

MINUTES FROM THE MEETING OF THE
AUSTRALIA DAY COORDINATING COMMITTEE
 ON THURSDAY, 16 JANUARY 2020 at 11:00AM
 ARUNTA ROOM, CIVIC CENTRE, TODD STREET

1. ATTENDANCE AND APOLOGIES:

PRESENT:

Mayor Damien Ryan – Chair, *(phone-in)*
 Councillor Jamie de Brenni – ASTC
 Councillor Eli Melky – ASTC

OFFICERS IN ATTENDANCE:

Simon Duke, Acting Director Corporate & Community Services – ASTC
 Jeanette Shepherd, Manager Community & Cultural Development – ASTC
 Telly Ociones, Executive Assistant – ASTC *(Minutes)*

APOLOGIES:

Graemme Anning, President – Lions Club
 June Noble – General Member
 Ben Crawford – Apex Club

13th Alice Springs Town Council AUSTRALIA DAY COORDINATING COMMITTEE					
	17 Oct 2019	14 Nov 2019	12 Dec 2019	16 Jan 2020	20 Feb 2020
Mayor Damien Ryan	✓	✓	✓	✓	
Councillor Jamie de Brenni	✓	✓	✓	✓	
Councillor Eli Melky	✓	✓	✓	✓	
Kay Eade	A	A			
June Noble	A	✓	A	A	
Ben Crawford	A	✓	✓	A	
Graemme Anning	✓	✓	✓	A	

✓	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. CONFLICT OF INTEREST

Nil

3. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the Australia Day Coordinating Committee meeting held 12 December 2019 be confirmed as a true and correct record of the proceedings of that meeting.

Moved: Council Jamie de Brenni

Seconded: Councillor Eli Melky

4. BUSINESS ARISING FROM PREVIOUS MEETING

4.1 2020 Australia Day Flag Raising and Citizenship Ceremony

The Committee went through the event details ensuring all tasks are on schedule.

- Some infrastructures like temporary fence, grandstand and flag poles will be set up on Friday, 24 January
- Stage will be set up by CAAMA Music on Saturday, 25 January
- Marquees, chairs, tables, ramp, printed fence mesh and banners will be set up on Saturday morning by the Depot staff
- AV system will be set up by CAAMA Music at 6:30am on Sunday, 26 January

5. NEXT MEETING: 20 February 2020 (debrief) at 11:00am

6. CLOSURE OF MEETING: The meeting closed at 11:20am