

## Australia Day Sub-Committee

## **Business Paper**

date of meeting: Friday 23 September 2016

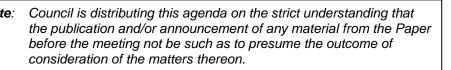
**location:** Function Room

**Port Macquarie-Hastings Council** 

17 Burrawan Street

**Port Macquarie** 

time: 8.40am





## **Australia Day Sub-Committee**

## **CHARTER**

- 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.



## **Australia Day Sub-Committee**

## ATTENDANCE REGISTER

Member	25/09/15	30/10/15	27/11/15	18/12/15	15/01/16	19/02/16
Councillor Peter Besseling	Α	<b>√</b>	✓	✓	<b>✓</b>	Α
(Mayor)						
Councillor Mike Cusato	✓	Α	✓	Α	✓	✓
Tacking Point Lions Club Representative	✓	<b>√</b>	✓	✓	<b>√</b>	<b>√</b>
Tacking Point Lions Club Representative	Α	<b>√</b>	Α	Α	<b>√</b>	<b>√</b>
Wauchope Rotary Club	✓	Α	✓	✓	✓	✓
Representative						
Laurieton Rotary Club	✓	✓	<b>√</b>	✓	✓	✓
Representative						
Laurieton Rotary Club	✓	✓	✓	✓	✓	✓
Representative						
Non-voting						✓
Lucilla Marshall		✓	<b>~</b>	<b>✓</b>	✓	<b>✓</b>
(Group Manager Community						
Development)						
Juliet Priest (alternate)						
Paul Koch (alternate)	✓					
Jenny Mead	<b>√</b>	<b>√</b>	Α	<b>√</b>	<b>√</b>	<b>√</b>
(Place Facilitator - Events)						

**Key:** ✓ = Present

A = Absent With ApologyX = Absent Without Apology



## Australia Day Sub-Committee Meeting Friday 23 September 2016

## **Items of Business**

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## AUSTRALIA DAY SUB-COMMITTEE 23/09/2016

Item: 01

Subject: ACKNOWLEDGEMENT OF COUNTRY

"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."

Item: 02

Subject: APOLOGIES

## **RECOMMENDATION**

That the apologies received be accepted.

Item: 03

**Subject: CONFIRMATION OF PREVIOUS MINUTES** 

## **RECOMMENDATION**

That the Minutes of the Australia Day Sub-Committee Meeting held on 19 February 2016 be confirmed.



## **PRESENT**

## Members:

Councillor Michael Cusato
Tacking Point Lions Club representative - Malcolm Merrick
Tacking Point Lions Club representative - Duncan Wyndham
Wauchope Rotary Club representative - Andy Neal
Laurieton Rotary Club representative - Gary Blackler
Laurieton Rotary Club representative - Phil Hafey

## Other Attendees:

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

The meeting opened at 8.32am.

## 01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

## 02 APOLOGIES

## **CONSENSUS:**

That the apology received from Councillor Peter Besseling (Mayor) and Will Jamieson be noted and accepted.

## 03 CONFIRMATION OF MINUTES

## **CONSENSUS:**

That the Minutes of the Australia Day Sub-Committee Meeting held on 15 January 2016 be confirmed.

## 04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

Mal Merrick arrived at 8.33am

### 05 BUSINESS ARISING FROM PREVIOUS MINUTES

## **CONSENSUS:**

That the information in the Business Arising from Previous Minutes report and the verbal update provided at the meeting be noted.

## 06 2016 AQUATIC ACTIVITIES - PORT MACQUARIE

## CONSENSUS:

- 1. That the Sub-Committee note the information outlined in the 2016 Aquatic Activities Port Macquarie report and the verbal updated provided at the meeting.
- 2. That the Sub-Committee note that the activities were a great success with the weather being favourable on the day unlike the weather experienced in 2015.
- 3. In an effort to value-add to the event the timing of the individual aquatic activities be revised to limit the gap in between each activity. This would provide more opportunity for the spectators who are watching from the foreshore, more incentive to stay to watch consecutive activities/races. This could also possibly alleviate the need to hold up non-event vessels from entering the "course" for lengthy periods of time.
- 4. That the participants of the aquatic activities be advised of their necessity to attend the monthly stakeholders meetings held in the lead up to Australia Day. By the stakeholders' regular attendance, it will provide the opportunity for everyone to be very clear on how the over-all event will run, and what is required from each participant on the day.
- 5. Over \$4,700 was raised by Sailability NSW PMQ Branch through the aquatic activities.
- 6. Councillor Cusato thanked Rick Eller and Wayne Evans OAM and all the members from Sailiability NSW PMQ Branch, for their tireless efforts in coordinating and managing the aquatic activities held on Australia Day.

## 07 2016 AUSTRALIA DAY AWARDS

## **CONSENSUS:**

- 1. That the Sub-Committee note the information contained in the 2016 Australia Day Awards report and feedback provided at the meeting.
- 2. That the Sub-Committee consider contacting a school choir group/school band to perform at the Awards.
- 3. That the Sub-Committee consider ways to engage with their local schools in an effort to bolster future nominations in the category of "Young Citizen of the Year".

## 08 2016 AUSTRALIA DAY AMBASSADOR PROGRAM

## **CONSENSUS:**

That the Sub-Committee note the information outlined in the 2015 Australia Day Ambassador Program report and verbal feedback provided at the meeting.

### 09 2016 AUSTRALIA DAY CELEBRATIONS - LAURIETON

## CONSENSUS:

- 1. That the Sub-Committee note the feedback on the 2016 Australia Day Celebrations held in Laurieton provided at the meeting.
- 2. That the Laurieton Australia Day Celebration was considered a success even though the number of attendees at the early morning event was only small.
- 3. The Sub-Committee noted the suggestions put forward by the Laurieton Rotary Club representatives and their request that consideration possibly be given to:-
- a) having the event commence 1 hour later (commence at 8.00am in lieu of 7.00am) in an effort to attract a bigger crowd.
- b) that the Celebrations be held up on top of North Brother Mountain.
- 4. That the Laurieton Rotary Club representatives continue to hold discussions with their Club members, and other Camden Haven Community Groups including the Camden Haven Chamber of Commerce, and representatives from the local indigenous community in an effort to "refresh" their Australia Day Celebrations.
- 5. Laurieton Rotary representatives to keep Council up to date on the outcomes of the above discussions.
- 6. Councillor Cusato thanked the Laurieton Rotary Club representatives and the other Club members for their tireless efforts in coordinating and managing the Camden Haven Australia Day Celebrations.

## 10 2016 AUSTRALIA DAY CELEBRATIONS - WAUCHOPE

## RECOMMENDATION

- 1. That the Sub-Committee note the feedback on the 2016 Australia Day Celebrations held in Wauchope provided at the meeting.
- 2. That the Wauchope Australia Day Celebration was considered a success with over 400 people attending.
- 3. Wauchope Rotary Club representative advised that should Laurieton Rotary Club wish to alter their start time to 8.00am this would not impact on the Wauchope Australia Day Celebrations and could be accommodated. The Wauchope Australia Day Celebration Official Program could commence at 11.30am instead of 10.30am.
- 4. Wauchope Rotary Club representatives to continue to hold discussions with Wauchope Lions Club and possibly other Wauchope Community Groups to value-add to their Australia Day Celebrations.
- 5. Councillor Cusato thanked the Wauchope Rotary Club representative and the other Club members for their tireless efforts in coordinating and managing the Wauchope Australia Day Celebrations.

## 11 2016 AUSTRALIA DAY CELEBRATIONS - PORT MACQUARIE

## CONSENSUS:

- 1. That the Sub-Committee note the feedback on the 2016 Australia Day Celebrations held in Port Macquarie provided at the meeting.
- 2. Tacking Point Lions Club advised that for the first time they experienced problems in handing out the printed program resulting in a large quantity being left over after the event. Suggest the number of programs printed be reduced for 2017.
- 3. Dignitaries' parade along the foreshore lead by the pipers was well received. Suggestion put forward to have a "slow" vehicle lead out the parade.
- 4. The handing out of the trees by the Tacking Point Lions Club members, as part of the Citizenship Ceremony, was better coordinated this year and ran smoothly. Suggestion that this again be the format for next year.
- 5. That the road closure be reduced from 6.00am 6.00pm, to 6.00am 3.00pm in an effort to alleviate the issue of stall holders wanting to exit prior to the scheduled road opening time and their vehicles having to be escorted in and out of the northern end of Horton Street.
- 6. That a formal request be made to Council to consider providing stall holders with a parking permit that will allow them to park their cars in one location without receiving a fine for exceeding the allocated parking time. Letter from Tacking Point Lions Club to Council to be prepared and forwarded to Council for consideration.
- Councillor Cusato thanked the Tacking Point Lions Club representatives and their Club members for their tireless efforts in coordinating and managing the Port Macquarie Australia Day Celebrations.

## 12 2016 AUSTRALIA DAY SUB-COMMITTEE MEETING SCHEDULE

## **CONSENSUS:**

- 1. That the Sub-Committee note the information and timeline outlined in the Australia Day Sub-Committee Meeting Schedule report.
- 2. That the Sub-Committee note that the next meeting date of 26 August 2016 commencing at 8.40am. Confirmation by Council's Place Facilitator Events that electronic diary invites for all the meetings for the remainder of 2016 were sent out via Outlook, prior to the end of 2015.

13	GENERAL BUSINESS
Nil.	

The meeting closed at 9.33am.

## AUSTRALIA DAY SUB-COMMITTEE 23/09/2016

Item: Subject:	04 : DISCLOS	SURES OF INTEREST
RECOM	MENDATION	
That Dis	sclosures of	Interest be presented
	DI	SCLOSURE OF INTEREST DECLARATION
Name of	f Meeting:	
Meeting	Date:	
Item Nu	mber:	
Subject	:	
I,		declare the following interest:
	Pecuniary: Take no part meeting.	in the consideration and voting and be out of sight of the
		ary - Significant Interest: in the consideration and voting and be out of sight of the
		ary - Less than Significant Interest: ate in consideration and voting.
Signed:		Date:
(Further	explanation	is provided on the next page)



## AUSTRALIA DAY SUB-COMMITTEE 23/09/2016

## **Further Explanation**

(Local Government Act and Code of Conduct)

A conflict of interest exists where a reasonable and informed person would perceive that a Council official could be influenced by a private interest when carrying out their public duty. Interests can be of two types: pecuniary or non-pecuniary.

All interests, whether pecuniary or non-pecuniary are required to be fully disclosed and in writing.

## **Pecuniary Interest**

A pecuniary interest is an interest that a Council official has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the Council official. (section 442)

A Council official will also be taken to have a pecuniary interest in a matter if that Council official's spouse or de facto partner or a relative of the Council official or a partner or employer of the Council official, or a company or other body of which the Council official, or a nominee, partner or employer of the Council official is a member, has a pecuniary interest in the matter. (section 443)

The Council official must not take part in the consideration or voting on the matter and leave and be out of sight of the meeting. (section 451)

## **Non-Pecuniary**

A non-pecuniary interest is an interest that is private or personal that the Council official has that does not amount to a pecuniary interest as defined in the Act.

Non-pecuniary interests commonly arise out of family, or personal relationships, or involvement in sporting, social or other cultural groups and associations and may include an interest of a financial nature.

The political views of a Councillor do not constitute a private interest.

The management of a non-pecuniary interest will depend on whether or not it is significant.

Non Pecuniary - Significant Interest

As a general rule, a non-pecuniary conflict of interest will be significant where a matter does not raise a pecuniary interest, but it involves:

- (a) A relationship between a Council official and another person that is particularly close, for example, parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descendant or adopted child of the Council official or of the Council official's spouse, current or former spouse or partner, de facto or other person living in the same household.
- (b) Other relationships that are particularly close, such as friendships and business relationships. Closeness is defined by the nature of the friendship or business relationship, the frequency of contact and the duration of the friendship or relationship.
- (c) An affiliation between a Council official an organisation, sporting body, club, corporation or association that is particularly strong.

If a Council official declares a non-pecuniary significant interest it must be managed in one of two ways:

- 1. Remove the source of the conflict, by relinquishing or divesting the interest that creates the conflict, or reallocating the conflicting duties to another Council official.
- 2. Have no involvement in the matter, by taking no part in the consideration or voting on the matter and leave and be out of sight of the meeting, as if the provisions in section 451(2) apply.

Non Pecuniary - Less than Significant Interest

If a Council official has declared a non-pecuniary less than significant interest and it does not require further action, they must provide an explanation of why they consider that the conflict does not require further action in the circumstances.



## AUSTRALIA DAY SUB-COMMITTEE 23/09/2016

## SPECIAL DISCLOSURE OF PECUNIARY INTEREST DECLARATION

By [insert full name of councillor]		
In the matter of [insert name of environmental planning instrument]		
Which is to be considered at a meeting of the [insert name of meeting]		
Held on [insert date of meeting]		
PECUNIARY INTEREST		
Address of land in which councillor associated person, company or boproprietary interest (the identified	dy has a	
Relationship of identified land to co [Tick or cross one box.]	uncillor	☐ Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease trust, option or contract, or otherwise).
		☐ Associated person of councillor has interest in the land.
		☐ Associated company or body of councillor has interest in the land.
MATTER GIVING RISE TO PE	CUNIARY I	NTEREST
Nature of land that is subject to a c in zone/planning control by propose LEP (the <b>subject land</b> ) [Tick or cross one box]		☐ The identified land. ☐ Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning insand identify relevant zone/planning applying to the subject land]		
Proposed change of zone/planning [Insert name of proposed LEP and proposed change of zone/planning applying to the subject land]	identify control	
Effect of proposed change of zone/control on councillor [Tick or cross one box]	planning	☐ Appreciable financial gain.
[ HON OF GLOSS OF BOX]		☐ Appreciable financial loss.

## AUSTRALIA DAY SUB-COMMITTEE 23/09/2016

## **Important Information**

This information is being collected for the purpose of making a special disclosure of pecuniary interests under sections 451 (4) and (5) of the *Local Government Act* 1993. You must not make a special disclosure that you know or ought reasonably to know is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred by the Director-General to the Local Government Pecuniary Interest and Disciplinary Tribunal.

This form must be completed by you before the commencement of the council or council committee meeting in respect of which the special disclosure is being made. The completed form must be tabled at the meeting. Everyone is entitled to inspect it. The special disclosure must be recorded in the minutes of the meeting.

iii. A pecuniary interest may arise by way of a change of permissible use of land adjoining, adjacent to or in proximity to land in which a councillor or a person, company or body referred to in section **443** (1) (b) or (c) of the *Local Government Act 1993* has a proprietary interest—see section **448** (g) (ii) of the *Local Government Act 1993*. iv. *Relative* is defined by the *Local Government Act 1993* as meaning your, your spouse's or your de facto partner's parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descendant or adopted child and the spouse or de facto partner of any of those persons.



i. Section **443** (1) of the *Local Government Act 1993* provides that you may have a pecuniary interest in a matter because of the pecuniary interest of your spouse or your de facto partner or your relative<sup>iv</sup> or because your business partner or employer has a pecuniary interest. You may also have a pecuniary interest in a matter because you, your nominee, your business partner or your employer is a member of a company or other body that has a pecuniary interest in the matter.

ii. Section **442** of the *Local Government Act* 1993 provides that a *pecuniary interest* is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person. A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter or if the interest is of a kind specified in section **448** of that Act (for example, an interest as an elector or as a ratepayer or person liable to pay a charge).

## AUSTRALIA DAY SUB-COMMITTEE 23/09/2016

Item: 05

Subject: BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.



## AUSTRALIA DAY SUB-COMMITTEE 23/09/2016

Item: 06

Subject: 2017 AQUATIC ACTIVITIES - PORT MACQUARIE

Presented by: Community and Economic Growth, Tricia Bulic

## **RECOMMENDATION**

That the Sub-Committee note the information outlined in the 2017 Aquatic Activities - Port Macquarie report and the verbal updated provided at the meeting.

### Discussion

Council, in collaboration with Volunteers - Rick Eller and Wayne Evans OAM and volunteers from the Port Macquarie Marine Rescue, will again apply to the Roads and Maritime Services (RMS) to plan, stage and deliver a number of aquatic activities along the Hastings River as part of the proposed Australia Day Celebrations for Port Macquarie in 2017.

At the time of writing this report an Aquatic License application with supporting Event Brief is yet to be submitted to RMS. A letter enquiring about the availability of the Police Boat from Coffs Harbour to participate in the aquatic activities has been prepared and will soon be forwarded to Superintendent Paul Fehon.

Discussion is required to determine a suitable date for the first Stakeholders meeting to take place in relation to this event. Dates suggested include 5 October or 12 October. As the CWA Rooms on Town Green are unavailable for both the above dates, an alternate venue is currently being sought. Update to be provided on venue options at the meeting.

The Sub-Committee is advised that following discussions between Rick Eller, Wayne Evans OAM and representatives from Port Macquarie Marine Rescue, that the coordination of Australia Day Aquatic Activities beyond 2017 will be undertaken by Port Macquarie Marine Rescue volunteers.

## **Attachments**

Nil



## AUSTRALIA DAY SUB-COMMITTEE 23/09/2016

Item: 07

Subject: 2017 PORT MACQUARIE-HASTINGS AUSTRALIA DAY AWARDS

Presented by: Community and Economic Growth, Tricia Bulic

## **RECOMMENDATION**

That the Sub-Committee note the information contained in the 2017 Port Macquarie-Hastings Australia Day Awards report.

## **Discussion**

Items listed for discussion include:

- Suggested date for the opening of the nominations, online via Council's website, for the Port Macquarie-Hastings Council 2017 Australia Day Awards be Monday 10 October 2016.
- Suggested date for closing of the nominations be Friday 25 November 2016
- Suggested date for the Sub-Committee to determine the Award recipients be Friday 16 December 2016
- The Glasshouse Theatre has been booked for the Awards presentation to be held in the evening of Wednesday 25 January 2017.
- Category of the Awards Senior Citizen of the Year (65+), Citizen of the Year 31 - 65 years), Young Citizen of the Year (16 - 30 years) and Community Group of the Year.
- Format for the event attached is a copy of last year's program
- On stage entertainment

## **Attachments**

1<u>View</u>. 2016 PMHC Australia Day Awards Presentation Program 2<u>View</u>. 2017 PMHC Australia Day Award Nomination Form



PORT MACQUARIE HASTINGS

## ADVANCE **AUSTRALIA** FAIR

We've golden soil and wealth for toil; Our land abounds in nature's gifts In history's page, let every stage In joyful strains then let us sing, Australians all let us rejoice, For we are young and free; Of beauty rich and rare; Our home is girt by sea; Advance Australia Fair. Advance Australia Fair.

For those who've come across the seas To make this Commonwealth of ours Beneath our radiant Southern Cross We've boundless plains to share; We'll toil with hearts and hands; With courage let us all combine In joyful strains then let us sing, Renowned of all the lands; To Advance Australia Fair. Advance Australia Fair.



## **MONDAY 25 JANUARY 2016** GLASSHOUSE THEATRE 6.00PM-8.00PM











Australia Day

Perth born Judy

## AWARDS PROGRAM

> Doors open from 5pm

Glasshouse Bar available from 5pm for beverage purchase

> Theatre doors open from 5.45pm

> Event commences at 6pm

> MC for the evening - Mrs Lynn Lelean

> Welcome to Country by Birpai Elder Uncle Bill O'Brien

Song: I am Australian performed by Ruby Dickson

Addresses by local dignitaries including:

> Councillor Peter Besseling - Mayor of Port Macquarie-Hastings Council

> Dr David Gillespie - Federal Member for Lyne

> Mrs Leslie Williams - State Member for Port Macquarie

> Bruce Venables, Judy Nunn AM - 2016 Australia Day Ambassadors to the Hastings

> First Category to be awarded - Community Group of the Year

all published by Random House, the first, A

Necessary Evil set in the NSW Police "bad it up with three novels known as the Hong

old days" of the 1950s-70s. He followed

Kong Trilogy the first being The Time of

the Dragons, the second Two Tigers

As an author, Bruce has written four novels

recently he was in Channel 9's Underbelly:

Badness, Rake and the highly acclaimed

ABC miniseries Devil's Dust.

television. He's appeared in far too many TV shows and films to list here, but most

of acting and writing for stage, film and

author Judy Nunn and entered the world

In 1984 Bruce met his wife actress and

Entertainment by Kylie & Troy

> Second Category to be awarded - Senior Citizen of the Year

Entertainment by Kylie & Troy

> Third Category to be awarded - Young Citizen of the Year

Entertainment by Kylie & Troy

> Final Category to be awarded - Citizen of the Year

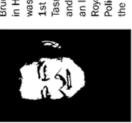
Final Address by Mayor Besseling

National Anthem: Advance Australia Fair performed by Ruby Dickson

> Glasshouse Bar available for 30 minutes after event finishes for beverage purchase

# BRUCE VENABLES and JUDY NUNN AM

## Ambassadors to Port Macquarie-Hastings 2016 AUSTRALIA DAY



and later served as an Inspector in the Police Force during Royal Hong Kong 1st Class in the Tasmania Police was a Detective Bruce was born in Hobart. He the 1970s.

actress she sailed trod the boards of provincial theatres doubt a true blue As a young stage London and the Nunn is without Australian icon. to England and

Sons & Daughters, Prisoner and the hugely of the UK and on country's major theatre companies. She as leading actress with nearly all of the her return to Australia served seasons also achieved international recognition in Australian television shows such as successful Home & Away.

and began to write. At first it was children's most recently Maralinga, Tiger Men, Elianne Judy decided upon a radical career change now one of Australia's most popular fiction iction with Eye in the Storm and Eye in the vengeance and the rest is history. Judy is anguages throughout the United Kingdom Not satisfied to rest on her acting laurels, City, then, she took to adult fiction with a writers, a dinky-di blockbuster author with her books being published in a variety of thirteen bestselling novels to her name, and her latest, Spirits of the Ghan. She is also well established internationally,

and continental Europe.

Mountain and the third, Scattered Monkeys

was released on 1st July 2014.

Spirit of the Bush was published by Random

Bruce is also a fine poet, his work The

in 2003 and he donated the proceeds to

the Drought Relief Appeal. On Anzac Day

services to the arts as a stage and screen In last year's Honours List Judy was made actor and scriptwriter, and to literature as a Member of the Order of Australia for an author.

Official Remembrance Service at Lone Pine

Memorial in Gallipoli, Turkey.

poems called The Gallipoli Sonnets at the

Government, to read his collection of five

2007 he was invited, by the Australian

## Nomination Form Port Macquarie-Hastings Council 2017 Australia Day Awards



Young Citizen of the Year Citizen of the Year Senior Citizen of the Year Community Group of the Year



PLEASE SELECT ONLY ONE CATEGORY ABOVE

A fair go, a concern for the environment, desire for prosperity with a share for all, participation in sport, cultural diversity, the importance of strong community values and support systems and a keen sense that we have our own contribution to make in the community.

### CONDITIONS

- 1. Nominees must be Australian citizens and permanently live in the Port Macquarie-Hastings Local Government Area.
- Nominations must be on this Official Form or made online via Council's website. Please ensure all sections of the Form are duly completed.
- The nomination may include references, information on academic level achieved, extracurricular activities in school/workplace, newspaper cuttings, award certificates, etc. Maximum of five (5) documents in total.
- Nominations must be received at the Port Macquarie-Hastings Council office no later than FRIDAY 25 NOVEMBER 2016.
   A recent photo of the nominee and a completed photography consent form must accompany the nomination.
- 5. The decision of the Judging Panel is final and no correspondence will be entered into in respect of the decision.
- If the nominated person is listed as a finalist, the person nominated MUST ATTEND the Award Presentation to be held on the evening of Wednesday 25 January 2017 at the Glasshouse.
- Please note that nominations will only be accepted for nominee's voluntary contribution within the Port Macquarie-Hastings Local Government Area and not related to the nominee's renumerated position(s).
- 8. NO SELF NOMINATIONS WILL BE ACCEPTED.

## PART 1 - DETAILS OF PERSON BEING NOMINATED FOR AUSTRALIA DAY AWARD SELECTED ABOVE

Nominee's Name:	Mr/Mrs/Ms	
	FIRST NAME	
Name of Commun being nominated .	ity Group  Only to be completed when nominating	for Community Group of the Year
Address:		
		Post Code:
Phone Numbers: .	(daytime)	(mobile)
Nominee's Email A	Address	
Nominee's Date of	Birth/ (Not Applicable to Com	munity Group Nominations)

Is the nominee an Austra	alian Citizen? Yes - Born in Australia	
	Yes – Taken out Australian	Citizenship
	No – Nomination unable to	proceed
	Community Group Nominal	tion – Not applicable
	Proof of Australian Citizenship r	may be requested
Does the nominee perma	anently live in the Port Macquarie-Hastings Local	Government Area?
Yes No – No	omination unable to proceed	
	·	
PART 2 - TO BE COMP	LETED BY PERSON SUBMITTING NOMINATION	ON
Nominator's Name: Mr/N	Mrs/Ms	
	FIRST NAME	LAST NAME
Address:		
		Post Code:
Phone Numbers:	(daytime)	(mobile)
Nominator's Email Addre	ess	
Organisation Represente	ed (if any):	
Nominator's Phone Numb	bers: (daytime)	(mobile)
Have you as the Nominal	tor of this Australia Day Award sought and been	granted permission from the Nominee to
submit this nomination?	Yes – Permission sought and granted	by nominee
	No – Permission not sought or gained	to make nomination
	Nominators are requested to seek permissi	
	to proceed prior to the submission of their	nomination.
SUMMARY OF NOMIMN	NEE'S SIGNIFCANT CONTRIBUTION AND ACI	HIEVEMENTS
Please describe the nomi	inee's significant contributions or achievements	

Please describe how the nominee's contribution and /or service have benefited our community?
Please describe the circumstances associated with the nominee's contribution including displays of significant initiative,
individuality, ingenuity, compassion, generosity, bravery or sacrifice?
Additional material including photographs, certificates, media articles/and or supporting references may be attached
Limit of five(5) documents in total to be attached.

REFEREES				
First Referee's Details				
Mr/Mrs/Ms				
	FIRST NAME	: 1	AST NAME	
Address:				
		Pos	t Code:	
Referee's Phone Numbers:	(daytime)		(	mobile)
Referee's Email Address				
Organisation Represented (if any):				
REFEREES				
Second Referee's Details				
Mr/Mrs/Ms				
	FIRST NAME		LAST NAME	
Address:				
		Pos	t Code:	
Referee's Phone Numbers:	(daytime)		(	mobile)
Referee's Email Address				
Organisation Represented (if any):				
Recent Photograph Attached		YES		
Photography Consent completed an	d attached	YES		
The nominee hereby agrees that the	e photograph at	tached to this nomination	form may be repro-	duced in print an
electronic format for media purpose	s for Port Macq	uarie-Hastings Council	YES	
Additional Supporting Documentation	n attached (ma	aximum 5 documents)	YES	NO
Signature				
Nominator	to sian			

## COMPLETED NOMINATION FORMS MUST BE RECEIVED AT COUNCIL BY NO LATER THAN FRIDAY 25 NOVEMBER 2016

## Please forward completed nominations to :

The Australia Day Sub-Committee Port Macquarie-Hastings Council PO Box 84 PORT MACQUARIE NSW 2444



## AUSTRALIA DAY SUB-COMMITTEE 23/09/2016

Item: 08

Subject: 2017 AUSTRALIA DAY AMBASSADOR PROGRAM

Presented by: Community and Economic Growth, Tricia Bulic

## **RECOMMENDATION**

That the Sub-Committee note the information outlined in the 2016 Australia Day Ambassador Program.

## **Discussion**

Advice received from the Australia Day Council of NSW (ADCNSW) on 18 August 2016 is that information on the 2017 Australia Day Ambassador Program will be forwarded to all Councils by the middle of September.

At the time of writing this report, no recent information or advice had been received from the ADCNSW regarding this program.

## **Attachments**

Nil



## AUSTRALIA DAY SUB-COMMITTEE 23/09/2016

Item: 09

Subject: 2017 AUSTRALIA DAY CELEBRATIONS - LAURIETON

Presented by: Community and Economic Growth, Tricia Bulic

## **RECOMMENDATION**

That the Sub-Committee note the information outlined in the 2017 Australia Day Celebrations - Laurieton report and verbal update provided by representatives of the Rotary Club of Laurieton.

## **Discussion**

That the representatives from the Rotary Club of Laurieton provide an overview on the activities/celebrations proposed for Australia Day 201.

Overview to include the proposed location of where the activities/celebrations are to be held and their wet weather contingency plan should the weather on the day be unfavourable.

A copy of last year's program is attached to this report.

## **Attachments**

1 View. 2016 Australia Day Celebrations Program - Laurieton



PORT MACQUARII

## ADVANCE **AUSTRALIA** FAIR

We've golden soil and wealth for toil; Our land abounds in nature's gifts In history's page, let every stage In joyful strains then let us sing, Australians all let us rejoice, For we are young and free; Our home is girt by sea; Of beauty rich and rare; Advance Australia Fair. Advance Australia Fair.

For those who've come across the seas To make this Commonwealth of ours Beneath our radiant Southern Cross We've boundless plains to share; We'll toil with hearts and hands; With courage let us all combine In joyful strains then let us sing, Renowned of all the lands; To Advance Australia Fair. Advance Australia Fair.



PRESENTED BY PORT MACQUARIE-HASTINGS COUNCIL

## - PROGRAM OF EVENTS

## Tuesday 26 January 2016

(Adjacent to McClelland Street Reserve, Laurieton) Camden Haven



















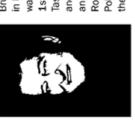


## PROGRAM OF **EVENTS**

1 000	> Aussie breakfast available - includes bacon and egg rolls, sizzling sausages, tea and coffee
Tom 7.00am	> Australiana salute by Hastings District Pipe Band and Camden Haven Community Band
7.30am	> FREE jumping castles and face painting available for the kids to enjoy
7.30am	Australia Day Ceremony
	> Official program commences with dignitaries being piped across bridge by Hastings District Highland Pipe Band
	> Introduction by MC - Karen Pini
	> Welcome to country - Uncle Bill, Birpai Elder
	> Raising of the flags by Camden Haven Girl Guides
	Australia Day Addresses by:
	> Peter Besseling - Mayor of PMHC
	> Leslie Williams - State Member for Port Macquarie
	> Australia Day Ambassadors - Bruce Venables, Judy Nunn AM
	> Camden Haven High School Captains
	> Introduction of PMHC Australia Day Award Recipients (TBC)
	> Singing of the Australian National Anthem
	> Announcement of other Australia Day activities across the LGA by MC

# BRUCE **VENABLES** and JUDY **NUNN** AM

## Ambassadors to Port Macquarie-Hastings 2016 AUSTRALIA DAY



and later served as an Inspector in the Police Force during Royal Hong Kong 1st Class in the Tasmania Police was a Detective Bruce was born in Hobart. He the 1970s.

recently he was in Channel 9's Underbelly: television. He's appeared in far too many TV shows and films to list here, but most author Judy Nunn and entered the world Badness, Rake and the highly acclaimed In 1984 Bruce met his wife actress and of acting and writing for stage, film and ABC miniseries Devil's Dust.

all published by Random House, the first, A As an author, Bruce has written four novels Mountain and the third, Scattered Monkeys Necessary Evil set in the NSW Police "bad it up with three novels known as the Hong old days" of the 1950s-70s. He followed the Dragons, the second Two Tigers One Kong Trilogy the first being The Time of was released on 1st July 2014.

Spirit of the Bush was published by Random Official Remembrance Service at Lone Pine poems called The Gallipoli Sonnets at the in 2003 and he donated the proceeds to Government, to read his collection of five the Drought Relief Appeal. On Anzac Day 2007 he was invited, by the Australian Bruce is also a fine poet, his work The Memorial in Gallipoli, Turkey.

of the UK and on

actress she sailed trod the boards of provincial theatres doubt a true blue As a young stage London and the Nunn is without Australian icon. to England and Perth born Judy

most recently Maralinga, Tiger Men, Elianne and began to write. At first it was children's Sons & Daughters, Prisoner and the hugely Judy decided upon a radical career change iction with Eye in the Storm and Eye in the now one of Australia's most popular fiction vengeance and the rest is history. Judy is anguages throughout the United Kingdom Not satisfied to rest on her acting laurels, City, then, she took to adult fiction with a writers, a dinky-di blockbuster author with her books being published in a variety of thirteen bestselling novels to her name, country's major theatre companies. She as leading actress with nearly all of the her return to Australia served seasons also achieved international recognition in Australian television shows such as and her latest, Spirits of the Ghan. She is also well established internationally, successful Home & Away. and continental Europe.

services to the arts as a stage and screen In last year's Honours List Judy was made actor and scriptwriter, and to literature as a Member of the Order of Australia for

an author.

Event concludes

9.00am

## AUSTRALIA DAY SUB-COMMITTEE 23/09/2016

Item: 10

Subject: 2017 AUSTRALIA DAY CELEBRATIONS - WAUCHOPE

Presented by: Community and Economic Growth, Tricia Bulic

## **RECOMMENDATION**

That the Sub-Committee note the information outlined in the 2017 Australia Day Celebrations - Wauchope report and verbal update provided by representatives of the Rotary Club of Wauchope.

## **Discussion**

That the representatives from the Rotary Club of Wauchope provide an overview on the activities/celebrations proposed for Australia Day 2017 in Wauchope including the proposed location of where the activities/celebrations are to be held and their wet weather contingency plan.

A copy of the 2016 Wauchope Australia Day Celebrations program is attached.

## **Attachments**

1 View. 2016 Australia Day Celebrations - Wauchope Program



HASTINGS PORT MACQUARII

## ADVANCE **AUSTRALIA** FAIR

We've golden soil and wealth for toil; Our land abounds in nature's gifts In history's page, let every stage In joyful strains then let us sing, Australians all let us rejoice, For we are young and free; Of beauty rich and rare; Our home is girt by sea; Advance Australia Fair. Advance Australia Fair.

For those who've come across the seas To make this Commonwealth of ours Beneath our radiant Southern Cross We've boundless plains to share; We'll toil with hearts and hands; With courage let us all combine In joyful strains then let us sing, Renowned of all the lands; To Advance Australia Fair. Advance Australia Fair.



PRESENTED BY PORT MACQUARIE-HASTINGS COUNCIL

# - PROGRAM OF EVENTS -

Tuesday 26 January 2016 Wauchope (Showground)





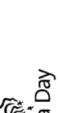






















## PROGRAM OF **EVENTS**

	> Aussie breakfast available
	> Variety of children's games and games for the bigger kids
	> Jumping castle
	> Face painting
From 8.00am	> Lions BBQ food stall available
	> Guessing competitions
	> Sing Australia sing along
	> Entertainment by local artists
	> Morning tea available
10.30am	Australia Day Ceremony

10.30am	Australia Day Ceremony
	> Welcome to country
	> Raising of the flags by Wauchope Scouts
	Australia Day addresses by:
	> Peter Besseling - Mayor of PMHC
	> Melinda Pavey - State Member for Oxley
	> Dr David Gillespie - Federal Member for Lyne
	> Australia Day Ambassadors - Bruce Venables, Judy Nunn AM
	> Wauchope High School Captains
	> Citizenship Ceremony
	> Singing of Australian National Anthem
	> Cutting of the Australia Day Cake
	Entertainment continues

# BRUCE **VENABLES** and JUDY **NUNN** AM

## Ambassadors to Port Macquarie-Hastings 2016 AUSTRALIA DAY



and later served as an Inspector in the Police Force during Royal Hong Kong 1st Class in the Tasmania Police was a Detective Bruce was born in Hobart. He the 1970s.

recently he was in Channel 9's Underbelly: television. He's appeared in far too many TV shows and films to list here, but most author Judy Nunn and entered the world Badness, Rake and the highly acclaimed In 1984 Bruce met his wife actress and of acting and writing for stage, film and ABC miniseries Devil's Dust.

all published by Random House, the first, A As an author, Bruce has written four novels Mountain and the third, Scattered Monkeys Necessary Evil set in the NSW Police "bad it up with three novels known as the Hong old days" of the 1950s-70s. He followed the Dragons, the second Two Tigers One Kong Trilogy the first being The Time of was released on 1st July 2014.

Spirit of the Bush was published by Random Official Remembrance Service at Lone Pine poems called The Gallipoli Sonnets at the in 2003 and he donated the proceeds to Government, to read his collection of five the Drought Relief Appeal. On Anzac Day 2007 he was invited, by the Australian Bruce is also a fine poet, his work The Memorial in Gallipoli, Turkey.

Competition winners announced

12 noon

> Lunch available

Celebration concludes

1.00pm



actress she sailed trod the boards of provincial theatres doubt a true blue As a young stage London and the Nunn is without Australian icon. to England and Perth born Judy

most recently Maralinga, Tiger Men, Elianne and began to write. At first it was children's Sons & Daughters, Prisoner and the hugely Judy decided upon a radical career change iction with Eye in the Storm and Eye in the now one of Australia's most popular fiction vengeance and the rest is history. Judy is anguages throughout the United Kingdom Not satisfied to rest on her acting laurels, City, then, she took to adult fiction with a writers, a dinky-di blockbuster author with her books being published in a variety of thirteen bestselling novels to her name, country's major theatre companies. She as leading actress with nearly all of the her return to Australia served seasons also achieved international recognition in Australian television shows such as and her latest, Spirits of the Ghan. She is also well established internationally, successful Home & Away. and continental Europe.

services to the arts as a stage and screen In last year's Honours List Judy was made actor and scriptwriter, and to literature as a Member of the Order of Australia for an author. 

## AUSTRALIA DAY SUB-COMMITTEE 23/09/2016

Item: 11

Subject: 2017 AUSTRALIA DAY CELEBRATIONS - PORT MACQUARIE

Presented by: Community and Economic Growth, Tricia Bulic

## **RECOMMENDATION**

That the Sub-Committee note the information outlined in the 2017 Australia Day Celebrations - Port Macquarie report and verbal update provided by representatives of the Tacking Point Lions Club.

## **Discussion**

That the representatives from the Tacking Point Lions Club provide an overview on the activities/celebrations proposed for Australia Day 2017 in Port Macquarie including the proposed location of where the activities/celebrations are to be held.

The Glasshouse Theatre has been booked as the official programs wet weather contingency plan should the weather be unfavourable on the day.

A copy of the 2016 Australia Day Celebrations - Port Macquarie is attached to this report.

## **Attachments**

1 View. 2016 Australia Day Celebrations - Port Macquarie Program



## ADVANCE **AUSTRALIA** FAIR

We've golden soil and wealth for toil; Our land abounds in nature's gifts In history's page, let every stage In joyful strains then let us sing, Australians all let us rejoice, For we are young and free; Of beauty rich and rare; Our home is girt by sea; Advance Australia Fair.

Advance Australia Fair.

For those who've come across the seas To make this Commonwealth of ours Beneath our radiant Southern Cross We've boundless plains to share; We'll toil with hearts and hands; With courage let us all combine In joyful strains then let us sing, Renowned of all the lands; To Advance Australia Fair. Advance Australia Fair.



PRESENTED BY PORT MACQUARIE-HASTINGS COUNCIL

# - PROGRAM OF EVENTS -

Tuesday 26 January 2016 Port Macquarie

(Town Green)





HASTINGS PORT MACQUARII

















## PROGRAM OF **EVENTS**

8.00am-4.00pm	Handicraft, market and food stalls
9.00am-4.00pm	> Jumping castles, face painting and fun things for all the family > Display of Marine Rescue vessels at Lady Nelson Wharf > Display of vintage fire engines and other vehicles
10.00am-12.00pm	Children's games including egg and spoon races, sack races, egg throwing competition and wheelbarrow races with prizes
10.00am-11.00am	Sing Australia Choir
11.00am-12.00pm	Hastings Municipal Town Band
12.00pm-12.20pm	Whip cracking demonstration
12.30pm-1.15pm	Kristina Joy and Z Chords
10.30am-2.30pm	Various aquatics activities on the Hastings River. Spectator vantage points – foreshore area either side of Lady Nelson Wharf, Town Green
2.45pm	Official dignitaries parade along foreshore from Old Court House to Town Green led by the Hastings District Highland Pipe Band
3.00pm-5.00pm	Australia Day Ceremony (wet weather contingency in Glasshouse Theatre)
	> Welcome by MC Ms Lynn Lelean
	> Welcome to Country by Uncle Bill O'Brien, Birpai elder
	> Flag raising - Australia Day address by Mayor Or Datar Descention
	<ul> <li>Australia Day address by Mayor, Crieter besselling</li> <li>Australia Day address by Dr David Gillespie, Federal Member</li> </ul>
	for Lyne
	> Australia Day address by Mrs Leslie Williams, State Member
	for Port Macquarie
	> Australia Day address by Australia Day Ambassadors
	- Bruce Venables, Judy Nunn AM
	> Introduction of Australia Day award recipients (TBC)
	> Citizenship ceremony
	> Presentation of gifts to new citizens by Tacking Point Lions
	> Singing of Advance Australia rain
5.00pm-7.00pm	Hastings Got Talent competition

# BRUCE **VENABLES** and JUDY **NUNN** AM

# 2016 **AUSTRALIA DAY**Ambassadors to Port Macquarie-Hastings



Bruce was born in Hobart. He was a Detective 1st Class in the Tasmania Police and later served as an Inspector in the Royal Hong Kong Police Force during the 1970s.

In 1984 Bruce met his wife actress and author Judy Nunn and entered the world of acting and writing for stage, film and television. He's appeared in far too many TV shows and films to list here, but most recently he was in Channel 9's Underbelly, Badness, Rake and the highly acclaimed ABC miniseries Devil's Dust.

As an author, Bruce has written four novels all published by Random House, the first, A Necessary Evil set in the NSW Police "bad old days" of the 1950s-70s. He followed it up with three novels known as the Hong Kong Trilogy the first being The Time of the Dragons, the second Two Tigers One Mountain and the third, Scattered Monkeys was released on 1st July 2014.

Bruce is also a fine poet, his work *The*Spirit of the Bush was published by Random
in 2003 and he donated the proceeds to
the Drought Relief Appeal. On Anzac Day
2007 he was invited, by the Australian
Government, to read his collection of five
poems called *The Gallipoli Sonnets* at the
Official Remembrance Service at Lone Pine
Memorial in Gallipoli, Turkey.



Perth born Judy
Nunn is without
doubt a true blue
Australian icon.
As a young stage
actress she sailed
to England and
trod the boards of
London and the
provincial theatres

of the UK and on her return to Australia served seasons as leading actress with nearly all of the country's major theatre companies. She also achieved international recognition in Australian television shows such as Sons & Daughters, Prisoner and the hugely successful Home & Away.

Not satisfied to rest on her acting laurels, Judy decided upon a radical career change and began to write. At first it was children's fiction with Eye in the Storm and Eye in the City, then, she took to adult fiction with a vengeance and the rest is history. Judy is now one of Australia's most popular fiction writers, a dinky-di blockbuster author with thirteen bestselling novels to her name, most recently Maralinga, Tiger Men, Elianne and her latest, Spirits of the Ghan. She is also well established internationally, her books being published in a variety of languages throughout the United Kingdom and continental Europe.

In last year's Honours List Judy was made a Member of the Order of Australia for services to the arts as a stage and screen actor and scriptwriter, and to literature as an author. 

## AUSTRALIA DAY SUB-COMMITTEE 23/09/2016

Item: 12

Subject: 2017 AUSTRALIA DAY BUDGET

Presented by: Community and Economic Growth, Tricia Bulic

## **RECOMMENDATION**

That the Sub-Committee note the information contained in the 2016 Australia Day Budget report.

## **Discussion**

The 2016 Australia Day budget allocation is \$20,000.

## **Attachments**

Nil



## AUSTRALIA DAY SUB-COMMITTEE 23/09/2016

Item: 13

Subject: 2017 AUSTRALIA DAY SUB-COMMITTEE MEETING SCHEDULE

Presented by: Community and Economic Growth, Tricia Bulic

## **RECOMMENDATION**

That the Sub-Committee note the information and timeline outlined in the Australia Day Sub-Committee Meeting Schedule report for the remainder of 2016. The next Australia Day Sub-Committee meeting will be held at 8.30am on 28 October 2016.

### Discussion

The remainder of the 2016 Meeting schedule is outlined below. As previously advised electronic meeting invites have been forwarded to those who use Outlook. Sub-Committee members who do not use Outlook are reminded to please enter these dates in their diary.

- 25 November 2016
- 16 December 2016
- January 2017 (TBA)
- February 2017 (Debrief TBA)

## **Attachments**

Nil

