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**NARROMINE SHIRE COUNCIL  
ORDINARY MEETING BUSINESS PAPER – 9 FEBRUARY 2022  
REPORTS OF COMMITTEES**

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**1. REPORT OF THE NARROMINE AUSTRALIA DAY COMMITTEE**

The minutes of the Narromine Australia Day Committee Meeting held on 14 December 2021 at the Narromine Shire Council Chambers are attached (*See Attachment No. 1*).

**RECOMMENDATION**

That the recommendations from the minutes of the Narromine Australia Day Committee Meeting held on 14 December 2021 be adopted.

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**MINUTES OF THE NARROMINE AUSTRALIA DAY COMMITTEE MEETING HELD IN  
NARROMINE SHIRE COUNCIL CHAMBERS ON TUESDAY 14 DECEMBER 2021**

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**PRESENT:** Cr Les Lambert (Chair), Pete Richards, Casey Forrester, Ernesto Falcioni, Alison Attwater (Minute Secretary).

The Chair welcomed those present and declared the meeting open at 4.37pm.

**1. APOLOGIES**

**RECOMMENDED** Pete Richards/Ernesto Falcioni that the apologies of David Taylor, Keith Elrington and Ros Reid be accepted.

**2. ELECTION OF CHAIR**

**RECOMMENDED** Casey Forrester/Pete Richards that Cr Lambert be nominated for the position of Chair of the Australia Day Committee. Cr Lambert accepted the position.

**3. DECLARATION/CONFLICT OF INTEREST**

Nil

**4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**RECOMMENDED** Cr Lambert/Ernesto Falcioni that the Minutes of the previous meeting of the Narromine Australia Day Committee held on 16 November 2021 be adopted as a full and accurate record of proceedings of that meeting.

**5. BUSINESS ARISING FROM THE MINUTES**

- Ernesto Falcioni advised that the Rotary BBQ is available for Australia Day

**6. EVENT PLAN**

- **RECOMMENDED** Cr Lambert/Pete Richards that the quote from Nathanael Edwards from Nathanael Edwards Broadcasting and Post Production be accepted.
- It was advised that no applications for Australia Day awards have yet been received.
- Council has been notified that our 2021 Australia Day ambassador is Mary-Ruth Mendel. Mary-Ruth is a speech and language pathologist.
- Cr Lambert advised that he will be available to transport Mary-Ruth if required.
- It was advised that Australia Day award certificates have been ordered

**7. General Business**

Nil

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**8. NEXT MEETING**

The next meeting of the Narromine Australia Day Committee will be held on Thursday, 13 January 2022 in Council's Chambers commencing at 4.30pm.

There being no further business, the meeting closed at 5.05 pm.

The Minutes (pages 2) were confirmed at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_ 2022 and are a full and accurate record of the meeting held on the 14 December 2021.

**CHAIR**