

**AUSTRALIA DAY COMMITTEE — MINUTES OF MEETING MONDAY 7 JANUARY 2019
COMMENCING AT 5.00 PM IN THE COUNCIL CHAMBERS SF2486**

PRESENT:

Mr John Harris (Chair)	Cr Janine Reed
Mr Harry Mills	Mr Don Parveez
Mr Barry Duffus OAM	Mr Ian Flarrey
Mr Harold Fowler	Mr Noel Rudder
Mr Ray Stig	Mr Michael Coulter (General Manager)
Mrs Rona Freeman	Mr Rob Hunt (AGM Corporate Services)
Mrs Irene Rowsell	Ms Lorraine Hemsworth (Minutes Secretary)

WELCOME:

John welcomed all to the meeting.

CONFIRMATION OF MINUTES – 15 OCTOBER 2018: (Duffus/Rowsell)

That the minutes of the meeting held on 15 October 2018 be accepted.

Business from Previous Meeting:

Master of Ceremony:

An Email has been forwarded to Ms Debbie Spillane asking her to be the Master of Ceremonies for the Ceremony.

If Ms Spillane is unable be the MC Mr Mike Ryan has agreed to be the Master of Ceremonies.

AMBASSADOR:

Waiting to be advised by the Australia Day Council NSW.

DECLARATION OF INTEREST:

The following declared Interests in nominations:

Ian Flarrey Judy Ward (Board member of Macksville RSL), Paul Laverty, Ronald Neaves

Don Parveez Wendy Mills (Daughter) and the Lions Club of Nambucca Heads as a member

Cr Reed Paul Laverty (family friend)

Members of the Lions Club of Nambucca Heads – Barry Duffus, Don Parveez, Harry Mills and Mike Ryan (as members of the Club)

SELECTION OF RECIPIENTS:

Citizen of the Year Nomination: (Mills/Freeman)

That the nomination for Wendy Mills be included for the Citizen of the Year.

Citizen of the Year Nomination:

It was resolved that the nomination for Donna Pell be included in the Citizen of the Year and exclude Alan Turner as nominated by a Staff member.

Citizen of the Year: - Presentation: Mayor or Politician

Wendy Mills be duly elected as Citizen of the Year.

Young Citizen: - Presentation: Don Parveez

Jack Sullivan be duly elected as Young Citizen of the Year.

Senior Citizen: - Presentation: Harry Mills

Jeanette Welsh be duly elected as Senior Citizen of the Year.

Cultural Award: - Presentation: Ian Flarrety

Lissa Argue be duly elected for the Cultural Award.

Services to the Community an Individual: - Presentation: Cr Janine, Rona, Irene

Barry Noble, Melody Ng, Noel Short, Judy Ward, Dorothy Channels, Dee Daley, Neil Green, Noel Mackay, Lauren Riddington, Paul Laverty, Ronald Neaves, Ivan Noble, Sandra Gaddes be duly elected as Services to the Community by an Individual.

Services to Community Organisation: - Presentation: Noel Rudder

The Lions Club of Nambucca Heads Inc be duly elected as Services to the Community by an Organisation.

Good Neighbour: - Presentation: John Harris

Pauline McShane, Greg and Heather Welsh, Brett and Lisa George, Nola Ryan be duly elected as Good Neighbours.

Junior Male Sportsperson: - Presentation: Ray Stig

Declan Sutton be duly elected as Junior Male Sportsperson.

Junior Female Sportsperson: - Presentation: Ray Stig

Leah Pickvance be duly elected as Junior Female Sportsperson.

Senior Sports Team: - Presentation: Ray Stig

The Macksville Men's Bowling Club be duly elected as Senior Sports Team - Male.

The Macksville Falcon's Touch Football Association Women's Under 20's Team - Female

Environmental Award: - Presentation: Mayor

Gai Nowland be duly elected as Environmental Citizen Award.

MENU FOR THE FRIDAY EVENING GET TOGETHER:

2 alternate drop

Roast Dinner: 2 different meats

Desert: Individual Pavolva with fresh fruit and whipped cream and homemade sticky date pudding with butterscotch sauce and whipped cream

MUSIC FROM BARRY NOBLE:

Reduce one set from last year.

DISPLAY OF PHOTOGRAPHS AND NATIONAL ANTHEM:

- Recipients to forward photograph and be displayed on screen.
- Words to the National Anthem to be on the screen only and not on the Program

CAKE CUTTING:

The Citizen of the Year and Mayor/Politician

HANDING OUT PROGRAMS:

Cr Janine Reed, Irene Rowsell, Rona Freeman and Don Parveez to hand out Programs.

HELPING RECIPIENTS TO STAGE:

Cr Janine Reed and Irene Rowsell to assist with recipients being ready for presentation.

FRANK PARTRIDGE VC MEMORIAL SCHOLARSHIP RECIPIENT:

It was resolved that the recipient of the Frank Partridge VC Memorial Scholarship be invited to the Australia Day ceremony and be recognised.

FRIDAY EVENING GET TOGETHER WITH AMBASSADOR:

TIME: 7.00PM for dinner

VENUE: Down Under Bar at the Nambucca Heads RSL Club

AUSTRALIA DAY CEREMONY:

SATURDAY 26 January 2019

TIME: 8.30AM

VENUE: Nambucca Heads RSL Club Auditorium

Next meeting: 4 February 2019 commencing at 5.00pm.

There being no further business, the meeting closed at 6.40 pm.

John Harris
CHAIRMAN