

**PRESENT**

**Members:**

Councillor Peter Besseling (Mayor)  
Councillor Michael Cusato  
Tacking Point Lions Club Representative  
Wauchope Rotary Club Representative

**Other Attendees:**

Jenny Mead (PMHC Corporate Events Coordinator)

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The meeting opened at 8.40am.

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An invitation was extended to Angela Hughes, Council's Youth Development Officer, Bob Gilligan from Wauchope Rotary Club and Duncan Wyndham from Tacking Point Lions Club to attend today's meeting.

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**01 ACKNOWLEDGEMENT OF COUNTRY**

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The Acknowledgement of Country was delivered.

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**02 APOLOGIES**

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**CONSENSUS:**

That the apologies received from Mr Richard Gander (Community Representative, Mr Will Jamieson (Wauchope Rotary Club), Mr John Saunders (Laurieton Rotary Club) and Mrs Lucilla Marshal (PMHC) be noted and accepted.

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**03 CONFIRMATION OF MINUTES**

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**CONSENSUS:**

That the Minutes of the Australia Day Sub-Committee Meeting held on 20 September 2013 be confirmed.

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**04 DISCLOSURES OF INTEREST**

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There were no disclosures of interest presented.

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**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

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CONSENSUS:

That the information contained in Item 05 - Business Arising from Previous Minutes report and the verbal update provided at the meeting be noted.

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**06 2014 PORT MACQUARIE-HASTINGS AUSTRALIA DAY AWARDS**

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CONSENSUS:

That the Sub-Committee note the information contained in the 2014 Port Macquarie-Hastings Australia Day Awards report.

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**07 2014 AUSTRALIA DAY AMBASSADOR PROGRAM**

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CONSENSUS:

1. That the information in the 2014 Australia Day Ambassador report be noted.
  2. That the Sub-Committee note that Rydges - Port Macquarie have kindly agreed to sponsor one nights' accommodation for our Australia Day Ambassador during their stay in Port Macquarie on 25 and 26 January 2014.
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**08 2014 AUSTRALIA DAY ACTIVITIES BUDGET**

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CONSENSUS:

1. That the information in the 2014 Australia Day Activities Budget report be noted.
  2. That all draft budgets from Wauchope Rotary Club, Tacking Point Lions Club and Laurieton Rotary Club be submitted to Council for consideration by the end of October 2013.
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**09 AUSTRALIA DAY ACTIVITIES - CAMDEN HAVEN**

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CONSENSUS:

That the information in the Australia Day Activities - Camden Haven Report be noted.

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**10 AUSTRALIA DAY ACTIVITIES - WAUCHOPE**

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CONSENSUS:

That:

1. The information in the Australia Day Activities - Wauchope report be noted.
  2. The update provided by Wauchope Rotary Club on their proposed Australia Day celebrations be noted.
  3. A copy of last year's Risk Assessment and Section 68 application be provided to Wauchope Rotary Club's representative.
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**11 AUSTRALIA DAY ACTIVITIES - PORT MACQUARIE**

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CONSENSUS:

That the:

1. Information in the Australia Day Activities - Port Macquarie report be noted.
  2. Proposed aquatic event schedule provided by Sailability NSW in the attachment to the report be noted.
  3. Update provided by Tacking Point Lions Club on their proposed Australia Day celebrations be noted.
  4. Update provided by Council's Youth Development Officer on the activities to be conducted by the members of the Youth Advisory Council down near the Skate Park, Town Beach be noted.
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**12 AUSTRALIA DAY SUB-COMMITTEE MEETING SCHEDULE**

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CONSENSUS:

1. That the Sub-Committee members note the information in the Australia Day Sub-Committee Meeting Schedule report.
  2. That the Sub-Committee members note the next meeting date of Friday 15 November 2013.
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**13 GENERAL BUSINESS**

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13.01 Proposed Road Closure - Wauchope:

Bob Gilligan from the Wauchope Rotary Club enquired about the procedure for undertaking a road closure for a possible street parade as part of the Australia Day Celebrations in Wauchope.

13.02 Attendance Register:

Jenny Mead Advised Sub-Committee members that now that all vacant positions on the Sub-Committee have now been filled, a change to the format of the Attendance Register that appears at the front of each Agenda will be made. All Community Groups appointed to the Sub-Committee will only show the name of their Group, not individuals, so that any two members of their respective clubs can regularly attend the Sub-committee meetings without the need to record names. Community Representative and Council Officers names will continue to be recorded.

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The meeting closed at 9.10am.