

AUSTRALIA DAY COMMITTEE MEETING

MINUTES



Date	28 th May 2019	Start Time: 5.15pm	Finish Time: 6.15pm	Location: Level 9 Function Room
Meeting Purpose	Review New Committee Member applications and discuss the delivery of Australia Day 2020			
Attendees	Lord Mayor Cr Gordon Bradbery AM, Robyn Hampton, Grant Plecas, James Powell, Glen Moore, Vera Cvetkoski and Tracey Needham			
Apologies	Cr Rimmer, Andrew Horne, Ashley Heath and Jeremy Lasek			
Trim References:	Container Number	CCE-040.095.154	Record No	Z19/118742

No.	What	Who	When	Completed
1	Minutes of previous meeting as accurate and correct moved by Robyn, seconded Grant motion carried	-	-	-
2	<p>Event Overview</p> <p>Tracey Needham gave a full overview and update on the planning thus far for Australia Day. The event teams focus on delivery is to promote the City of Wollongong as a place of welcome, to celebrate diversity, create an inclusive program and continue our single use plastic free messaging.</p>	-	-	-
	<p>Scope</p> <p>Activate Flagstaff Hill with hot air balloons and kites and move Youth activation to Lang Park. The brief also extended to looking at incorporating an Aqua Park in Belmore Basin. The program will build on the success of the lantern parade, encourage inclusion and diversity with the addition of a major drumming element and Fire spectacular prior to the fireworks.</p> <p>The mainstage will remain in Osborne park, the team are currently investigating the possible inclusion of a 0 to 5 age group inclusive sensory area in Osborne Park and also considering ways in which arenas can be multi use space such as the Ozzy Doggy show and wood chopping and sheep shearing in the same arena at different times.</p> <p>The committee would like to see an alternate route for the helicopter flights investigated. Suggested that Jeremy MC main stage and lead up to fireworks.</p>	Tracey Needham	ongoing	
	<p>Sponsors</p> <p>All previous Sponsors have been locked in with the exception of Telstra; follow up of this pending sponsorship will be pursued immediately after the meeting. Glen Moore advised that Abbots and Early Start may be interested in sponsoring.</p>	Tracey Needham	Early August	
3	<p>Australia Day Committee</p> <p>New applications from Alyssa Norris, Alfred Chidembo, Bertha Quiros and Sherryl Reddy were reviewed and nominations accepted, moved by Grant seconded by Jim motion carried. New members to be advised.</p> <p>It was also noted that Cr Rimmer, Ashley Health and Jeremy Lasek had an opportunity to comment on the new committee member nominees as they were apologies for the meeting, there was no objection noted.</p>	Tracey Needham	29 th May	29 th May
4	<p>Australia Day Awards</p> <p>Committee asked to start thinking about possible nominations. Committee confirmed that the existing criteria should be reviewed and</p>	Jeremy Lasek	Prior to next	

	accepted Jeremy Lasek to assist with this review; Grant Plecas also provided his support. There was discussion around the categories and the LGA boundaries with areas to be considered, eligibility, residency, international recognition “wollongong to the notice of the world”		meeting	
	Australia Day Dinner Tracey Needham circulated a spreadsheet with venue quotes, which were reviewed and discussed by the committee. The committee agrees that the product and service provided by Villa D'oro was fantastic. On the motion of Jim Powel and seconded by Robyn Hampton agreed to proceed with confirming Villa D'oro for the Australia Day Awards venue. Venues to be advised of the outcome. The committee further moved to invite Stuart Barnes to MC the awards night.	Tracey Needham	29 th May	29 th May
5	Citizenship Ceremony Tracey Needham gave an update advising the committee that a booking request has been forwarded to the Town Hall to accommodate the Citizenship Ceremony. The committee requested that Stuart Barnes to be invited to MC.	Tracey Needham	29th May	29 th May
6	Australia Day Ambassador Tracey Needham noted that she has had conversations with Nikki Gemmell regarding the Ambassador role and she has advised that she is happy to accept the role should the committee be in agreeance. There was no objection from the committee in attendance at the meeting.	Tracey Needham	29th May	29 th May
7	Australia Day Baby and Birthday Robyn Hampton will continue to coordinate the requirements for the Australia Day Baby. She also Suggested that if we celebrate the 26r's on stage again that there needs to be better coordination and that perhaps there is a sub-committee to coordinate. Robyn will have a think about the best way forward and report back at the next committee meeting.	Robyn Hampton	Prior to next meeting	
8	Volunteers The committee agreed to discuss this item at a future meeting as there wasn't any information to report.			
9	Ozzy doggy Show This item was discussed as part of the Event overview. Nothing further to report.			
10	Youth Activities Nothing to report			
11	General Business The general business noted was with regards to the nominations list and the awards categories, these notes have been accommodated in item 4 of the minutes.			
	With no further business to discuss the meeting closed at 1806hrs			

Next meeting date: WEDNESDAY 7th AUGUST. LEVEL 10 COMMITTEE ROOM 3