

PRESENT

Members:

Tacking Point Lions Club Representative - Grahame Hogan
Tacking Point Lions Club Representative - Malcolm Merrick
Wauchope Rotary Club Representative - Andy Neale
Wauchope Lions Club Representative - Greg Cavanagh
Camden Haven Chamber of Commerce Representative - Robert Dwyer

Other Attendees:

Group Manager Governance & Executive Services
Corporate Events Coordinator

The meeting opened at 8.50am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from the Mayor - Councillor Peter Besseling, Councillor Michael Cusato, Community Representative - Richard Gander, Wauchope Rotary Club Representative - Will Jamieson and Camden Haven Chamber of Commerce representative - John Saunders be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Australia Day Sub-Committee Meeting held on 18 January 2013 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

NIL.

06 2013 AUSTRALIA DAY AMBASSADOR

CONSENSUS:

1. That the information in the 2013 Australia Day Ambassador report be noted.
2. Additional copies of the CD provided to Karen Banton, containing the images taken on Australia Day, to be made and forwarded to Committee members.

07 2013 AUSTRALIA DAY AWARDS

CONSENSUS:

1. That the Australia Day Sub-Committee note the information outlined in the 2013 Australia Day Awards report and the feedback provided at the meeting.
2. Committee members to be delegated specific roles to carry out prior to, during and post event. Roles to be delegated before the end of 2013.

08 FEEDBACK ON THE AUSTRALIA DAY ACTIVITIES - CAMDEN HAVEN

Approximately 150 people attended the event with Karen Pini as the official Emcee for the event. Discussion took place regarding the implementation of the wet weather contingency plan and the impact the weather had on the number of people attending the early morning event.

CONSENSUS:

1. That the information provided by Camden Haven Chamber of Commerce on the Australia Day celebrations held at the Laurieton United Service Club on Australia Day 2013 be noted.
2. With wet weather contingency plan, consideration be given to the staging of the official ceremony in the large area under the balcony of the Laurieton United Services Club.
3. That the event collateral issued at the January 2013 meeting be returned after the meeting. Robert Dwyer advised that the Australia Day Bali Flags and poles are yet to be located. Robert to keep Council informed.

A representative of Tacking Point Lions Club - Grahame Hogan left the meeting at 9.14am.

09 FEEDBACK ON THE AUSTRALIA DAY ACTIVITIES - PORT MACQUARIE

Discussion took place regarding the success of the day's events, with only concern raised being the possible implications if it became necessary to implement the proposed wet weather contingency plan in place for Port Macquarie, with the CWA Rooms being considered too small for the Official Program to be held.

CONSENSUS:

That the feedback provided by the Tacking Point Lions Club on the Australia Day celebrations held on Town Green, Port Macquarie be noted.

10 2013 AUSTRALIA DAY ACTIVITIES BUDGET

Revised budgets were tabled by Wauchope Rotary/Lions Club and the Camden Haven Chamber of Commerce.

CONSENSUS:

That the :

1. Information in the 2013 Australia Day Activities Budget report be noted.
 2. Revised budgets tabled by Wauchope Rotary/Lions Club and the Camden Haven Chamber of Commerce be accepted.
 3. Revised budgets for Australia Day Activities for Port Macquarie be provided to Council by the Tacking Point Lions Club as soon as possible.
-

11 AUSTRALIA DAY SUB-COMMITTEE PROPOSED MEETING SCHEDULE

CONSENSUS:

That the Australia Day Sub-Committee Meeting Schedule be set as follows:

- 21 June 2013
- 19 July 2013
- 16 August 2013
- 20 September 2013
- 18 October 2013
- 15 November 2013
- 13 December 2013 (Australia Day Awards determination)
- 17 January 2014

with all meetings commencing at 8.30am.

12 FEEDBACK ON AUSTRALIA DAY ACTIVITIES - WAUCHOPE

Discussion took place regarding the success of the morning's event including the live broadcast on 2Way FM radio. Concern again raised regarding the size and ability of Rotary Hall at Bain Park to comfortably accommodate the large number of members of the community wanting to attend the official program. Suggestions put forward to utilise Wauchope RSL, Wauchope Showground or Senior Citizens Hall for the wet weather contingency plan for 2014 Australia Day celebrations with further discussion with the Rotary/Lions Club to be conducted.

CONSENSUS:

That:

1. The feedback provided by the Wauchope Lions/Rotary on the Australia Day celebrations held at Bain Park, Wauchope be noted.
2. An update on discussions regarding an alternate venue to use as a wet weather contingency plan be provided at the Sub-Committee meeting set down for June 2013.

13 GENERAL BUSINESS

13.01 Australia Day Posters and Programs:

To enable earlier distribution of the event collateral like Australia Day posters and programs, Community Groups are requested to provide as much finalised detail as possible at the October 2013 Sub-Committee meeting. This will allow graphic design work to be completed for distribution and proofing of the draft collateral to the Sub-Committees in November 2013. This would enable final changes/inclusions (eg. name of Australia Day Ambassador) to be included with final copies of program and posters to be distributed at the December 2013 meeting.

The meeting closed at 9.58am.