

PRESENT

Members:

Richard Gander (Community Rep)
Malcolm Merrick (Tacking Point Lions Club)
Greg Cavanagh (Wauchope Lions Club)
Robert Dwyer (Camden Haven Chamber of Commerce)

Other Attendees:

Jenny Mead (Corporate Events Coordinator)
Angela Hughes (Youth Development Officer)

The meeting opened at 8.40am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

There were no apologies

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the apologies from Grahame Hogan, Andy Neal, Will Jamieson, John Saunders and Stewart Todd be received and noted.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Australia Day Activities – Wauchope:

Committee advised that enquiries have been made with operators of the Pinnacle Challenge to ascertain their availability to participate in the Australia Day Celebrations in both Wauchope and Port Macquarie. Due to the difficulty of contacting the Big Red Bus operator they will not be attending any of the 2013 Australia Day Celebrations.

CONSENSUS:

That the information provided regarding the Pinnacle Challenge and Big Red Bus being part of the Australia Day Activities be noted.

06 2013 AUSTRALIA DAY AMBASSADOR

CONSENSUS:

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

07 2013 AUSTRALIA DAY AWARDS

Copies of the Australia Day Awards Posters were distributed at the meeting.

CONSENSUS:

1. That an invitation be extended to Mrs Lyn Lelean to Emcee the Australia Day Awards Presentation Evening and the Australia Day Celebrations in Port Macquarie.
 2. That the information in the 2013 Australia Day Awards report be noted.
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08 AUSTRALIA DAY ACTIVITIES - CAMDEN HAVEN

CONSENSUS:

That the information and draft program outlined by Camden Haven Chamber of Commerce on their proposed Australia Day celebrations being held at the rear of the Laurieton United Serviceman's Club be noted.

09 AUSTRALIA DAY ACTIVITIES - WAUCHOPE

CONSENSUS:

That the information provided by the Wauchope Lions/Rotary that the official program will now be conducted on the "grassy knoll" in Bain Park, rather than the Rotary Hall in Bain Park, Wauchope be noted.

10 AUSTRALIA DAY ACTIVITIES - PORT MACQUARIE

Council's Youth Development Officer Angela Hughes addressed the Committee advising that members of the Youth Advisory Council (YAC) have agreed to conduct "Port Macquarie's Got Talent" (PMGT) as part of the 2013 Australia Day celebrations to be held on Town Green.

PMGT will immediately follow the conclusion of the official program at approximately 5.00pm. A media campaign to encourage registrations will be undertaken. This will include online registrations and criteria for the performers to abide by.

CONSENSUS:

1. That the information and draft program outlined by Tacking Point Lions Club on their proposed Australia Day celebrations being held on Town Green in Port Macquarie be noted.
2. That Council's Youth Development Officer liaise with Council's Communication Team regarding the media campaign for Port Macquarie's Got Talent.
3. That Council's Youth Development Officer provide an Event Brief to the Tacking Point Lions Club Representatives.
4. Confirmation be provided at next meeting regarding the proposed Outdoor Movie Screening.

11 2013 AUSTRALIA DAY ACTIVITIES BUDGET

Wauchope Lions Club representative advised that budget for 2013 Australia Day Celebrations in Wauchope should be estimated at last year's estimate + CPI.

CONSENSUS:

1. That the information in the 2013 Australia Day Activities Budget report be noted.
2. Council to work on the estimate provided at the meeting to determine Budget for 2013 Australia Day activities in Wauchope.
3. The Committee be advised at the next meeting of approved Budgets for 2013 Australia Day Celebrations across the Hastings.

12 NEXT MEETING

CONSENSUS:

That the next meeting of the Australia Day Sub-Committee meeting be held on Friday 16 November 2012 commencing at 8.30am.

13 GENERAL BUSINESS

- 13.01 Mal Merrick advised that he will unable to attend November meeting.
 - 13.02 Request made by Tacking Point Lions Club for 20 x A4 and 20 x A3 copies of the Australia Day Awards Poster to be made available for collection next week.
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The meeting closed at 10.00am.