

MINUTES

AUSTRALIA DAY COMMITTEE

5.15PM ON WEDNESDAY 13 JUNE 2018



PRESENT

Lord Mayor Cr Gordon Bradbery	Maddie Cross
Robyn Hampton	James Powell
Andrew Horne	Glen Moore
Cr Chris Connor via phone	

IN ATTENDANCE

Lee Cramer	Vera Cvetkoski
Susan Wardle	
Tracey Needham	

1 APOLOGIES

Prof Gordon Wallace	Grant Plecas
Ashley Heath	Robyn Te Velde
David Smolenaars	

2 MINUTES FROM PREVIOUS MEETING

What	Who	When	Completed
· Minutes from previous meeting held 20 February are a true and accurate reflection. Moved by Maddie seconded by Andrew. All in favour.			

3 EVENT OVERVIEW - SCOPE - SPONSORS

What	Who	When	Completed
<ul style="list-style-type: none"> • Proposed children stage and main stage combined and located in Osborne Park. Moved by James seconded by Glen all in favour. • All agreed it would give it a refresh and would make the most of that area. • Stage will commence from 11am • Preliminary draft map presented • Waste will need to be relocated, discussion to be held • Ensure good notification & monitor sound • Global corner to be expanded • Gives more space for Ozzy Doggy Show 	<p>Tracey Needham Tracey Needham Tracey Needham</p>		

4 AUSTRALIA DAY AWARDS, JUDGING AND DINNER

What	Who	When	Completed
<ul style="list-style-type: none"> • Quotes for Award Dinner received from City Beach Function Centre, Novotel Northbeach & Villa D'Oro Function Centre. • Villa D'Oro Function Centre moved as the venue for the Australia Day Awards Dinner \$60.00 menu with continuous soft drink. Moved by Tim seconded by Cr Connor all in favour. <p>AWARD NOMINATIONS</p> <ul style="list-style-type: none"> • Suggestions for nominations were; <u>Citizen Of The Year</u> • Geoff Phillips - Win news, 30 years in the industry • Alfred Chidembo – Aussie books for Zimbabwe <u>Senior Citizen Of The Year</u> • Aunty Bev Armor • Dr Jim Turner • Rex Cook <u>Youth Citizen Of The Year</u> 			

<ul style="list-style-type: none"> Plastic to seaweed – Glen to advise name <u>Arts & Cultural Achievement</u> Allan Samway – Friends of the Gallery Richard Tognetti <u>Sports Achievement</u> Roller Hawks Damion Cook – NSW Rugby league State of Origin <u>Innovation</u> Plastic to seaweed <u>Community Group Of The Year</u> Wollongong Rotary Club Figtree View Club (Smith Family) Probus 50th Year Wollongong Committee encouraged to look for suitable nomination Glen to approach Probus and U3A Send internal reminder of Awards and call for suggestions, check also the Aunty Bev would be happy to be nominated 	<p>Glen Moore</p> <p>Tracey Needham</p>		
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5 CITIZENSHIP CEREMONY			
What	Who	When	Completed
<ul style="list-style-type: none"> Town Hall booked for the ceremony 	Tracey Needham		

6 AUSTRALIA DAY AMBASSADOR PROGRAM			
What	Who	When	Completed
<ul style="list-style-type: none"> Nikki Gemmell suggested as Ambassador, internationally recognised author, great speaker. Contact details passed onto Tracey Needham 	Tracey Needham		

7 AUSTRALIA DAY BABY			
What	Who	When	Completed
<ul style="list-style-type: none"> Robyn is happy to continue to manage this 	Robyn Hampton		

8 VOLUNTEERS & STRUCTURE			
What	Who	When	Completed
<ul style="list-style-type: none"> Suggested that Living book volunteers be contact to hold a living book event at Global Corner Music, food and entertainment could be themed around the living book speaker's cultural background. Good system & process in place ready for this year. 	Tracey Needham		

9 YOUTH AREA FLAGSTAFF HILL			
What	Who	When	Completed
<ul style="list-style-type: none"> Committee would like to see this area perused. Suggestion of battle of the bands with heats to be held in the mall or with the Youth Centre and grand finale and judging to be held on Australia Day. This option to be investigated 	Tracey Needham		

10 OZZY DOGGY SHOW			
What	Who	When	Completed
<ul style="list-style-type: none"> Ozzy Doggy Show to go ahead for 2019 will need a larger venue and look at changing time slot. 	Robyn Te Velde		

11 GENERAL BUSINESS			
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What	Who	When	Completed
<ul style="list-style-type: none"> Nominations have been received for; James Powell, Glen Moore, New application from Jeremy Lasek. Nominations to be emailed to the committee for review 	Tracey Needham	19 June	19 June
<ul style="list-style-type: none"> Stuart Barnes has asked to step down. 			
<ul style="list-style-type: none"> Lee Cramer advised 2018 Award recipients have been invited to be part of the Committee 			
<ul style="list-style-type: none"> Age of Young Citizen of the year should be 25 will need to be amended 	Tracey Needham	15 June	15 June

The meeting concluded at 6.00pm.