



Australia Day Sub-Committee

Business Paper

date of meeting: Friday 28 October 2016

location: Function Room
Port Macquarie-Hastings Council
17 Burrawan Street
Port Macquarie

time: 8.40am

Note: Council is distributing this agenda on the strict understanding that the publication and/or announcement of any material from the Paper before the meeting not be such as to presume the outcome of consideration of the matters thereon.



**PORT MACQUARIE
HASTINGS**

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.



**PORT MACQUARIE
HASTINGS**

Australia Day Sub-Committee

ATTENDANCE REGISTER

Member	30/10/15	27/11/15	18/12/15	15/01/16	19/02/16	23/09/16
Councillor Peter Besseling (Mayor)	✓	✓	✓	✓	A	X
Councillor Mike Cusato	A	✓	A	✓	✓	X
Tacking Point Lions Club Representative	✓	✓	✓	✓	✓	✓
Tacking Point Lions Club Representative	✓	A	A	✓	✓	✓
Wauchope Rotary Club Representative	A	✓	✓	✓	✓	✓
Laurieton Rotary Club Representative	✓	✓	✓	✓	✓	✓
Laurieton Rotary Club Representative	✓	✓	✓	✓	✓	A
Non-voting					✓	
Lucilla Marshall (Group Manager Community Development) Juliet Priest (alternate) Paul Koch (alternate)	✓	✓	✓	✓	✓	✓
Jenny Mead (Place Facilitator - Events)	✓	A	✓	✓	✓	A

Key: ✓ = Present
A = Absent With Apology
X = Absent Without Apology



**PORT MACQUARIE
HASTINGS**

Australia Day Sub-Committee Meeting

Friday 28 October 2016

Items of Business

Item	Subject	Page
01	Acknowledgement of Country	<u>5</u>
02	Apologies.....	<u>5</u>
03	Confirmation of Minutes	<u>5</u>
04	Disclosures of Interest.....	<u>11</u>
05	Business Arising from Previous Minutes.....	<u>15</u>
06	2017 Aquatic Activities - Port Macquarie	<u>16</u>
07	2017 Port Macquarie-Hastings Australia Day Awards	<u>17</u>
08	2017 Australia Day Ambassador Program	<u>20</u>
09	2017 Australia Day Celebrations - Laurieton	<u>22</u>
10	2017 Australia Day Celebrations - Wauchope	<u>25</u>
11	2017 Australia Day Celebrations - Port Macquarie.....	<u>28</u>
12	2017 Australia Day Sub-Committee Meeting Schedule	<u>31</u>
13	General Business	



**PORT MACQUARIE
HASTINGS**

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 23 September 2016 be confirmed.

PRESENT**Members:**

Malcolm Merrick - Tacking Point Lions Club representative
Duncan Wyndham - Tacking Point Lions Club representative
Andy Neal - Wauchope Rotary Club representative
Phil Hafney - Laurieton Rotary Club representative

Other Attendees:

Wayne Evans AM - Sailability NSW Volunteer
Rick Eller - Sailability NSW Volunteer
Barbara El-Gomal - Marine Rescue
Neil Yates - Marine Rescue
Ken Fletcher - Marine Rescue
Janice McGilchrist - Tacking Point Lions Club representative
Lucilla Marshall - PMHC Group Manager Community, Participation and Engagement
Skye Frost - Creative Place Facilitator - Arts and Culture

The meeting opened at 8:40am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Graham Hare - Laurieton Rotary and Jenny Mead - PMHC be noted and accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

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

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

06 2017 AQUATIC ACTIVITIES - PORT MACQUARIE

CONSENSUS:

That:

1. The Sub-Committee note the information outlined in the 2017 Aquatic Activities - Port Macquarie report and the verbal updated provided at the meeting.
2. Council continue to prepare and submit the Aquatic Licence application to the Roads and Maritime Services.
3. Council forward a copy of last year's Aquatic License and Event Brief to Rick Eller and Neil Yates.
4. Council send out emails and arrange for advertising of the stakeholders meeting scheduled for 5 October 2016 at the Marine Rescue Building at Buller Street, PMQ.
5. Council make contact with the ABC to see if a presenter would be available to Emcee the event.

Marine Rescue representatives left the meeting.

07 2017 PORT MACQUARIE-HASTINGS AUSTRALIA DAY AWARDS

CONSENSUS:

That:

1. The Sub-Committee note the information contained in the 2017 Port Macquarie-Hastings Australia Day Awards report.
 2. The Sub-Committee note that the Australia Day Awards will open on 10 October with nominations being received online via Council's website until Friday 25 November 2016.
 3. The Sub-Committee note that Lynn Lelean has confirmed availability to Emcee Australia Day Awards Presentation Evening to be held at the Glasshouse on the evening of Wednesday 25 January 2017.
 4. The Mayor's Office prepare the letters to go out to all local community groups encouraging them to nominate a member of our community for an Australia Day
-

-
- Award.
5. Once a Councillor is appointed to the Sub-Committee that they become the spokes person/advocate in relation to the Awards, with them attending and presenting to local community group meetings.
 6. Previous recipients of the local Australia Day Awards attend local community group meetings with the appointed Councillor.
 7. The Sub-Committee note that the recipients of the local Australia Day Awards will be determined at the 16 December 2016 meeting.
-

08 2017 AUSTRALIA DAY AMBASSADOR PROGRAM

CONSENSUS:

That:

1. The Sub-Committee note the information outlined in the 2016 Australia Day Ambassador Program.
 2. The Sub-Committee note that the online registration for the Ambassador Program was completed on 21 September 2016. The Australia Day Council of NSW have advised that notification of Ambassadors is expected by the end of November 2016.
-

09 2017 AUSTRALIA DAY CELEBRATIONS - LAURIETON

CONSENSUS:

That:

1. 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.
 2. The Sub-Committee note that Laurieton Rotary have advised that they will no longer be staging their Australia Day Celebrations at the rear of Laurieton United Serviceman's Club and reserve adjacent, and that they are now intending to hold their Australia Day Celebrations on top of North Brother Mountain from 8.00am - 10.00am in lieu of 7.00am - 9.00am as in previous years on 26 January 2017.
 3. It be noted that Laurieton Rotary to liaise with and work towards obtaining written approval from National Parks and Wildlife Service, and the Bunyah Land Council regarding the use of North Brother Mountain on 26 January 2017.
 4. The Sub-Committee note that Laurieton Rotary Club do not wish to have a Citizenship Ceremony included as part of their Australia Day Celebrations.
 5. The Sub-Committee note that a request has been made by Laurieton Rotary for an Aboriginal Flag to be provided by Council, for display as part of their Australia Day Celebrations.
-

10 2017 AUSTRALIA DAY CELEBRATIONS - WAUCHOPE

CONSENSUS:

That:

1. 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.
2. The Sub-Committee note that the official program, which forms part of the Wauchope Australia Day Celebrations, will now commence at 11.30am - 1.30pm in lieu of 10.00am - 12 noon as in previous years.

11 2017 AUSTRALIA DAY CELEBRATIONS - PORT MACQUARIE

CONSENSUS:

That:

1. 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.
2. The Sub-Committee note the advice provided by Council officers that there is no exclusion zone around the cenotaph, and that this year the Youth Advisory Council (YAC) will not be organising "Port's Got Talent".

12 2017 AUSTRALIA DAY BUDGET

CONSENSUS:

That:

1. The Sub-Committee note the information contained in the 2016 Australia Day Budget report.
2. The Sub-Committee note that there is no impact on the Australia Day Budget for the hire of the Glasshouse for the Australia Day Awards nor for the hire as the wet weather contingency venue for the official program on Australia Day which will form part of the Port Macquarie Australia Day Celebrations.

13 2017 AUSTRALIA DAY SUB-COMMITTEE MEETING SCHEDULE

CONSENSUS:

That:

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

14 GENERAL BUSINESS

14.01 COMMITTEE CONTACT DETAILS

CONSENSUS:

That Council's Community Events Coordinator send out all the Sub-Committee contact details via email.

The meeting closed at 9:15am.

Item: 04
Subject: DISCLOSURES OF INTEREST

RECOMMENDATION

That Disclosures of Interest be presented

DISCLOSURE OF INTEREST DECLARATION

Name of Meeting:
Meeting Date:
Item Number:
Subject:
.....

I, declare the following interest:

☐

Pecuniary:

Take no part in the consideration and voting and be out of sight of the meeting.

☐

Non-Pecuniary - Significant Interest:

Take no part in the consideration and voting and be out of sight of the meeting.

☐

Non-Pecuniary - Less than Significant Interest:

May participate in consideration and voting.

For the reason that:
.....

Signed: Date:

(Further explanation is provided on the next page)

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.

SPECIAL DISCLOSURE OF PECUNIARY INTEREST DECLARATION

By <i>[insert full name of councillor]</i>	
In the matter of <i>[insert name of environmental planning instrument]</i>	
Which is to be considered at a meeting of the <i>[insert name of meeting]</i>	
Held on <i>[insert date of meeting]</i>	
PECUNIARY INTEREST	
Address of land in which councillor or an associated person, company or body has a proprietary interest (<i>the identified land</i>) ⁱ	
Relationship of identified land to councillor [Tick or cross one box.]	<input type="checkbox"/> 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). <input type="checkbox"/> Associated person of councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.
MATTER GIVING RISE TO PECUNIARY INTEREST	
Nature of land that is subject to a change in zone/planning control by proposed LEP (<i>the subject land</i>) ⁱⁱⁱ [Tick or cross one box]	<input type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]	
Proposed change of zone/planning control [Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]	
Effect of proposed change of zone/planning control on councillor [Tick or cross one box]	<input type="checkbox"/> Appreciable financial gain. <input type="checkbox"/> Appreciable financial loss.

Councillor's Signature: Date:

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.

-
- 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^{iv} 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).
- 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.

Item: 05**Subject: BUSINESS ARISING FROM PREVIOUS MINUTES**

Item:	06	Date	23/09/2016
Subject:	2017 Aquatic Activities - Port Macquarie		
Action Required:	Council continue to prepare and submit the aquatic licence application to the Roads and Maritime Services.		
Current Status:	Application and proposed event brief has been prepared, signed and ready for submission. A letter of support to the proposed activities from Department of Primary Industries has now been received. Awaiting on a letter of support to the proposed activities from National Parks and Wildlife Service. Once received, the aquatic licence application will be forwarded to Roads and Maritime Services for processing.		

Item:	06	Date	23/09/2016
Subject:	2017 Aquatic Activities - Port Macquarie		
Action Required:	Council make contact with the ABC to see if a presenter would be available to Emcee the Aquatic Activities		
Current Status:	Council's Place Facilitator - Events has emailed Cameron Marshall to seek his interest/availability to Emcee the proposed Aquatic Activities. Update to be provided at the meeting if additional information is available.		

Item:	07	Date	23/09/2016
Subject:	2017 Port Macquarie Hastings Australia Day Awards		
Action Required:	That letters go out to all the community groups encouraging them to nominate a member of our community.		
Current Status:	Letters prepared and posted out to community groups week ending 14 October 2016		

Item:	07	Date	23/09/2016
Subject:	2017 Australia Day Awards		
Action Required:	Once a Councillor is appointed to the Sub-Committee that they become the spokes person/advocate in relation to the Awards, with them attending and presenting to local community group meetings. Previous recipients of the local Australia Day Awards to attend local community group meetings with the appointed Councillor.		
Current Status:	Councillors Port Folios are still yet to be determined.		

Item:	14.01	Date	23/09/2016
Subject:	Committee Contact Details		
Action Required:	That Council's Community Events Coordinator send out all the Sub-Committee contact details.		
Current Status:	Copies to be distributed at the October Meeting.		

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 Sailability Volunteers - Rick Eller and Wayne Evans OAM and volunteers from the Port Macquarie Marine Rescue, will 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.

The Aquatic License application with supporting Event Brief has now been submitted to Roads and Maritime Services. Verbal confirmation has been received from the Water Police advising that the Police Boat from Coffs Harbour will be available to participate in the Australia Day aquatic activities.

The initial interested parties/stakeholders meeting in relation to the proposed aquatic activities were held on Wednesday 5 October 2016 at the Marine Rescue Office, Buller Street, and PMQ. Only a very small number of people attended. The second interested parties/stakeholder meeting was held on Wednesday 26 October 2016. An update on the outcome of that meeting to be provided by Rick Eller and Wayne Evans at today's meeting.

Attachments

Nil

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

The Port Macquarie-Hastings 2017 Australia Day Awards opened on 10 October 2016. Online nominations (via Council's website) are being received up until close of business on 25 November 2016.

Nominations successfully submitted will be downloaded and made available for Sub-Committee members to collect from the Council HQ office on Friday 2 December 2016. Determination of the award recipients will be determined at the Australia Day Sub-Committee meeting set down for Friday 16 December 2016. The Australia Day Presentation Evening will take place in the Glasshouse Theatre on Wednesday 25 January 2017.

Items listed for discussion include:

- Format for the event - attached is a copy of last year's program
- On stage entertainment

Attachments

1 [View](#). 2016 PMHC Australia Day Awards Presentation Program



A W A R D S P R O G R A M

MONDAY 25 JANUARY 2016
GLASSHOUSE THEATRE
6.00PM-8.00PM

ADVANCE AUSTRALIA FAIR

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

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



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**
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**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.

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 2017 Australia Day Ambassador Program.

Discussion

There are five stages to the 2017 Australia Day Ambassador Program.

1. Stage One: Information and Registration
Online registration to be included in the Ambassador Program completed on 21 September 2016.
2. Stage Two: Marketing and Communications
ADCNSW will distribute information about the 2017 Australia Day Ambassador marketing campaigns, messages, themes etc. ADCNSW have requested information by the end of November 2016 about proposed Australia Day Events in our LGA.
3. Stage Three: Notification of Australia Day Ambassador to LGAs
4. Stage Four: Preparation and Delivery - Accommodation/travel Plans
5. Stage Five : Evaluation

A copy of the Local Government Area Timeline is attached

Attachments

1 [View](#). Australia Day Council of NSW Timeline for Amabassador Program



Australia Day Ambassador Program 2017 Local Government Area Timeline

TASK	DUE DATE	COMPLETED
Online Registration Form to be completed and submitted to the ADCNSW. Completed Registration Forms must include; <ul style="list-style-type: none"> - The duration an Ambassador is required - Australia Day Event information - Event venues - Approximate start and finish times - Recommended method of travel 	10 October 2016	Done 21/9.
Certificate orders to be submitted online to the ADCNSW for the Local Citizen of the Year Awards Program.	10 October 2016	Done 21/9.
Submit event details to be put on the Australia Day website or other publications	November 2016	
STAGE THREE: NOTIFICATION Once your registration from Stage One is received, ADCNSW will commence confirmation of your 2017 Australia Day Ambassador. The ADCNSW will contact you once this has been confirmed.		
TASK	DUE DATE	COMPLETED
In the lead up to your Australia Day celebrations you are required to provide the ADCNSW with the below information. Final Program details, including: <ul style="list-style-type: none"> - Changes to venues, times or dress code - Confirmed accommodation details - Final contact details for the Ambassador's Chaperone, including the name of the person collecting the Ambassador from the Airport (if relevant) Additional information, if relevant: <ul style="list-style-type: none"> - Suggested speech topics - Possible activities you would like your Ambassador to be involved in - A list of VIPs that will be present at the community celebrations, so your Ambassador can acknowledge the VIPs in their address 	November 2016	
STAGE FOUR: PREPARATION AND DELIVERY ADCNSW will email the Ambassador's final travel itinerary, photograph and biography details. The Australia Day Ambassador Lapel Pin will be sent in the mail. ADCNSW will distribute Local Citizen of the Year certificates.		
TASK	DUE DATE	COMPLETED
Online evaluation form to be completed.	February 2017	
Forward any photographs and media clippings from your Australia Day celebrations to the ADCNSW.	February 2017	

Australia Day Council of New South Wales
 GPO Box 5341 Sydney NSW 2001 | ABN 34 945 244 274
 Phone: (02) 9228 5016 | E: adccommunity@dpc.nsw.gov.au

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 update on their proposal to hold their Australia Day Celebrations on top of North Brother mountain.

The update to include the current status of gaining approvals from the local Bunyah Land Council, and Reserve Trust Managers - National Parkes and Wildlife Service to stage the proposed event.

Further information to be provided on where the activities/celebrations are to be held on the site and the proposed wet weather contingency plan should the weather on the day be unfavourable.

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

Once the above necessary approvals have been received, Laurieton Rotary to submit the following documentation to Council prior to the end of November.

- Budget estimate
- Risk Assessments
- Draft Program of activities from 8.00am - 10.00am

Attachments

1 [View](#). 2016 Australia Day Celebrations Program - Laurieton



PRESENTED BY PORT MACQUARIE-HASTINGS COUNCIL

- PROGRAM OF EVENTS -**Tuesday 26 January 2016****Camden Haven**

(Adjacent to McClelland Street Reserve, Laurieton)

ADVANCE AUSTRALIA FAIR

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

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

**Australia Day****PORT MACQUARIE
HASTINGS****Australia Day****PORT MACQUARIE
HASTINGS**

PROGRAM OF EVENTS

From 7.00am	<ul style="list-style-type: none"> > Aussie breakfast available - includes bacon and egg rolls, sizzling sausages, tea and coffee > Australiana salute by Hastings District Pipe Band and Camden Haven Community Band
From 7.30am	> FREE jumping castles and face painting available for the kids to enjoy
7.30am	Australia Day Ceremony
	<ul style="list-style-type: none"> > 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:
	<ul style="list-style-type: none"> > 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
9.00am	Event concludes

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.

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 update on the activities proposed for inclusion in their Australia Day 2017 celebrations to be held at the Wauchope Showground.

Attached is a copy of 2016 Wauchope Program to run through proposed changes for next year.

Wauchope Rotary to submit to Council the following documentation :

- Budget estimate
- Risk Assessment
- Program inclusions for Australia Day 2017 Celebrations

Attachments

1 [View](#). 2016 Wauchope Australia Day Program



PRESENTED BY PORT MACQUARIE-HASTINGS COUNCIL

- PROGRAM OF EVENTS -**Tuesday 26 January 2016**Wauchope
(Showground)**ADVANCE AUSTRALIA FAIR**

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

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



Australia Day

PORT MACQUARIE
HASTINGS

Australia Day

PORT MACQUARIE
HASTINGS

PROGRAM OF EVENTS

From 8.00am	<ul style="list-style-type: none"> > Aussie breakfast available > Variety of children's games and games for the bigger kids > Jumping castle > Face painting > Lions BBQ food stall available > Guessing competitions > Sing Australia sing along > Entertainment by local artists > Morning tea available
	Australia Day Ceremony
10.30am	<ul style="list-style-type: none"> > Welcome to country > Raising of the flags by Wauchope Scouts <p>Australia Day addresses by:</p> <ul style="list-style-type: none"> > 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 <p><i>Entertainment continues ...</i></p> <ul style="list-style-type: none"> > Lunch available
12 noon	Competition winners announced
1.00pm	Celebration concludes

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.

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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.

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 update on their activities proposed for Australia Day 2017 to be held on Town Green, Port Macquarie.

Wet weather contingency plan for the PMQ Celebrations will be the Glasshouse Theatre.

A copy of the 2016 Port Macquarie Australia Day Celebrations program has been attached to run through proposed changes for next year.

Tacking Point Lions Club to submit to Council the following documentation :

- Budget estimate
- Risk Assessment
- Port Macquarie Program for Australia Day 2017

Attachments

1 [View](#). 2016 Australia Day Port Macquarie Program



PRESENTED BY PORT MACQUARIE-HASTINGS COUNCIL

- PROGRAM OF EVENTS -**Tuesday 26 January 2016**Port Macquarie
(Town Green)

Australia Day

**ADVANCE AUSTRALIA FAIR**

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

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



Australia Day



PROGRAM OF EVENTS

8.00am-4.00pm	Handicraft, market and food stalls
9.00am-4.00pm	<ul style="list-style-type: none"> > 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	<p>Australia Day Ceremony (wet weather contingency in Glasshouse Theatre)</p> <ul style="list-style-type: none"> > Welcome by MC Ms Lynn Lelean > Welcome to Country by Uncle Bill O'Brien, Birpai elder > Flag raising > Australia Day address by Mayor, Cr Peter Besseling > Australia Day address by Dr David Gillespie, Federal Member 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 Club members > Singing of <i>Advance Australia Fair</i>
5.00pm-7.00pm	Hastings Got Talent competition

BRUCE VENABLES and JUDY NUNN AM

2016 AUSTRALIA DAY
Ambassadors to Port Macquarie-Hastings

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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*.

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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.

Item: 12**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 8.40am on 25 November 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.

- 16 December 2016 - Determination of Australia Day Award recipients
- January 2017 (TBA)
- February 2017 (Debrief - TBA)

Attachments

Nil