

PRESENT:

Mr John Harris (Chair)
Mr Harry Mills
Mr Barry Duffus OAM
Mr Harold Fowler
Mrs Irene Rowsell
Mrs Rona Freeman

Cr Janine Reed
Mr Don Parveez
Mr Ian Flarrey
Mr Michael Coulter (General Manager)
Mr Rob Hunt (AGM Corporate Services)
Ms Lorraine Hemsworth (Minutes Secretary)

APOLOGIES:

Mr Ray Stig

WELCOME:

John welcomed all to the meeting.

CONFIRMATION OF MINUTES – 26 MARCH 2018:

(Reed/Duffus)

That the minutes of the meeting held on 26 March 2018 be accepted.

General Business:

1 Venue:

- Nambucca Heads RSL – Saturday 26 January 2019
- Friday evening – 25 January 2019 - Meet and Greet Ambassador in the Down Under Bar

2 Nomination Form:

- Nominators unable to nominate an immediate family member
- Nominee to be an Australian Citizen
- Reflect the Terms of Reference (keep to 2 page nomination form)
- Place on Council's website
- Look at having a smart nomination form online

3 Advertising the Event:

- Media Releases
- Advertisement to Guardian and Observer
- Free Community Advertisement
- Radio Stations: 2NVR, MMM and ABC
- Service Clubs, Schools and RSLs
- Committees of Management

4 Elect a Master of Ceremonies:

- Debbie Spillane AM
- 2NVR announcers
- Helen Murphy
- John Mills
- Errol Noble

5 Ambassador 2019 Australia Day Ceremony:

That approaches be made to the following in order to obtain an Ambassador:

- Rachel Ward or Brian Brown
- Debbie Spillane AM
- Billie Mackay
- Matt Gillett
- Ray Hadley
- Casey Donovan
- Michael Andrews
- Clayton Donovan
- Ed Halmagyi
- Select Sports Category Person from the Australia Day Council

6 Remembrance:

It was resolved that the Australia Day Committee recognise the passing of Auntie Rose Boston and Barry Fuller from the Valley.

7 Environmental Citizen Award: (Duffus/Reed)

That an Environmental Citizen Award section be added to the Nomination form with recognition of individuals or organisations championing litter reduction and/or environmental initiatives in the local community.

Nominees may be recognised for work such as:

- Preserving the environment
- Using the Return and Earn Scheme to fundraise for a meaningful cause
- Fostering partnerships that achieve litter reduction and recycling outcomes.

8 Meet and Greet Dinner – Friday evening – 25 January 2019:

Numbers to Lorraine next meeting.

9 Close of Nominations:

- 14 December 2018

10 Presenters for Award recipients:

- Select presenters for each category at the next meeting.

Next meeting: 7 January 2019

There being no further business, the meeting closed at 5.50 pm.

**John Harris
CHAIRMAN**