

# MINUTES

## AUSTRALIA DAY COMMITTEE

5.15PM ON WEDNESDAY 11 JULY 2018



### PRESENT

Lord Mayor Cr Gordon Bradbery

Roby Te Velde

James Powell

Grant Plecas

Glen Moore

### IN ATTENDANCE

Susan Wardle

Tracey Needham

### 1 APOLOGIES

Robyn Hampton

Andrew Horne

Ashley Heath

Maddie Cross

Jeremy Lasek

David Smolenaars

### 2 MINUTES FROM PREVIOUS MEETING

What

Who

When

Completed

- Note this meeting did not have the required Quorum

### 3 EVENT OVERVIEW - SCOPE - SPONSORS

What

Who

When

Completed

- Fireworks are have been booked
- All quotes have been received and successful suppliers have been notified.

Tracey Needham

Tracey Needham

June

June

<ul style="list-style-type: none"> <li>• Stage will be a truck stage, allowing better viewing and more stability</li> <li>• Traffic Plans went to the committee 11<sup>th</sup> July going before Councillors 23<sup>rd</sup> July</li> <li>• Sponsors of 2018 have been approached to confirm their continued support</li> <li>• New Sponsors have been targeted and sent a prospectus as we need a major Sponsor or additional income of between \$5,000 - \$10,000.</li> <li>• <b>Committee asked to suggest and introduce possible Sponsors for us to pursue.</b></li> <li>• Grant suggested Cruise companies &amp; Big Fat Smile be approached</li> <li>• Robyn suggested LinkedIn page be created</li> <li>• Lord Mayor suggested that an ad be placed calling for Expression of Interest in the Saturday edition of the Illawarra Mercury</li> <li>• Lord Mayor suggested we contact our radio sponsor Wave FM to run a series of radio ads</li> </ul>	<p>Committee Members Tracey Needham Tracey Needham  Tracey Needham Tracey Needham</p>	<p>July/August July July  July July</p>	
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4 AUSTRALIA DAY AWARDS, JUDGING AND DINNER			
What	Who	When	Completed
<ul style="list-style-type: none"> <li>• Suggested Nominations; Burhan Zangana, Geoff Stratton, Azita Azim, Jenny Brisco, Salco, Coomaditchie United Aboriginal Corporation, Tender Funerals and Kirli Sanders (See attached updated Nominations working paper)</li> <li>• <b>The Committee is asked to continue promoting the Awards and seeking recommendations and submissions.</b></li> </ul>	<p>Committee</p>	<p>Ongoing</p>	

5 CITIZENSHIP CEREMONY			
What	Who	When	Completed
<ul style="list-style-type: none"> <li>• Need to advise Department of Immigration capacity is 100 pax</li> <li>• Program to be reviewed to ensure a constant flow with Lord Mayor</li> </ul>	<p>Tracey Needham Tracey Needham</p>	<p>July</p>	

6 AUSTRALIA DAY AMBASSADOR PROGRAM			
What	Who	When	Completed
<ul style="list-style-type: none"> <li>Lord Mayor recommend Nikki Gemmell be invited to consider the role of Ambassador</li> </ul>	Tracey Needham	12/7/18	

7 OZZY DOGGY SHOW			
What	Who	When	Completed
<ul style="list-style-type: none"> <li>Robyn may be limited with the level of support she can provide, a person will shadow Robyn and step in if required.</li> <li>Tracey to meet with Robyn to discuss activity in more detail.</li> </ul>	Robyn Te Velde Tracey Needham	July	

8 GENERAL BUSINESS			
What	Who	When	Completed
<ul style="list-style-type: none"> <li>Premier &amp; Cabinet called for National Australia Day Nominations Suggested – Australian of the Year – Richard Tognetti , Australia’s local Hero – Prof Gordon Wallace</li> <li><b>Lord Mayor suggested August meeting be cancelled. Next meeting Wednesday 12<sup>th</sup> September Level 10 Committee Rooms 1 &amp; 2 - 5.15pm to 6.15pm</b></li> </ul>	Tracey Needham	Prior to 31 July	

The meeting concluded at 5.55pm.