
**NARROMINE SHIRE COUNCIL
ORDINARY MEETING BUSINESS PAPER – 10 OCTOBER 2018
COMMITTEES REPORT**

1. NARROMINE AUSTRALIA DAY COMMITTEE

The minutes of the Narromine Australia Day Committee meeting held at the Narromine Shire Council Chambers, on Monday 17 September 2018 are attached (*see Attachment No. 1*).

RECOMMENDED

That the report of the Narromine Australia Day Committee and the recommendations from the minutes of 17 September 2018 be adopted.

**MINUTES OF THE NARROMINE AUSTRALIA DAY COMMITTEE MEETING HELD IN
NARROMINE SHIRE COUNCIL CHAMBERS ON MONDAY 17 SEPTEMBER 2018**

PRESENT: Cr Les Lambert (Chair), Cr Mark Munro, Jeanette Nash, Ros Reid, Pr David Taylor, Peter Richards, Kelly McCutcheon (Minute Secretary), Lesley-Ann Roberts and Phil Johnston (Director Community and Economic Development).

1. WELCOME

The Chair welcomed those present and declared the meeting open at 4.33 pm. Chair welcomed new member Peter Richards.

2. ELECTION OF CHAIRPERSON

It was advised that the Chairperson of the Narromine Australia Day Committee shall be a Councillor representative.

Director Community and Economic Development thanked Cr Lambert for sitting as the 2018 Narromine Australia Day Committee Chair and declared the chair vacant. He then called for nominations for the position of Chairperson to the 2019 Narromine Australia Day Committee. Cr Munro / J Nash nominated Cr Lambert as Chair; Cr Lambert was duly elected as there were no other nominations and assumed the role of Chair at 4.37pm.

3. APOLOGIES – G Crook, J Webb

RECOMMENDED D Taylor/J Nash that the apology of G Crook/J Webb be accepted.

4. DECLARATION/CONFLICT OF INTEREST – Nil

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING HELD ON 15 January 2018.

RECOMMENDED D Taylor / Cr Munro that the Minutes of the previous meeting of the Narromine Australia Day Committee held on Monday 19 February 2018 be adopted as a full and accurate record of proceedings of that meeting.

6. NEW EVENT SCHEDULE

- Updated event plan to be provided at the next meeting
- Action plan to be provided at the next meeting

7. GENERAL BUSINESS

- **Nominations form:** Committee requested that an additional category be added to the nominations form to include a 'Seniors Citizen of the Year'

RECOMMENDED R Reid / Cr Munro that an additional category be included in the 2019 Narromine Australia Day awards program; and that Council investigate guidelines as per the Australia Day Awards in regards to age brackets.

- **Raffle:** Committee discussed the option to discontinue the raffle as per the February minutes. The raffle is a lot of work for the committee and does not necessarily add to the event.

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RECOMMENDED: R Reid / Cr Munro that the raffle be discontinued and the committee research merchandise options to sell in the lead up and on the day.

- **Merchandise:** Committee agreed that the 'Narromine Tote Bags' and Narromine Bucket hats would be the best options to sell. Council to investigate prices and report to committee.
- **Prizes for events:** Committee to discuss option to included business vouchers as prizes for events i.e water melon eating and thong throwing competition. The committee agreed that cash prizes are easy to manage.
- **Charity:** Committee to resolve which charity is to receive the proceeds from selling merchandise.
- **Audio:** D Taylor to investigate alternate options to reduce the requirements for the wire hanging system. D Taylor to notify Council if a cost is involved.
- **Event Plan:** Committee discussed the opportunity to change the event plan layout to capitalise on the shade in the trees on the eastern end of Dundas Park. K McCutcheon to develop new options and present at the next meeting.

8. NEXT MEETING

The next meeting of the Narromine Australia Day Committee will be held on Monday 15 October 2018 in Council's Chambers commencing at 4.30pm.

There being no further business, the meeting closed at 5.15 pm.

The Minutes (pages 1 - 2) were confirmed at a meeting held on the _____ day of _____ 2018 and are a full and accurate record of the meeting held on the 17 September 2018.

CHAIR