Australia Day Sub-Committee

Business Paper

date of meeting:  Friday, 16 August 2013
location:  Function Room,
Port Macquarie-Hastings Council,
17 Burrawan Street,
Port Macquarie

time:  8.30am

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.
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.
# ATTENDANCE REGISTER

<table>
<thead>
<tr>
<th>Member</th>
<th>14/12/12</th>
<th>18/01/13</th>
<th>22/02/13</th>
<th>21/06/13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor Peter Besseling (Mayor)</td>
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<td>Councillor Mike Cusato</td>
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<td>Richard Gander (Community Rep)</td>
<td>✓</td>
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<td>Grahame Hogan (Tacking Point Lions Club)</td>
<td>✓</td>
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<td>Malcolm Merrick (Tacking Point Lions Club)</td>
<td>✓</td>
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<tr>
<td>Andy Neal (Wauchope Rotary Club)</td>
<td>✓</td>
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<td>Will Jamieson (Wauchope Rotary Club)</td>
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<td>Greg Cavanagh (Wauchope Lions Club)</td>
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<td>John Saunders (Camden Haven Chamber of Commerce)</td>
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<tr>
<td>Robert Dwyer (Camden Haven Chamber of Commerce)</td>
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**Non-voting**

<table>
<thead>
<tr>
<th>Julie Priest (Acting Group Manager Community Development)</th>
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<tr>
<td>Jenny Mead (Corporate Events Coordinator)</td>
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**Key:**
- ✓ = Present
- A = Absent With Apology
- X = Absent Without Apology
Australia Day Sub-Committee Meeting  
Friday, 16 August 2013

**Items of Business**

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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
1. That the Minutes of the Australia Day Sub-Committee Meeting held on 21 June 2013 be confirmed.
2. That it be noted that a quorum was not present for the meeting scheduled for 19 July 2013.
PRESENT

Members:
Councillor Michael Cusato
Tacking Point Lions Club Representative - Malcolm Merrick
Wauchope Rotary Club Representative - Andy Neal
Camden Haven Chamber of Commerce Representative - John Saunders
Community Representative - Richard Gander

Other Attendees:
Acting Group Manager Community Development - Julie Priest
Corporate Events Coordinator - Jenny Mead

The meeting opened at 8.42 am.

13 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

14 APOLOGIES

Andy Neal advised the Sub-Committee that Wauchope Lions Club is still seeking a representative to join the Australia Day Sub-Committee to replace Greg Cavanagh.

Malcolm Merrick advised that there has been a recent change in representatives from the Tacking Point Lions Club who sit on the Australia Day Sub-Committee. Mr Ross Adam will now be representing Tacking Point Lions Club in lieu of Graeme Hogan.

CONSENSUS:
That the apologies received from Mayor - Councillor Peter Besseling, Camden Haven Chamber of Commerce Representative - Robert Dwyer, Wauchope Rotary Club Representative - Will Jamieson, Tacking Point Lions Club Representative - Mr Ross Adam be noted and accepted.
15 CONFIRMATION OF MINUTES

CONSENSUS:
That the Minutes of the Australia Day Sub-Committee Meeting held on 22 February 2013 be confirmed.

16 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

17 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:
That the information contained in Item 06 - Australia Day Ambassador from the 22/02/13 Debrief Meeting be noted.

06 NEW CODE OF CONDUCT

CONSENSUS:
That the information in and the attachments to the New Code of Conduct report be noted.

07 2014 AUSTRALIA DAY BUDGET

CONSENSUS:
That the Sub-Committee note the Budget Allocation for Australia Day 2014 is $20,000.
08 REPRESENTATION ON AUSTRALIA DAY SUB-COMMITTEE

Update provided by Andy Neal indicated that another representative to join the Australia Day Sub-Committee from Wauchope Rotary or Wauchope Lions Club is still underway.

John Saunders advised that the Camden Haven Chamber of Commerce is considering withdrawing as the Community Group representative on the Australia Day Sub-Committee due to lack of resources required to coordinate the large celebrations. Laurieton Rotary Club have been approached seeking their expression of interest in joining the Australia Day Sub-Committee and taking on board the Camden Haven Australia Day Celebrations still to be staged at the Laurieton United Services Club’s premises and adjoining reserve.

CONSENSUS:

1. That the information in the Representation on Australia Day Sub-Committee report be noted.
2. Update to be provided at the next meeting.

09 2014 AUSTRALIA DAY AWARDS

Discussion took place regarding the format of last year’s PMHC Australia Day Awards. Ideas were discussed regarding what could be implemented this year to try and provide a greater opportunity to receive more nominations across each of the proposed categories.

CONSENSUS:

1. That the Sub-Committee note the proposed 2014 Australia Day Award categories, venue and proposed nomination timeline.
2. Further discussion to be held at the next meeting regarding the possibility of a flier being produced detailing the award nomination timeline and process for potential distribution at various outlets across the LGA including the airport.

10 AUSTRALIA DAY ACTIVITIES - CAMDEN HAVEN

John Saunders reiterated earlier advice that it is proposed that the Camden Haven Chamber of Commerce will withdraw as Community Group Representatives on the Australia Day Sub-Committee. Laurieton Rotary Club have expressed interest in joining the Australia Day Sub-Committee as the Community Group Representative to take on board the Camden Haven Australia Day Celebrations. These celebrations will still be staged at the rear of the Laurieton United Services Club and on the adjoining reserve.

CONSENSUS:

1. That the information provided by John Saunders regarding the Camden Haven Chamber of Commerce and their role on the Australia Day Sub-Committee be noted.
2. That should the Camden Haven Chamber of Commerce proceed with their decision to withdraw as Community Representative on the Australia Day Sub-Committee that the Sub-Committee be formally advised of their decision.
11 AUSTRALIA DAY ACTIVITIES - WAUCHOPE

Andy Neal of Wauchope Rotary Club advised that Wauchope Australia Day Celebrations will again be staged on Bain Park, with the Wauchope RSL being considered the venue for the official program should wet weather be an issue again in 2014. Rotary’s preference is to utilise the Rotary Hall on site at Bain Park but acknowledges that the hall size greatly limits the audience capacity. Discussion held as to what activities could be carried over from outdoor to indoor should we experience bad weather again next year. Andy also confirmed that the new electrical works proposed for Bain Park, discussed at the Debrief Meeting held in February 2013, have been completed.

CONSENSUS:
1. That the information provided by Wauchope Rotary Club on their proposed 2014 Australia Day celebrations be noted.
2. That an update be provided regarding the proposed activities to be included in the Australia Day 2014 Wauchope Celebrations.
3. That details regarding discussions held between Wauchope Rotary and Wauchope Lions Club regarding representation on the Australia Day Sub-Committee be provided at the next meeting.

12 AUSTRALIA DAY ACTIVITIES - PORT MACQUARIE

Mal Merrick from Tacking Point Lions Club advised that there has been one change in representatives from the Tacking Point Lions Club who sit on the Australia Day Sub-Committee as a Community Group Representative. Ross Adam will now be the Community Group Representative in lieu of Graeme Hogan. Mal also advised that the 2014 Australia Day Celebrations to be staged on Town Green in Port Macquarie will be of a similar format to that conducted in 2013. Concern was expressed that should the wet weather contingency plan venue (CWA Rooms) had to have been implemented, the room was far too small to cater for the audience that had gathered on Town Green to watch the official program.

CONSENSUS:
1. That the information provided by Tacking Point Lions Club representative regarding recent changes to their representation on the Australia Day Sub-Committee be noted.
2. That an update be provided regarding the proposed activities to be included in the Australia Day 2013 Port Macquarie Celebrations.
3. That the concern about the nominated wet weather contingency venue be noted and that further discussion take place at the next meeting regarding an alternate suitable venue.
13 AUSTRALIA DAY SUB-COMMITTEE MEETING SCHEDULE

CONSENSUS:

That the Sub-Committee note the timeline as outlined in the Australia Day Sub-Committee Meeting Schedule Report.

14 GENERAL BUSINESS

14.01 Apology:
Mal Merrick advised that he will be an apology for the 19 July 2013 meeting.

The meeting closed at 9.40am.
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 and 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
[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 or an associated person, company or body has a proprietary interest (the identified land)

Relationship of identified land to councillor
[Tick or cross one box.]

- 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 PECUNIARY INTEREST

Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land)
[Insert 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 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]

- Appreciable financial gain.
- 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* 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

Nil.
Item: 06

Subject: REPRESENTATION ON AUSTRALIA DAY SUB-COMMITTEE

Presented by: Community & Organisational Development, Lesley Atkinson

RECOMMENDATION

That the information in the Representation on Australia Day Sub-Committee report be noted.

Discussion

Mr Greg Cavanagh (Wauchope Lions Club Representative) tendered his resignation from the Port Macquarie-Hastings Council’s Australia Day Sub-Committee on Friday 1 March 2013.

At the June Meeting of the Australia Day Sub-Committee John Saunders advised that the Camden Haven Chamber of Commerce is considering withdrawing as one of the Community Groups represented on the Australia Day Sub-Committee. This is due to the group’s lack of resources required to coordinate the large celebrations staged at the Laurieton United Services Club and adjoining reserves. The Sub-Committee was advised that initial discussions had been held between the Laurieton Rotary Club and the Camden Haven Chamber of Commerce, with a proposal put forward of the possibility of Laurieton Rotary Club joining the Australia Day Sub-Committee as the Community Group to go on with the planning of the Australia Day Activities to be staged in the Camden Haven.

As per the Minutes from the June Meeting, the Consensus was that should the Camden Haven Chamber of Commerce proceed with their decision to withdraw/resign from the Australia Day Sub-Committee, that the Sub-Committee be formally advised of their decision. A resignation from the Australia Day Sub-Committee has now been received from the Camden Haven Chamber of Commerce via an email on 24 July 2013. Acknowledgement of the receipt of the email was sent from both the Mayor and Acting Group Manager Community Development in July and August 2013 respectively, thanking the Camden Haven of Commerce’s representatives for their enthusiasm and commitment during their time on the Australia Day Sub-Committee.

Expressions of Interest are now being called for to fill the vacancy created by the above resignation with EOI’s being received until close of business on Friday 13 September 2013. Adverts will appear in all three local papers, via Council’s Matters page, from Friday 16 August 2013. A request for assistance from Council’s Communication Team has also been made to have the Expressions of Interest advert and form uploaded to Council’s website, and posts made on Council’s Facebook page.

An E-Newsletter drop has also been prepared and forwarded via Council’s Google Community Group.
An invitation has been extended to John Saunders from the Laurieton Rotary Club to attend all Australia Day Sub-Committee meetings as per the meeting schedule until the process relating to the filling of the current vacant position has been completed. This will enable the Sub-Committee to continue with the preliminary planning of the Australia Day Celebrations to be staged in the Camden Haven in 2014.

Attachments

1 View. Expressions of Interest Community Group Representative
2 View. Expressions of Interest Advert Example
2013 EXPRESSIONS OF INTEREST
COMMUNITY GROUP REPRESENTATION ON THE
PORT MACQUARIE-HASTINGS COUNCIL
AUSTRALIA DAY SUB-COMMITTEE

Council is seeking expressions of interest from a Not-For-Profit Community Group within the Camden Haven to join the Port Macquarie Hastings Council Australia Day Sub-Committee to assist with the planning and staging of activities to be held in the Camden Haven on Australia Day.

Expressions of interest from Not-for-Profit Community Groups will be received up to close of business on Friday 13 September 2013.

Please complete the following questions with as much detail as possible to enable your application to be considered.

NAME OF COMMUNITY GROUP:

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<tr>
<th>Contact Details:</th>
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<tr>
<td>Name: ..................</td>
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<td>Phone: ..............</td>
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<td>Email: ..........................................................</td>
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<td>Postal Address: ..........................................................</td>
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Please tell the Committee what activities your group would be willing to coordinate on the morning of Australia Day if your group was successful in becoming a member of the Australia Day Sub Committee. Bearing in mind the limited budget made available.

..................................................................................................................................................
Please outline what experience the members of your Community Group have in relation to the planning and coordination of local events.

What skills and experience will the two representatives from your Community Group, that will be required to attend Australia Day Sub Committee members, possess and what do you believe they will be able to contribute as members of the Australia Day Sub-Committee?

Please tell us anything else that you believe may help us with the assessment of your Community Group’s application.
Please attach any additional information that you believe will help in the assessment of your application. Please do not send any more than two (2) additional pages – submission to be a maximum four (4) pages in total.

An invitation will be extended to the nominated representative of each Community Group short listed, to meet with the Australia Day Sub-Committee and discuss their application. Council will provide further information including meeting dates and protocols to the successful Community Group once the appointment has been made.

Expressions of Interest must be received no later than close of business on

Friday 13 September 2013

All enquiries should be directed to the Council’s Corporate Events Coordinator Jenny Mead by telephoning 65818111. Please return all completed applications to jenny.mead@pmhc.nsw.gov.au or by mail to:

Expressions of Interest
Australia Day Sub Committee
Port Macquarie Hastings Council
PO Box 84
PORT MACQUARIE NSW 2444

It is preferred that the application is emailed.
EXPRESSION OF INTEREST
PORT MACQUARIE HASTINGS COUNCIL AUSTRALIA DAY SUB-COMMITTEE
INVITATION FOR A COMMUNITY GROUP TO FILL VACANT POSITION

Port Macquarie-Hastings Council invites Expressions of Interest from a Community Group within the Camden Haven to join the Port Macquarie-Hastings Council Australia Day Sub-Committee. The Community Group will be responsible for the planning and staging of Australia Day activities to be conducted in the Camden Haven early morning on Australia Day.

The Community Group representatives should be enthusiastic and committed to the organisation of the Australia Day activities in the Camden Haven area each year by working with the Sub-Committee that plan and stage Australia Day activities across the Hastings.

The successful applicant must have two representatives available to attend Sub-Committee meetings on a regular basis from June to February each year. Meetings are generally held monthly early on Friday mornings. Meetings are more regular in the lead-up to Australia Day.

Expressions of Interest forms can be downloaded from Council’s Website www.pmhc.nsw.gov.au

Please forward completed Expressions of Interest forms to:

Expressions of Interest
Australia Day Sub-Committee
Port Macquarie - Hastings Council
PO Box 34
PORT MACQUARIE 2444

Submissions must be received at Council’s Port Macquarie office by close of business on Friday 13 September 2013.

Further information is available by contacting Council’s Corporate Events Officer, Jenny Mead on 6581 8111.

(End of Text)
AGENDA  

AUSTRALIA DAY SUB-COMMITTEE  

16/08/2013

Item: 07

Subject: 2014 PORT MACQUARIE-HASTINGS AUSTRALIA DAY AWARDS

Presented by: Community & Organisational Development, Lesley Atkinson

RECOMMENDATION

That the Sub-Committee discuss the 2014 Port Macquarie-Hastings Australia Day Awards including suitable venue, event format and nomination timeline.

Discussion

At the June Meeting it was determined that the 2014 Port Macquarie-Hastings Australia Day Awards would consist of four categories:

- Young Citizen of the Year (16 - 30)
- Citizen of the Year (30 - 65)
- Senior Citizen of the Year (65+)
- Community Group of the Year

It was agreed that both hard copy (official form) and online nominations (via Council’s website) will be the accepted methods for receiving nominations. Nominations will open from mid October for a period of six weeks, closing during the last week of November 2013.

The award recipients will be determined at the Australia Day Sub-Committee meeting to be held on Friday 13 December 2013 commencing at 8.30am.

The 2013 Port Macquarie-Hastings Australia Day Awards Presentation evening was initially to be conducted in the Glasshouse. To enable broader community involvement at the presentation event, the event was moved and staged on Town Green, Port Macquarie.

Discussion is required on the 2014 Port Macquarie-Hastings Australia Day Award Presentation regarding the date, venue and format of the event.

Attachments

Nil
Item: 08

Subject: AUSTRALIA DAY ACTIVITIES - CAMDEN HAVEN

Presented by: Community & Organisational Development, Lesley Atkinson

RECOMMENDATION

That the information in the Australia Day Activities - Camden Haven Report be noted and that the information provided by the representative of the Laurieton Rotary Club be noted.

Discussion

Due to the recent resignation from the Camden Haven Chamber of Commerce a representative from the Laurieton Rotary Club has been extended an invitation to attend all meetings of the Australia Day Sub-Committee until the process for the Expressions of Interest, to formally join the Australia Day Sub-Committee, has been completed.

The Sub-Committee note that Mr John Saunders - President of the Laurieton Rotary Club has offered to attend the meetings as the Club’s representative. A copy of the Expressions of Interest Form to be provided to the representative from the Laurieton Rotary Club at the meeting.

That the representative from the Laurieton Rotary Club provides an overview on the proposed celebrations on Australia Day 2014 proposed to be staged at the rear of the Laurieton United Services Club, Laurieton and the adjoining reserve.

Attachments

Nil
Item: 09

Subject: AUSTRALIA DAY ACTIVITIES - WAUCHOPE

Presented by: Community & Organisational Development, Lesley Atkinson

RECOMMENDATION

That the information provided by Wauchope Rotary Club on their proposed Australia Day celebrations be noted.

Discussion

The Sub-Committee is advised that further discussions have been held with Wauchope RSL Club representatives regarding the use of their auditorium as a wet weather venue on Australia Day 2014. Wauchope RSL Club have now advised in writing that they would be pleased for Wauchope Rotary/Wauchope Lions Club to stage the Wauchope Australia Day Celebrations in their auditorium and utilise their sheltered BBQ area should the weather be unfavourable to proceed with the outdoor celebrations proposed on Bain Park for Australia Day 2014.

An update to be provided on discussions with the Wauchope Lions Club regarding a representative to join the Australia Day Sub-Committee.

An update to be provided by the Wauchope Rotary Club representative on the types of activities/celebrations proposed for Australia Day 2014 to be held on Bain Park, Wauchope, with the official programme taking place in the natural grassed amphitheatre adjacent to the Rotary Hall Carpark.

Attachments

1 View. Letter from Wauchope RSL to Wauchope Rotary Club use of Club’s facilities on Australia Day 2014
16 July 2013

Mr Andy Neal
59 Allan Road
WAUCHOPE NSW 2446

Dear Andy

As discussed last week I now confirm that the Wauchope RSL Club Ltd would be pleased to have the Club’s Auditorium available for Rotary to hold any Australia Day Presentations at the Club on 26 January 2014 should there be a need to do so.

The sheltered Bar B Q area would also be available should there be a need to use it due to inclement weather.

On behalf of the Board of Directors may I congratulate you and the Wauchope Rotary on the great work that you do and wish you every success for Australia Day 2014.

Yours faithfully,

W. Saley
SECRETARY MANAGER
Item: 10

Subject: AUSTRALIA DAY ACTIVITIES - PORT MACQUARIE

Presented by: Community & Organisational Development, Lesley Atkinson

RECOMMENDATION

That the information in the Australia Day Activities - Port Macquarie report and the update provided by Tacking Point Lions Club on their proposed Australia Day celebrations in Port Macquarie be noted.

Discussion

Due to the success of the inaugural Australia Day Historic Mystery Walk held last year, a similar, shortened walk will again be included in the 2014 Australia Day celebrations to be conducted on Town Green. A copy of the draft flier is attached.

Representatives from the Tacking Point Lions Club to provide any updates on any of the other activities/celebrations proposed for Australia Day 2014 to be held on Town Green, Port Macquarie.

In accordance with the minutes of the June meeting, further discussion is required on identifying a suitably sized venue to conduct the official program should the need arise to transfer the official program from Town Green due to wet weather.

Attachments

1 View. Mystery Walk Flier Town Green Australia Day 2014
AUSTRALIA DAY HISTORIC MYSTERY WALK

BE AWARE BUT NOT ALARMED

Australia Day will be remembered this year for something special – a competition with a twist for the whole family and open to all ages. A mystery walk with historic connections will be run from Town Green, meandering around the streets and waterfronts of Port Macquarie.

Each person entering this competition will receive an envelope with cryptic clues indicating which direction they should walk. Along the way, participants will need to answer questions on historic events, locations and people from Port’s rich history. The answers will be available on the route competitors take - on the walls, on plaques, in trees, on footpaths and, often, in the most unusual locations. You need to keep your eyes wide open at all times. You will go places you have never been before. You, your family or friends can start the walk at anytime between 8am and 12 noon on Sunday the 26th January, keeping in mind the walk will take about half an hour if you don’t get lost.

The start point/entry area is next the Lion’s catering van near the stage on Town Green. Get your entry, do the walk, and return your answers by NO LATER THAN 1:00pm to the start point on Town Green. All entries getting all answers correct will receive a prize.

Three entry categories are available:
- Children (under age 13)
- Families/Groups
- Individual Adults

Prizes for correct entries will be given out according to which category you choose.

WARNING!!

Be warned - it won’t be that easy. It will have you thinking and you will be surprised at the answers to some of the questions.

BUT, it will be fun, it’s educational and designed to make you think outside the square.

This event is run by Tacking Point Lions, so come join us and help celebrate this great day.
Item: 11

Subject: AUSTRALIA DAY SUB-COMMITTEE MEETING SCHEDULE

Presented by: Community & Organisational Development, Lesley Atkinson

RECOMMENDATION

That the Sub-Committee members note the information in the Australia Day Sub-Committee Meeting Schedule report.

Discussion

That the Australia Day Sub-Committee members note the Meeting Schedule set out below:

- Friday 20 September 2013
- Friday 18 October 2013
- Friday 15 November 2013
- Friday 13 December 2013 (Australia Day Awards determination)
- Friday 17 January 2014

All meetings will commence from 8.30am and would be held in the ground floor Function Room of Council Offices, corner Burrawan and Lord St. Port Macquarie.

Attachments

Nil