

**PRESENT**

**Members:**

Councillor Michael Cusato  
Tacking Point Lions Club representative (Mal Merrick)  
Tacking Point Lions Club representative (Trevor Doyle)  
Wauchope Rotary Club representative (Andy Neal)

**Other Attendees:**

Lucilla Marshall (PMHC Group Manager Community Development)  
Jenny Mead (PMHC Place Facilitator - Events)

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The meeting opened at 8.35am.

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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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The Sub-Committee was advised that as a result of the recent sudden passing of Community Representative Richard Gander, consideration needs to be given to the timing for the calling for Expressions of Interest for Community Representatives to join the Sub-Committee. Further discussion to take place at the next meeting.

**CONSENSUS:**

That the apologies received from Councillor Peter Besseling (Mayor), two representatives from Laurieton Rotary Club 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 6 March 2015 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.

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**06 2016 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 and the verbal updated provided at the meeting.
  2. That it be noted that Sailability NSW PMQ Branch have advised that Australia Day 2016 will be their last year of being involved in the Australia Day Aquatic Activities.
  3. That a discussion be held with the two representatives of Sailability NSW PMQ Branch to ascertain if another stakeholder involved in the event would be willing to take on the coordinators role in relation to future Australia Day Aquatic Activities. Council's Place Facilitator Events to liaise with Sailability NSW PMQ Branch representatives. Update to be provided to the Sub-Committee after discussions held.
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**07 2016 AUSTRALIA DAY AWARDS**

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**CONSENSUS:**

1. That the Sub-Committee note the information contained in the 2016 Australia Day Awards report.
  2. That the 2016 Australia Day Awards to open for nominations from 7 September 2015. Awards to close on Friday 20 November 2015. Awards determined at the Australia Day Sub-Committee meeting to be held on Friday 18 December 2015.
  3. The 2016 PMHC Australia Day Awards presentation event be held at the Glasshouse on the evening of Monday 25 January 2016.
  4. Those on the back of the success for the 2015 Australia Day Awards, the Mayor's Office again send out letters to all Community Groups encouraging nominations for the 2016 PMHC Australia Day Awards.
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**08 2016 AUSTRALIA DAY AMBASSADOR PROGRAM**

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**CONSENSUS:**

1. That the Sub-Committee note the information outlined in the 2016 Australia Day Ambassador Program.
2. That should the National Australia Day Award Ambassador Program not proceed for 2016, that consideration be given to offering a role to the 2015 PMHC Australia Day Award recipients to participate in the 2016 Australia Day celebrations across the LGA.
3. Following the receipt of information from the Australia Day Council of NSW updates be reported to the Sub-Committee.

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**09 2016 AUSTRALIA DAY CELEBRATIONS - LAURIETON**

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Council's Place Facilitator - Events tabled a proposal document for each of the Community Group representative's information. This proposal outlines some ideas for "changing up" the Australia Day Celebrations across the LGA. Each Group was asked to take the proposal back to their respective Community Groups and stakeholders to discuss and provide feedback at the September meeting. Representatives were advised that the Chairman was yet to be provided with a copy of the proposal.

**CONSENSUS:**

It be noted that no representatives of the Laurieton Rotary Club were available to attend the meeting.

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**10 2016 AUSTRALIA DAY CELEBRATIONS - WAUCHOPE**

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**CONSENSUS:**

1. That the Sub-Committee note the information outlined in the 2016 Australia Day Celebrations - Wauchope report and verbal update provided by representatives of the Rotary Club of Wauchope.
2. It be noted that no book sale will be included in the 2016 Australia Day Celebrations proposed for the Wauchope Showground.
3. Wauchope Rotary Club representative to provide feedback to the September meeting on the stakeholders thoughts relating to the proposal to "change up" Australia Day celebrations across the LGA.

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**11 2016 AUSTRALIA DAY CELEBRATIONS - PORT MACQUARIE**

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CONSENSUS:

1. That the Sub-Committee note the information outlined in the 2016 Australia Day Celebrations - Port Macquarie report and verbal update provided by representatives of the Tacking Point Lions Club.
  2. The Tacking Point Lions Club representatives to provide feedback to the September meeting on the stakeholders thoughts relating to the proposal to "change up" Australia Day celebrations across the LGA.
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**12 2016 AUSTRALIA DAY BUDGET**

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CONSENSUS:

That the Sub-Committee note the information contained in the 2015 Australia Day Budget report.

Councillor Cusato left the meeting at 9.05am.

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**13 2016 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 for the remainder of 2015. The next Australia Day Sub-Committee meeting will be held at 8.30am on 25 September 2015.
  2. The Sub-Committee members be advised that both Lucilla Marshall and Council's Place Facilitator - Events will not be available to attend the meeting set down for 27 November 2015.
  3. Council's Place Facilitator - Events to liaise with the Mayor's EA to determine suitable dates for a January 2016 meeting in the lead up to Australia Day and the Debrief Meeting date for February 2016. Update to be provided at the next meeting.
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**14 GENERAL BUSINESS**

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Nil.

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The meeting closed at 9.30am.

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