

Note: These recommendations are subject to adoption at
Councils next Ordinary Council Meeting scheduled for 8 February 2022

Minutes of the Australia Day Advisory Committee Meeting
Held Hybrid Style in the Ground Floor Training Room and Teams Video Link,
Shellharbour Civic Centre
On Wednesday 8 December 2021 commencing at 4:31pm

Present:

Ms Marianne Saliba (Chairperson)	Community Representative
Mr Robert Petreski	Community Representative
Ms Barbara Street	Community Representative
Mr Ron Dryburgh (online via Teams)	Community Representative
Ms Kiki Cuda	Youth Community Representative
Mr Donald Martin	Citizen of the Year 2021
Ms Charli Ryan	Young Citizen of the Year 2021
Mr Shane Bitschkat	Representative for the Member of Kiama

Attendance:

Mr Jamie Dawson	Manager Community Engagement and Activation
Ms Jessica Smith	Events and Activation Officer
Ms Christie Bryan (Minute Taker)	Corporate Meetings Officer

It was NOTED that previous Councillors on this committee are continuing in their role as community representatives until 8 February 2022 – as per Council resolution No 213 Ordinary Council Meeting 16 November 2021.

1. Acknowledgement to Country

Shellharbour City Council acknowledges the Traditional Custodians of the Dharawal Country and recognise their continued connection to the land we meet on today. We pay our respects to Elders past, present and emerging and the contribution they make to the life of this city and this region and extend our recognition to their descendants who continue to live on country.

2. Apologies / Leave of Absence

An apology was tendered on behalf of the representative for the Member of Shellharbour, Sandra Mitrevski and Community Representative, Moira Hamilton.

COMMITTEE RECOMMENDATION: Street / Cuda

That the apologies as tendered be accepted.

CARRIED

3. Confirmation of Minutes

3.1 Australia Day Advisory Committee Meeting 3 November 2021

COMMITTEE RECOMMENDATION: Bitschkat / Street

That the Minutes of the Australia Day Advisory Committee Meeting held on 3 November 2021 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED

4. Disclosure of Interest

Nil

5. Presentations

Nil

6. Staff Reports

6.1 Update on Australia Day Awards Nominations (11782744)

COMMITTEE RECOMMENDATION:

That the Australia Day Advisory Committee RECEIVE and NOTE the verbal reports provided by Council Officers.

The Australia Day Advisory Committee discussed that a late application for nomination was received and voted to accept the late nomination.

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATION: Petreski / Bitschkat

That the Australia Day Advisory Committee resolve into Committee of the Whole (Closed session Confidential) to consider all nominations received for Citizen of the Year and Young Citizen of the Year for 2022 and decide on the recipients of the 2022 Australia Day Awards.

CARRIED

Meeting adjourned at 4:38 pm

Meeting resumed at 4:56 pm

6.2 Update on Australia Day Awards Event (11782773)

COMMITTEE RECOMMENDATION: Bitschkat / Petreski

That the Australia Day Advisory Committee RECEIVE and NOTE the verbal reports provided by Council Officers.

CARRIED

6.3 Update on Australia Day Update on the Australia Day Community Event (11782783)

COMMITTEE RECOMMENDATION: Ryan / Cuda

That the Australia Day Advisory Committee RECEIVE and NOTE the verbal reports provided by Council Officers.

CARRIED

7. Items for Information

Nil

8. General Business

It was NOTED the proposed meeting to be held in January 2022 is not required as award winners were determined at this meeting.

9. Next Meeting

6 April 2022

Meeting closed 5:05 pm