

**PRESENT**

**Members:**

Councillor Peter Besseling (Mayor)  
Tacking Point Lions Club representative - Duncan Wyndham  
Laurieton Rotary Club representative - Bob Goodison  
Laurieton Rotary Club representative - Graham Blckett  
Tacking Point Lions Club representative - Mal Merrick

**Other Attendees:**

Lucilla Marshall (PMHC Group Manager Community Development)  
Jenny Mead (PMHC Place Facilitator - Events)\  
Wayne Evans OAM - Sailability NSW PMQ Branch

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The meeting opened at 8.33am.

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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 Councillor Michael Cusato, Andy Neal, Trevor Doyle and Will Jamieson be 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 25 September 2015 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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1. That the Sub-Committee note the information contained in the Business Arising from Previous Minutes report and verbal updates provided at the meeting.
  2. That the Sub-Committee note that no reply has been received from Cameron Marshall in relation to him undertaking the Emcee role at the aquatic activities on Australia Day 2016. Further update to be provided when information available.
  3. That as soon as the flier promoting the aquatic activities is finalised, copies to be distributed to the sub-committee members.
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**06 2016 AUSTRALIA DAY AWARDS**

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CONSENSUS:

That the Sub-Committee note the information contained in the 2016 Australia Day Awards report.

The Chairman brought forward Item 13 - Aquatic Activities.

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**13 2016 AQUATIC ACTIVITIES - PORT MACQUARIE**

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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 the Mayor liaise with representatives from both NBN and PRIME7 regarding a possibility of promoting the Australia Day Aquatic Activities in the lead up to the 26 January 2016.
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**07 2016 AUSTRALIA DAY AMBASSADOR PROGRAM**

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CONSENSUS:

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

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**08 2016 AUSTRALIA DAY CELEBRATIONS - LAURIETON**

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CONSENSUS:

1. That the Sub-Committee note the information outlined in the 2016 Australia Day Celebrations - Laurieton report and verbal update provided by representatives of the Rotary Club of Laurieton.
  2. That it be noted that the Laurieton Rotary Club will again use McClelland Reserve and will submit a Section 68 Application for use of that reserve as part of their Australia Day Celebrations.
  3. Laurieton Rotary Club representatives to invite Karen Pini to Emcee the Camden Haven Australia Day Celebrations. Update to be provided at the next meeting.
  4. That the program information provided at the meeting be forwarded to Council's Communications Section for graphic design and inclusion in the draft program.
  5. That Laurieton Rotary forward to Council their budget estimate, risk assessment and Section 68 application for their proposed celebrations as soon as possible.
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**09 2016 AUSTRALIA DAY CELEBRATIONS - WAUCHOPE**

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CONSENSUS:

1. That the Sub-Committee note the information outlined in the 2016 Australia Day Celebrations - Wauchope report.
  2. That updates be provided at the next meeting from the Wauchope Rotary Club representative.
  3. That Wauchope Rotary Club forward to Council their budget estimate, risk assessment for their proposed celebrations as soon as possible.
  4. That the program information already received from Wauchope Rotary Club be forwarded to Council's Communications Section for graphic design and inclusion in the draft program.
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**10 2016 AUSTRALIA DAY CELEBRATIONS - PORT MACQUARIE**

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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 (TPLC).
  2. That the Sub-Committee note that TPLC have offered to provide their new metal staging and marquee over the stage for use on Town Green. TPLC members will install and dismantle the marquee and staging. Staging will be erected and dismantled in accordance with the engineering certification that came with the staging. Costs for the hire/install/dismantle to be added the TPLC budget estimate.
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**11 2016 AUSTRALIA DAY BUDGET**

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CONSENSUS:

That the Sub-Committee note the information contained in the 2016 Australia Day Budget report and again note that the budget allocation has been reduced by \$5,000.00 from last year's allocation.

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**12 2016 AUSTRALIA DAY SUB-COMMITTEE MEETING SCHEDULE**

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CONSENSUS:

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 27 November 2015.

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**13 GENERAL BUSINESS**

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13.01 Mal Merrick - Apology:

Mal wished to submit his apology as he will be unable to attend the November Meeting.

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The meeting closed at 9.25am.