

MINUTE

AUSTRALIA DAY AWARDS COMMITTEE

Date: Friday, 14 August 2020

Venue: Kempsey Shire Council, 22 Tozer Street, West Kempsey - Committee Room

Time: 10:00am to 12:00pm

Attendees: Mayor Liz Campbell(chair), Councillor Sue McGinn, Melissa Robinson, Kerri Riddington, Ross Foster and Lyndal Harper

Council support: Susan Kane

Item	Subject
1.	Acknowledgement to Country and Welcome
2.	<p>Apologies MOVED: McGinn/Riddington Bernadette O’Sullivan and Aden Harris CARRIED: Campbell, McGinn, Robinson, Riddington, Foster and Harper</p> <p style="text-align: right;">FOR:6 AGAINST:0</p>
3.	<p>Confirmation of Minutes MOVED: Riddington/Robinson Review and confirm minutes - Australia Day Awards Committee held, Friday - 28 February 2020. CARRIED: Campbell, McGinn, Robinson, Riddington, Foster and Harper</p> <p style="text-align: right;">FOR:6 AGAINST:0</p>
4.	<p>Citizenship Ceremony</p> <ul style="list-style-type: none"> Item to be discussed at the December meeting.
5.	<p>Australia Day Awards</p> <ul style="list-style-type: none"> Nominations are open on Council’s website. Nominations closing date Monday, 4 January 2021. Media/promotion timeline: <ul style="list-style-type: none"> Commence advertising; Advise community nominations are open - Mayoral Column and E-News; Promote campaign with VOX pop video (past recipients); and Staged process. Recipient certificate(s) – no change.
6.	<p>Australia Day Celebrations</p> <ul style="list-style-type: none"> Time of event <ul style="list-style-type: none"> Official Ceremony 2021 to commence @ 10am (South West Rocks and Crescent Head Australia Day organisers to be advised of the changed start time). BBQ breakfast from 8:30am. Arrival music pre official ceremony. Ambassador <ul style="list-style-type: none"> Resolved: preferred Australia Day Ambassador - to be invited. Request the Australia Day Council to include the Macleay Valley Ambassador in their program. Venue

	<ul style="list-style-type: none"> - Item to be tabled at the October meeting. • MC for event <ul style="list-style-type: none"> - Mr Craig Milburn to be invited. • Entertainment <ul style="list-style-type: none"> ○ South West Rocks FigTree Dancers and didgeridoo performer (confirmed). ○ Aunty Cheryl - Welcome to Country(confirmed). ○ Singer <ul style="list-style-type: none"> - New initiative – Launch an EOI for local artists to perform at the event. ○ Arrival music. • Food & Refreshments <ul style="list-style-type: none"> ○ Breakfast – BBQ
7.	<p>General Business</p> <ul style="list-style-type: none"> • Lifetime Achievement Award <ul style="list-style-type: none"> ○ New Initiative for consideration: criteria to be drafted and tabled at the October meeting. ○ Contact Australia Day Council for advice on event COVID-19 safe plan.
8.	<p>Confirm Australia Day Award Committee meeting timeline</p> <ul style="list-style-type: none"> ○ The committee approved the below meeting schedule - 10am to 12pm.

2021 Australia Day Award Committee meeting schedule.

Name	Fri, 14 Aug	Fri, 16 Oct	Fri, 18 Dec	Mon, 11 Jan
Mayor Liz Campbell	y			
Melissa Robinson	y			
Aden Harris	a			
Kerri Riddington	y			
Ross Foster	y			
Bernadette O’Sullivan	a			
Cr Sue McGinn OAM	y			
Lyndal Harper	y			

The meeting closed at 11am.