
**NARROMINE SHIRE COUNCIL
ORDINARY MEETING BUSINESS PAPER – 9 OCTOBER 2019
REPORTS OF COMMITTEES**

1. AUSTRALIA DAY COMMITTEE

The minutes of the Australia Day Committee meetings held at the Council Chambers on Monday 5 August 2019 and Monday 2 September 2019 are attached (**see Attachment No. 1**).

RECOMMENDATION

The report of the Australia Day Committee and the recommendations from the minutes of 2 September 2019 be adopted.

**MINUTES OF THE NARROMINE AUSTRALIA DAY COMMITTEE MEETING HELD IN
NARROMINE SHIRE COUNCIL CHAMBERS ON MONDAY 2 SEPTEMBER 2019**

PRESENT: Cr Les Lambert (Chair), Cr Mark Munro, Ros Reid, David Taylor, Keith Elrington, Viv Halbisch, John Sinclair and Kelly McCutcheon (Minute Secretary)

The Chair welcomed those present and declared the meeting open at 4.38pm.

1. APOLOGIES: Ann-louise Stonestreet

RECOMMENDED Cr Mark Munro/ Ros Reid that the apologies of Ann-louise Stonestreet be accepted.

2. DECLARATION/CONFLICT OF INTEREST

Nil

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING:

RECOMMENDED Ros Ried / Cr Mark Munro that the notes of the previous meeting of the Narromine Australia Day Committee held on 5 August 2019 be adopted as a full and accurate record of proceedings of that meeting.

4. EVENT PLAN: Cr Les Lambert provided an update of the event schedule with the following items updated;

- Trangie to select Sunday or Monday for the Pool free entry
- Committee to ensure they use local produce only, including meat from the butchers.
- CFC (Ann-louise) to book jumping castle and to investigate stick on tattoos in place of the face painting

5. GENERAL BUSINESS:

- K McCutcheon to update committee charter to include 2020 meetings to commence from October and to reduce quorum to 4 members.

6. NEXT MEETING:

The next meeting of the Narromine Australia Day Committee will be held on the first Monday in October, as per the Committee Charter, commencing at 4:30pm at the Council Chambers.

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

The Minutes (pages 1) were confirmed at a meeting held on the day of _____ 2019 and are a full and accurate record of the meeting held on the 2 September 2019.

CHAIR

**MINUTES OF THE ADJOURNED NARROMINE AUSTRALIA DAY COMMITTEE MEETING HELD
IN NARROMINE SHIRE COUNCIL CHAMBERS ON MONDAY 5 AUGUST 2019**

PRESENT: Cr Les Lambert (Chair), Cr Mark Munro, Ros Reid, Peter Richardson and Kelly McCutcheon (Minute Secretary)

APOLOGIES: David Taylor, Jeanette Nash and Zech Sargent

The Chair welcomed those present and declared the meeting open at 4.30pm.

Due to a lack of a quorum the Chair adjourned the meeting at 4.45pm.

CHAIR

A discussion continued with the following points raised;

- Committee will hold a raffle on the day with maximum 3 prizes. Those in attendance suggested that the committee purchase 3 prizes from local companies to raffle on the Thursday before the event and at the event itself. Prizes to be;
 1. 1st Prize - \$100 fuel voucher
 2. 2nd Prize - \$50 fruit and vegetables platter
 3. 3rd prize - \$50 meat voucher
- Cake to be purchased through Brenno's Bakery. Ensure cake can be cut into 100 small slices
- Council to contact Lions Club, Rotary Club and Communities for Children to request attendance to the meetings
- Council to investigate reducing quorum to 4 people for the future
- Council to investigate opening the pool on the Monday (public holiday) due to the swimming carnival being held on the Sunday.
- Committee agreed to work with the Swimming Carnival in terms of timing to ensure a higher attendance to the event and to include visitors to Narromine.
- In place of face painting offer stick on tattoos. Request that Communities for Children provide this service or request Girls Academy.
- Investigate purchasing watermelons from [REDACTED] again
- Narromine bags will need to be ordered

It was noted, the next meeting of the Narromine Australia Day Committee will be held on the first Monday in September, as per the Committee Charter, commencing at 4:30pm at the Council Chambers.