

PRESENT

Members:

Grahame Hogan (Tacking Point Lions Club)
Malcolm Merrick (Tacking Point Lions Club)
Andy Neal (Wauchope Rotary Club)
Greg Cavanagh (Wauchope Lions Club)
John Saunders (Camden Haven Chamber of Commerce)
Robert Dwyer (Camden Haven Chamber of Commerce)

Other Attendees:

Stewart Todd (Group Manager Governance & Executive Services)

The meeting opened at 8.35am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies from Richard Gander, Will Jamieson and Jenny Mead be received and noted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Australia Day Sub-Committee Meeting held on 17 August 2012 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Expressions of Interest:

Committee advised that letter to the Camden Haven Chamber of Commerce advising membership appointment to the Australia Day Sub-Committee had been posted.

06 2013 AUSTRALIA DAY AMBASSADOR

CONSENSUS:

That the information in the 2013 Australia Day Ambassador report be noted.

07 2013 AUSTRALIA DAY AWARDS

CONSENSUS:

1. That the information in the 2013 Australia Day Awards report be noted.
 2. That the Australia Day Awards Presentation Evening be held in the theatre at the Glasshouse on Friday 25 January 2013.
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08 AUSTRALIA DAY ACTIVITIES - CAMDEN HAVEN

An update on some of the activities that will be included as part of the celebrations were tabled at the meeting. The Section 68 (use of adjoining reserve) and DA are yet to be completed.

CONSENSUS:

That the Committee note the information provided by Camden Haven Chamber of Commerce on their proposed Australia Day celebrations.

09 AUSTRALIA DAY ACTIVITIES - WAUCHOPE

Wauchope representative advised that Official Program will be held on the grassy knoll at Bain Park and not the Rotary Hall as previously advised. Questions raised as to the inclusion of the Big Red Bus and Tower of Terror at the Wauchope celebrations.

CONSENSUS:

1. That the information provided by the Wauchope Lions/Rotary representative on their proposed Australia Day celebrations to be held at Bain Park, Wauchope be noted and actioned accordingly.
2. That feedback be provided at the next meeting regarding the availability of the Big Red Bus and the Tower of Terror and the Community Band Subsidies program.

10 AUSTRALIA DAY ACTIVITIES - PORT MACQUARIE

Proposed program for Australia Day Celebrations in Port Macquarie to include:

- Markets and all activities on Town Green and Northern Part of Horton Street, no road closure required along Clarence Street.
- Fun Run along the coast and shipwreck contest.
- Cars from 1988 to be sourced to carry VIP's (Mayor, Ambassadors, GM etc) in line with 25 year Australia Day Council Theme.
- Battle of the Bands – Contact to be made with Youth Advisory Council to seek their interest.

CONSENSUS:

That the information provided by the Tacking Point Lions Club on the Australia Day celebrations proposed for Port Macquarie be noted and actioned accordingly.

11 2013 AUSTRALIA DAY ACTIVITES BUDGET

Port Macquarie and Laurieton Chamber of Commerce tabled their respective budget estimates at the meeting.

CONSENSUS:

1. That the information in the 2013 Australia Day Activities Budget report be noted and actioned accordingly.
2. That the budget estimates tabled at the meeting be considered by Council with feedback to be provided at the next meeting.

That Wauchope Rotary/Lions Club representatives submit their budget estimates as soon as possible.

12 NEXT MEETING

CONSENSUS:

That the information relating to the remainder of the 2012/2013 Meeting Schedule be noted.

13 GENERAL BUSINESS

Sub-Committee requested the Volunteer Organisation Essential Guide to be emailed through to Sub-Committee Members for their information.

Andy Neal left meeting at 9.25am

The meeting closed at 9.27am.