

MINUTES

AUSTRALIA DAY COMMITTEE

5.15PM ON WEDNESDAY 10 OCTOBER 2018



PRESENT

Lord Mayor Cr Gordon Bradbery

Roby Hampton

James Powell

Grant Plecas

Glen Moore

Jeremy Lasek

Ashley Heath

IN ATTENDANCE

Susan Wardle

Vera Cvetkoski

Courtney Beaton

Katie Kapp

APOLOGIES

Robyn Te Velde

Andrew Horne

Tracey Needham

David Smolenaars

Cr Rimmer

1. MINUTES FROM PREVIOUS MEETING

What

Who

When

Completed

- Note this meeting did not have the required Quorum

2. EVENT OVERVIEW - SCOPE - SPONSORS

What

Who

When

Completed

<ul style="list-style-type: none"> • Coordination of Australia Day is tracking well • Stallholder updated given, discussion around distribution of stalls throughout the site, noting that the layout has changed to previous years. • Stallholder applications going well, stallholder locations and preferences will be considered once applications close. • Working with Youth Services on the Battle of the bands concept for flagstaff hill 	<p>Courtney Beaton Courtney Beaton Courtney Beaton Katie Kapp</p>		
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3 AUSTRALIA DAY COMMITTEE AND CHARTER			
What	Who	When	Completed
<ul style="list-style-type: none"> • It was suggested that the changes to the Charter to be submitted for approval via EMC and Council • Ashley gave an updated on his suggestion of having two youth representatives on the committee. That there are potential opportunities for advertising with the University of Wollongong. 	<p>Susan Wardle Committee</p>	<p>Ongoing</p>	

4 AUSTRALIA DAY AWARDS, JUDGING AND DINNER			
What	Who	When	Completed
<ul style="list-style-type: none"> • Susan Wardle and Vera Cvetkoski gave an updated on the nominations status and the communication strategy. • Nominations media launch 16 October at 11am • Nominations close 7 December • Glen Moore suggested that invitations for civic events should be extended to past awards recipients. There was discussion around this item with the Lord Mayor suggesting that we continue with the process of including the current recipients and consider including the last 3 years of Australia Day award recipients where discussed and appropriate. • Jeremy Lasek suggested that a letter be sent to past recipients to encourage them to nominate. The committee accepted this suggestion • Susan Wardle noted that an electronic honour board could be created. • Suggested nominations: Glen Moore to provide contact details for Plastic to seaweed, Katie to 	<p>Committee</p>	<p>Ongoing</p>	

<ul style="list-style-type: none"> consider nominations from youth services. Warwick Irwin and Richard Tognetti (consider special category for Richard) to be added to the list Venue confirmed as Vila Doro, sponsor Bendigo Bank 			
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5 CITIZENSHIP CEREMONY			
What	Who	When	Completed
<ul style="list-style-type: none"> Lord Mayor noted that the ceremony has been streamlined to accommodate the high numbers. 	Lord Mayor		

6 AUSTRALIA DAY AMBASSADOR PROGRAM			
What	Who	When	Completed
<ul style="list-style-type: none"> Nothing further to note 		12/7/18	

7 AUSTRALIA DAY BABY			
What	Who	When	Completed
<ul style="list-style-type: none"> Robyn gave an update Jeremy Lasek had asked if anything had progressed with the idea around the 26ers and having a birthday cake for those who celebrate a birthday on Australia day. It was agreed that this be pursued. 	Robyn Jeremy	July	

8 VOLUNTEERS			
What	Who	When	Completed

- Registrations for volunteers opens in the first week of November

Prior to 31 July

9 FLAGSTAFF HILL ACTIVITIES

What	Who	When	Completed
<ul style="list-style-type: none"> • Kate gave an updated on the Battle of the bands, youth services are currently working on creative ideas. • There will be heats in the lead up with the finals being on stage at flagstaff Hill • Jeremy noted that Figtree Rotary are interested in an activation under the banner of Funds for farmers. Courtney added that she is looking at activation and what funds for farmers could add to the flagstaff hill precinct. 	Committee	Ongoing	

10 OZZY DOGGY SHOW

What	Who	When	Completed
<ul style="list-style-type: none"> • Timing remains the same as previous location is to be confirmed • Jeremy advised that he is happy to support where he can 	Courtney Jeremy	Ongoing	

11 General business

What	Who	When	Completed
<ul style="list-style-type: none"> • Confirmation that the Battery re-enactment will proceed. Tracey to provide an update at the next meeting. • Jeremy asked where the nominations media call was going to be held and requested information to be sent out. 	Committee	Ongoing	

The meeting concluded at 6pm.

Next meeting Wednesday 14 November
Level 10 Committee Rooms 2 & 3
5.15pm – 6.15pm