

PRESENT

Members:

Councillor Michael Cusato
Tacking Point Lions Club representative
Wauchope Rotary Club representative
Laurieton Rotary Club representative
Laurieton Rotary Club representative

Other Attendees:

Mal Merrick - Observer
Wayne Evans OAM - Sailability NSW - PMQ Branch
Rick Eller - Sailability NSW - PMQ Branch
Paul Koch (Acting PMHC Group Manager Community Development)
Jenny Mead (PMHC Place Facilitator - Events)

The meeting opened at 8.33am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Mayor Peter Besseling, Trevor Doyle and Bob Goodwin be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Australia Day Sub-Committee Meeting held on 28 August 2015 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

That the Sub-Committee note the information contained in the Business Arising from Previous Minutes report and the verbal updates provided at the meeting.

06 2016 AQUATIC ACTIVITIES - PORT MACQUARIE

CONSENSUS:

1. That the Sub-Committee note the information outlined in the 2016 Aquatic Activities - Port Macquarie report and the verbal updated provided at the meeting.
 2. That Council's Place Facilitator contact Cameron Marshall and ask him if he would consider Emceeding at the aquatic activities. Update to be provided to the Sub-Committee.
 3. Council's Place Facilitator hold discussions with Council's Communication Section to determine the possibility of raising the profile of the aquatic activities in the immediate lead up to Australia Day. This would enable the broader community to be made aware of the activities planned on the Hastings River in the lead up to Australia Day. Update to be provided back to the Sub-Committee.
 4. That the Sub-Committee note that Sailability NSW - PMQ Branch is hoping to be able donate a small amount to two not-for-profit organisations that are participating in the proposed aquatic activities.
 5. That the Sub-Committee note the confirmation received from the Police that the large Police Boat will again being made available for the proposed aquatic activities.
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07 2016 AUSTRALIA DAY AWARDS

CONSENSUS:

1. That the Sub-Committee note the information contained in the 2016 Australia Day Awards report and the verbal update provided at the meeting.
 2. That it be noted that Lyn Lelean has again kindly agreed to be MC at the 2016 Australia Day Awards Presentation evening planned to be held at the Glasshouse on 25 January 2016.
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08 2016 AUSTRALIA DAY AMBASSADOR PROGRAM

CONSENSUS

That the Sub-Committee note the information outlined in the 2016 Australia Day Ambassador Program.

09 2016 AUSTRALIA DAY CELEBRATIONS - LAURIETON

Graham Blackett from Laurieton Rotary Club introduced himself to the Sub-Committee and advised that he and Bob Goodison will now be representing Laurieton Rotary Club on the Australia Day Sub-Committee following the resignations of both Alan Anderson and Ian Jackson. Welcome extended to Graham to the Australia Day Sub-Committee.

CONSENSUS:

1. That the Sub-Committee note the information outlined in the 2015 Australia Day Celebrations - Laurieton report and verbal update provided by representatives of the Rotary Club of Laurieton.
 2. That it be noted that the proposed Australia Day Celebrations will be held within the grounds of the Laurieton United Services Club (LUSC).
 3. That the draft proposal to revamp the Australia Day Celebrations did not receive the support of the Laurieton Rotary Club. The Australia Day Celebrations will be held at the same time and in the same format as this year's celebrations with hopefully the addition of some aquatic activities with the assistance of Marine Rescue and local Dragon Boat Club.
 4. That the wet weather contingency plan will be the same to move under the awning of the LUSC should the weather be unfavourable prior to the start of the event.
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10 2016 AUSTRALIA DAY CELEBRATIONS - WAUCHOPE

CONSENSUS:

1. That the Sub-Committee note the information outlined in the 2016 Australia Day Celebrations - Wauchope report and verbal update provided by representatives of the Rotary Club of Wauchope.
 2. That the draft proposal to revamp the Australia Day Celebrations did not receive the support of the Wauchope Rotary Club. The Australia Day Celebrations will be held at the same time, same venue and in a similar format as this year's successful celebrations.
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11 2016 AUSTRALIA DAY CELEBRATIONS - PORT MACQUARIE

CONSENSUS:

1. That the Sub-Committee note the information outlined in the 2016 Australia Day Celebrations - Port Macquarie report and verbal update provided by representatives of the Tacking Point Lions Club.
 2. That the draft proposal to revamp the Australia Day Celebrations did not receive the support of the Tacking Point Lions Club. The Australia Day Celebrations will be held at the same time and in the same format as this year's celebrations.
 3. It was agreed by the Sub-Committee that the wet weather contingency plan for the official program, to commence at 3.00pm, will be to move it to the Glasshouse.
 4. That Council's Place Facilitator - Events request Council's Communications Section to list Duncan's contact phone number on the Council website to take any enquiries regarding market stalls in the lead up to Australia Day 2016. Feedback to be provided on outcome of discussions.
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12 2016 AUSTRALIA DAY BUDGET

CONSENSUS:

1. That the Sub-Committee note the information contained in the 2016 Australia Day Budget report.
 2. That the Community Group representatives submit their draft proposal to Council for consideration as soon as practicable.
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13 2016 AUSTRALIA DAY SUB-COMMITTEE MEETING SCHEDULE

CONSENSUS:

1. That the Sub-Committee note the information and timeline outlined in the Australia Day Sub-Committee Meeting Schedule report for the remainder of 2015. The next Australia Day Sub-Committee meeting will be held at 8.30am on 30 October 2015.
 2. That it be noted that Mal Merrick will be an apology for the November Meeting.
 3. Council's Place Facilitator - Events to send electronic diary invites out as soon as the meeting dates in both January and February 2016 have been determined.
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14 GENERAL BUSINESS

14.01 Section 68 downloading from Council's Website:

Mal Merrick advised that there is a problem downloading the Section 68 application from Council's website. Council's Place Facilitator - Events to ask the Parks and Gardens Administration Officer to investigate.

The meeting closed at 9.20am.