

PRESENT

Members:

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

Other Attendees:

Rick Eller - Sailability NSW PMQ Branch
Wayne Evans OAM - Sailability NSW PMQ Branch
Lucilla Marshall (PMHC Group Manager Community Development)

The meeting opened at 8.40am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Malcolm Merrick - Tacking Point Lions Club Representative and Jenny Mead be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Australia Day Sub-Committee Meeting held on 30 October 2015 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

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 a request to be made to Nik James to see if he is interested and available to Emcee the Aquatic Activities. Feedback to be provided at the next meeting.
 3. That the Mayor will liaise directly with Prime7 and NBN in the lead up to Australia Day to explore the possibility of promoting the Australia Day Celebrations planned across the LGA.
 4. That the Sub-Committee note the advice from Tacking Point Lions Club (TPLC) that the stage to be provided and installed by TPLC on Town Green will be installed in accordance with the Certificate of Compliance received by TPLC when they purchased the stage. Inspection of staging to be undertaken by TPLC prior to December meeting. Update on to be provided at December meeting. Sub-Committee to note that TPLC cannot provide a ramp for staging but does propose to build a ramp which will be available for future events. The Sub-Committee acknowledged and noted that a ramp could not be provided for use at the 2016 Australia Day Port Macquarie.
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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 detail of the Communication Plan detailing timelines in relation to the promotion of the 2016 Australia Day Celebrations planned across the LGA, including the aquatic activities be outlined at the next Sub-Committee meeting.
 3. That a copy of the Aquatic Licence application brief and all the supporting documentation , including the certificates of currency, operational plans, risk assessments be provided to Rick Eller. Rick to liaise with Jenny in relation to the development of a Matrix.
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07 2016 AUSTRALIA DAY AWARDS

CONSENSUS:

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

08 2016 AUSTRALIA DAY AMBASSADOR PROGRAM

CONSENSUS:

1. That the Sub-Committee note the information outlined in the 2016 Australia Day Ambassador Program.
2. That the Sub-Committee note that Bruce Venebles has been announced as the 2016 Australia Day Ambassador for the Port Macquarie-Hastings.
3. That the Sub-Committee be provided with an update on the arrangements in place for promotion of our Ambassador in the lead up to 2016 Australia Day.

09 2016 AUSTRALIA DAY CELEBRATIONS - LAURIETON

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. The Sub-Committee note that Karen Pini has now confirmed her availability to Emcee the Laurieton Australia Day Celebrations.
3. It be noted that the official party to meet on the reserve area near the Pool immediately prior to 7.30am where they will be piped across the bridge by the Hastings District Pipe Band. Arrangements and location of VIPs breakfast to be confirmed at the December meeting.

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 the verbal update provided by the Rotary Club of Wauchope's representative.
2. Sing Australia has requested a tent/marquee be provided for their group. Wauchope Rotary to try and source and will liaise directly with Sing Australia.
3. Update on who will Emcee the Wauchope Event and, update on their success in contacting the Hastings District Pipe Band to be provided at December meeting.

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 Sub-Committee note the information provided under Business Arising relating to the Stage and that they Sub-Committee note that a thorough inspection of the staging will be undertaken on 12 December with any relevant feedback to be provided at the next Sub-Committee meeting set down for 18 December.
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12 2016 AUSTRALIA DAY BUDGET

CONSENSUS:

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

13 2016 AUSTRALIA DAY SUB-COMMITTEE MEETING SCHEDULE

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 18 December 2015.

14 GENERAL BUSINESS

Nil.

The meeting closed at 9.30am.
