

MINUTES FROM THE MEETING OF THE
AUSTRALIA DAY COORDINATING COMMITTEE
 ON THURSDAY, 15 OCTOBER 2020 at 11:00AM
 ARUNTA ROOM, CIVIC CENTRE, TODD STREET

1. ATTENDANCE AND APOLOGIES:

PRESENT:

Mayor Damien Ryan – Chair
 Councillor Glen Auricht – ASTC
 Councillor Catherine Satour – ASTC
 Graemme Anning – Lions Club

OFFICERS IN ATTENDANCE:

Kim Sutton, Community Development – ASTC
 Jeanette Shepherd, Manager Community & Cultural Development – ASTC
 Telly Ociones, Executive Assistant – ASTC (*Minutes*)

APOLOGIES:

June Noble – General Member
 Ben Crawford – Apex Club

	15 Oct 2020	10 Dec 2020	16 Jan 2021	20 Feb 2021
Mayor Damien Ryan	✓			
Councillor Glen Auricht	✓			
Councillor Councillor Satour	✓			
June Noble	A			
Ben Crawford	A			
Graemme Anning	✓			

✓	Attended
✓ Proxy	Proxy attended in place of committee member
A	Apology received
--	No attendance and no apology recorded

The meeting opened at 11:05am.

2. ELECTION OF CHAIR

Nomination for election of Chair of the Australia Day Coordinating Committee were held:

Nominee: Mayor Damien Ryan		
Mover: Councillor Glen Auricht	Seconded: Councillor Catherine Satour	CARRIED

Mayor Damien Ryan was elected Chair of the Australia Day Coordinating Committee.

3. DISCLOSURE OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the Australia Day Coordinating Committee meeting held 20 February 2020 be confirmed as a true and correct record of the proceedings of that meeting.

Moved: Mayor Damien Ryan

Seconded: Councillor Glen Auricht

5. BUSINESS ARISING FROM PREVIOUS MEETING

5.1 2020 Australia Day Ceremony Event Debrief

The Committee discussed the action items from the previous meeting including the provision of a suitable ramp, well fitted steps for the stage, timing of smoking ceremony. Council officers are currently working on these action items to provide a better delivery of the event next year.

Discussion ensued about the current position of CAAMA being under special administration in relation to the stage and audio hire component. Council have applied a \$20K grant from the National Australia Day Council for a stage and additional marquees for the event. The Committee suggested to purchase two marquees regardless of whether Council is successful in obtaining the grant.

Council also applied for a signage grant from the National Australia Day Council for \$1,000 which Council has been successful.

Technical Services department advised that the request to install covers for the mobile grandstands is not feasible because of the age of the mobile grandstands and adding a structure to it would require relooking at its engineering scope which could cost more than purchasing new grandstands.

ACTION:

Council officers to investigate the cost of a street banner, with the new ADC logo, to be installed across Todd Mall to promote the Australia Day event.

RESOLVED:

That it be a recommendation to Council:

That Council purchase two 3x6 marquees with corporate branding amounting to approximately \$5,000 (incl GST) each.

That Council purchase 5 teardrop banners from the National Australia Day Council signage grant of \$1,000 Council received.

Moved: Councillor Glen Auricht

Seconder: Councillor Catherine Satour

6. GENERAL BUSINESS

6.1 2021 Australia Day Flag Raising and Citizenship Ceremony

The Committee discussed the event logistics for 2021.

Task / Activity	Description	Comment/Action
1. Program start time	The official proceedings start at 7:30am , with the Smoking ceremony at 7:20am Conferees and attendees to be seated by 7:15am	This timing should be visibly reflected in the Australia Day programme.
2. Australia Day MC	Town Crier, Meredith Campbell	Meredith to be invited
3. Smoking ceremony - start at 7:20am Welcome to Country - at the commencement of the program, 7:30am	Kumalie (Rosalie) Riley or Marilyn Cavanagh	TBC
4. Guest Speaker	Guest is normally the previous year's Centralian Citizen of the Year awardee, i.e. Emma Kraft. Suggested to invite Simon Casey (2020 Volunteer of the Year) as she is not in town.	Invite Simon Casey to be the guest speaker.
5. Australia Day Ambassador Note: if ADCNT allocates an ambassador, the Committee to decide whether to have two guest speakers.	Australia Day Council will send a list of potential Australia Day Ambassadors. The Committee to nominate from the list.	Telly to email the list of Australia Day Ambassadors to the Committee to nominate and respond back to Telly asap.
4. Centralian of the Year Awards • Centralian Citizen of the Year • Young Centralian Citizen of the Year • Community Event • Volunteer of the Year • Centralian Senior Citizen of the Year	Winners are presented at the Flag Raising and Citizenship Ceremony <i>All nominees to be invited for the Australia Day occasion and the decision to announce each nominee or not, will be made closer to the date – pending applications</i>	The Committee will be the judging panel to assess nominations. Judging will be held after the meeting on 10 December 2020 .
6. Honour Guard	Coordinate with Norforce	Scott Allen to coordinate with Norforce

Task / Activity	Description	Comment/Action
7. National Anthem	Lisa-Marie Burgoyne sing the National Anthem for the 2021 Australia Day ceremony	TBC
8. Town Band and	Town Band to set up by 6:30am	Telly to coordinate
9. Temporary Fencing	Set up perimeter fencing with separate entry and exit points. Custom print fence mesh to be attached to the temporary fence next year, instead of putting them along the car park area.	Liaise with Technical Services and ensure entrance is away from smoke for those not wanting to walk through it.
10. Mobile grandstands	One mobile grandstand was used this year.	Depot to set up day before the event
11. Shade Structure	Council marquees (x 5) set up by Depot staff	Liaise with Technical Services Ensure chairs are moved further back in the marquee to provide more shade to people in the first row.
12. Stage / Sound system	CAAMA Music	Check first status of CAAMA
13. Ramp	Council officers to coordinate with Technical Services department about exploring a more versatile ramp for the 2021 ceremony.	
14. Breakfast & Sausage sizzle	Apex Club – Liaise with Ben Crawford	Telly to coordinate with Apex Club
15. Sausages, Lamb burgers, Bacon and Eggs for BBQ	Order meat and bread from Woolies and Milner Meat; to be stored in Civic Centre freezer	Telly to order
16. Disability Advocacy Service (DAS)	To ensure that the event is inclusive for all, (DAS) have offered to volunteer at the event with a complementary three-square metre	Coordinate with DAS - TBC

Task / Activity	Description	Comment/Action
	marquee where people with mobility issues or a disability can receive support.	
17. Australia Day Merchandise – all non-plastic	Australia Day hand flags, bucket hats, hand fans	Girl guides to hand out merchandise - TBC
18. Australia Day Cake	Cupcakes were suggested to avoid the risk of contamination.	Due to safety concerns from COVID-19, the Committee decided not to provide cake this year.
19. Water Station	Supplied by ASTC	Approach Girl Guides - TBC
20. Rangers presence	For security and to ensure the day runs smoothly	
21. Presence of First Aid Office or St John Ambulance staff	Ensure first aid support is on site in case of emergency	Coordinate with St John ambulance
22. Australia Day Fun Run	John Birmingham of Alice Springs Running and Walking Club advised that at this stage, the 2021 Fun Run will proceed with some modifications to comply with COVID-19 safety measures; start time at 6:00am.	

6.2 2021 Australia Day Awards

Nominations were open on **14 September 2020** and closed **12 October 2020**. Only four nominations were received for three categories. The Committee agreed to extend the closing date of nomination.

ACTION:

The Committee to encourage their networks to put in nomination or the Centralian Awards.

RESOLVED:

That it be a recommendation to Council:

That the closing date of nomination for the 2021 Centralian Awards be extended to 20 November 2020.

Moved: Councillor Catherine Satour
 Seconder: Councillor Glen Auricht

6.3 Mister Shaun Community Service Award

Letters to St Philips College, Yirara College, Our Lady of the Sacred Heart College and the Centralian Senior College about the Mr Shaun Community Service Award have been sent.

Mayor Ryan will be presenting this award to each of these schools at their end of year school presentation.

6.4 Invitation to the Administrator

Mayor Ryan suggested to send an early invitation to the Administrator of the NT to participate at the 2021 Australia Day Flag Raising and Citizenship ceremony.

6.5 Australia Day Pool Party

A pool splash party is planned on Australia Day.

Elected members are invited to participate/support this event.

ACTION:

Council officers to investigate to include live music/band at the pool party event.

7. **NEXT MEETING:** **10 December 2020** at 11:00am – judging of Centralian Citizen Awards after the meeting
8. **CLOSURE OF MEETING:** The meeting closed at 11:55am