2015 in the CWA Rooms on Town Green commencing at 5.30pm.
  3. That the Sub-Committee note that the seats on the four (4) commercial vessels taking part in the aquatic activities are selling well. It is envisaged that the Junk Boat will be the first to sell all seats.
  4. That the Sub-Committee note that three (3) VHF radios and licensed operators have been secured for use throughout the aquatic events.
  5. That a copy of the latest operational plan submitted by Surf Life Saving Clubs representative be forwarded by Council's Place Facilitator - Events to both the Sailability NSW PMQ Branch representatives for their records.
  6. That it be noted that Surf Life Saving Club have confirmed that two (2) IRB's have been secured for use throughout the aquatic events.
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**06 2015 AUSTRALIA DAY AWARDS**

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CONSENSUS:

That the Sub-Committee note the information contained in the 2015 Australia Day Awards report and verbal update on evenings proceedings.

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**07 2015 AUSTRALIA DAY AMBASSADOR PROGRAM**

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CONSENSUS:

That the Sub-Committee note the information outlined in the 2015 Australia Day Ambassador Program report.

The Mayor entered the meeting at 9.05am.

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**09 2015 AUSTRALIA DAY CELEBRATIONS - LAURIETON**

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CONSENSUS:

1. That the Sub-Committee note the information outlined in the 2015 Australia Day Celebrations - Laurieton report and verbal update provided by representatives of the Rotary Club of Laurieton.
  2. That the Laurieton Rotary Club representative note that 6 x 240L general waste bins will be delivered by Council to the reserve adjacent to the LUSU on Friday 23 January 2014.
  3. That the representatives from Laurieton Rotary collect their Australia Day collateral by no later than Wednesday 21 January 2015.
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**10 2015 AUSTRALIA DAY CELEBRATIONS - WAUCHOPE**

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CONSENSUS:

1. That the Sub-Committee note the information outlined in the 2015 Australia Day Celebrations - Wauchope report and verbal update provided by representative of the
  2. Rotary Club of Wauchope.
  3. That the Wauchope Rotary representative note that 12 x 240L general waste bins will be delivered by Council to the Showground on Friday 23 January 2014.
  4. That the representatives from Wauchope Rotary Club collect their Australia Day collateral by no later than Wednesday 21 January 2015.
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**11 2015 AUSTRALIA DAY CELEBRATIONS - PORT MACQUARIE**

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CONSENSUS:

1. That the Sub-Committee note the information outlined in the 2015 Australia Day Celebrations - Port Macquarie report and verbal update provided by representatives of the Tacking Point Lions Club.
  2. That the Tacking Point Lions Club representatives note that 40 x 240L general waste bins will be delivered by Council to the Showground on Friday 23 January 2014.
  3. That the Tacking Point Lions Club representatives collect their Australia Day collateral from Council and take it to the CWA Rooms on Town Green to coincide with the Port Hire delivery organised for 3.00pm on Friday 23 January 2015.
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**12 2015 AUSTRALIA DAY SUB-COMMITTEE MEETING SCHEDULE**

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CONSENSUS:

1. That the Sub-Committee note the information and timeline outlined in the Australia Day Sub-Committee Meeting Schedule report.
  2. That the 13 February Debrief Meeting be a breakfast meeting. The Sub-Committee to be advised of venue in the lead up to the meeting date.
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**13 GENERAL BUSINESS**

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13.01 2015 Australia Day Aquatic Activities Final Stakeholders Meeting:

The Mayor and Councillor Cusato requested Council's Place Facilitator - Events to include them in the electronic invite to attend the 2015 Australia Day Aquatic Activities Final Stakeholders meeting set down for Monday 19 January 2014 at the CWA Rooms on Town Green, commencing at 5.30pm.

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The meeting closed at 9.40am