

PRESENT

Members:

Tacking Point Lions Club representative - Duncan Wyndham
Wauchope Rotary Club representative - Andy Neal
Laurieton Rotary Club representative - Graham Hare
Laurieton Rotary Club representative - Phil Hafey
Lucilla Marshall - (A/g Chairman)

Other Attendees:

Jenny Mead (PMHC Community Events)

The meeting opened at 8:40am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies from Councillor Sharon Griffiths, Janice McGilchrist, Will Jamison, and Mal Merrick be noted and accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Australia Day Sub-Committee Meeting held on 28 October 2016 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

06 2017 AQUATIC ACTIVITIES - PORT MACQUARIE

CONSENSUS:

That the Sub-Committee note the information outlined in the 2017 Aquatic Activities - Port Macquarie report and the verbal updated provided at the meeting.

07 2017 PORT MACQUARIE-HASTINGS AUSTRALIA DAY AWARDS

CONSENSUS:

1. That the Sub-Committee note the information contained in the 2017 Port Macquarie-Hastings Australia Day Awards report.
 2. That due to the low number of nominations received to date, arrangements be made for the PMHC Australia Day Award nominations to remain open until close of business on Thursday 1 December 2016.
 3. That Council's Community Events Coordinator liaise with the relevant staff within Council to extend the nomination period and for updates to be made on social media and Council's website accordingly.
 4. That Council's Community Events Coordinator look at the possibility of the Australia Day Awards being determined in early January 2017 (suggested date put forward by committee being 3 January 2017) as opposed to determining at the December 2016 meeting. Update to be provided via email to the Sub-Committee once information available.
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08 2017 AUSTRALIA DAY AMBASSADOR PROGRAM

CONSENSUS:

That the Sub-Committee note the information outlined in the 2017 Australia Day Ambassador Program.

09 2017 AUSTRALIA DAY CELEBRATIONS - LAURIETON

CONSENSUS:

1. That the Sub-Committee note the information outlined in the 2017 Australia Day Celebrations - Laurieton report
2. It be noted that Laurieton Rotary will forward their Budget Estimate for the celebrations planned at the top of North Brother to Council once a quotation for the PA has been received from the Party Professionals.
3. Update on whether the pipers will form part of the Laurieton celebrations at the December meeting.
4. That the Sub-Committee note that the Laurieton Rotary Club have advised they have received verbal approval from Guy Jones from Bunyah Land Council to permit the celebrations on top of North Brother Mountain. Once written approval is received a copy will be forwarded to Council for its records.
5. That the Sub-Committee note that the Laurieton Rotary Club have contacted the National Parkes and Wildlife Service regarding the use of North Brother Mountain for their Australia Day Celebrations and once they have received written approval, Laurieton Rotary Club to provide Council with a copy of the approval for its records.
6. That the Sub-Committee note that the Laurieton Rotary Club have made representations to both the State and Federal MPs to attend their planned Australia Day celebration.
7. The Sub-Committee note that there is no wet weather contingency plan for the Laurieton Australia Day Celebrations and therefore should the weather prove unsuitable on the day, the event will be cancelled.
8. That the Sub-Committee note that should the cancellation of the event take place, Laurieton Rotary Club has requested that any Citizens included in a Citizenship Ceremony planned for North Brother Mountain be included in the Wauchope Citizenship Ceremony.

10 2017 AUSTRALIA DAY CELEBRATIONS - WAUCHOPE

CONSENSUS:

1. That the Sub-Committee note the information outlined in the 2017 Australia Day Celebrations - Wauchope report and verbal update provided by representatives of the Rotary Club of Wauchope.
2. That Wauchope Rotary Club will make arrangements for both State and Federal MPs to attend their Australia Day Celebrations planned to take place at the Wauchope Showground.
3. That the Sub-Committee note that arrangements are in place to source/hire additional chairs to be placed in the Showground Hall in an effort to cater for the expected large crowd.
4. That Andy Neal take a copy of the draft program and check with other members of the Wauchope Rotary Club and provide any changes/inclusions back to Council's Community Events Coordinator as soon as possible.

11 2017 AUSTRALIA DAY CELEBRATIONS - PORT MACQUARIE

CONSENSUS:

1. That the Sub-Committee note the information outlined in the 2017 Australia Day Celebrations - Port Macquarie report.
 2. That the Duncan Wyndham take the draft program and discuss with other members of the Tacking Point Lions club and provide any changes/inclusions back to Council's Community Events Coordinator as soon as possible.
 3. Tacking Point Lions Club to advise Council asap if locating three (3) portaloos in the same location as Australia Day 2016 proposes them any concern.
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12 2017 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 2016. The next Australia Day Sub-Committee meeting will be held at 8.40am on 16 December 2016.
 2. That the Sub-Committee note that the meeting schedule for 2017 is yet to be determined and the preference of a morning meeting has been noted and will be taken into consideration when scheduling the meetings.
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13 GENERAL BUSINESS

13.01 COUNCILLOR PORTFOLIOS

The Sub-Committee was advised that the Councillors have been appointed their respective Portfolios at the November Council meeting. It was advised that Councillor Sharon Griffiths has been appointed as Chairman of the Australia Day Sub-Committee for the term of Council.

The meeting closed at 9:37am.
