



Shire of Victoria Plains

Minutes
Australia Day Celebrations Committee Meeting

On	Wednesday 18 January 2017
At	Council Chambers, Calingiri
Commenced	10.30am

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The President declared the meeting open at 10.32am

Visitors

Cr P Carr
Cr J Kelly

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

President:	Cr D Lovelock	West Ward
Deputy President:	Cr S Penn	South Ward
Councillors:	Cr D Smith	East Ward
	Cr J Corless-Crowther	Central Ward

Chief Executive Officer:	Ms G Teede
Deputy Chief Executive Officer:	Mr I Graham
Executive Assistant:	Ms S Mearns

3 GENERAL BUSINESS

3.1 Confirmation of Minutes – 14 December 2016

RESOLUTION 02/2017

Moved: Cr J Corless-Crowther

Seconded: Cr S Penn

That the Minutes of the Australia Day Committee Meeting held 14 December 2016 be confirmed as a true and correct record of proceedings.

Motion Put and Carried: 4/0

3.2 Australia Day 2017

The Committee was advised that the Bolgart Progress Association has everything under control for the event.

Council staff confirmed that a budget of up to \$500 was available for food for the event.

Discussions were then held relating to Australia Day 2017 celebration preparations and programme with the following being decided:

- Councillors to arrive by 8.00am
- Breakfast to commence at 8.30am
- Competitions (eg thong throwing, best dressed comp etc) to be organised by Jaime Hawkins

- Cr D Smith to contact A & R Hall with regards to coffee truck
- Cr S Penn to arrange lectern and sound system
- The programme for the day is to be breakfast, activities, flag raising then award presentations
- Awards to be given in the following order and by designated Councillors:
 - Citizen of the Year (Cr D Lovelock)
 - Senior Citizen of the Year (Cr J Kelly)
 - Junior Citizen of the Year (Cr D Smith)
 - Community Award (Cr S Penn & Cr J Corless-Crowther)

4 DECLARATION OF CLOSURE

There being no further business the Presiding Member declared the meeting closed at 11.07.

Signed this 15th day of February 2017

Presiding Member

