

| The City of Greater Geraldton Australia Day Celebrations

Meeting Minutes

Joanne Panter | Creative Communities

Meeting Name.	Australia Day Committee 14	Meeting No.	2
Meeting Date	15 April 2014		
Meeting Time	3.30pm		
Meeting Location	South Wing Conference Room		
Chair: Cr Hall	Attendees: Cr J Critch Joanne Panter Faye Zurnamer Cr S Keemink Sierah Lemmon Peter Nelson Bob Hall	Committee:	Cr B Hall Cr J Critch Cr S Keemink Chris Budhan Joanne Panter Yvonne Lovedee Peter Nelson Rob Young
Minute taker:		Guests:	Jane Parker Sierah Lemmon Vanessa Giltrow Don Rolston
Faye Zurnamer			By Proxy:
		Apologies	Jane Parker Vanessa Giltrow Yvonne Lovedee
		Distribution	

Agenda

Item No.	Item	Date	Status
1	Welcome and Apologies Meeting opened at 3:37pm		
2	Debrief Update All Event Debriefs have been forward to the Australia Day Committee.		
3	Lotterywest Funding Acquitted \$24 020	21/03/14	Complete

Item No.	Item	Date	Status
	<p>Joanne Panter informed the Committee that the City was successful in receiving \$24,020.00 from Lotterywest Funding and have acquitted these funds.</p> <p>Joanne Panter is currently working through the finances to finish off the budget for this year's event (2014) and proposal for next year's (2015) budget.</p> <p>Currently the budget for 2014 is approximately at \$128,000.</p> <p>The prospectus has now been completed and the City will be looking for further funds to go towards more entertainment throughout the day. The prospectus will be sent out after the April School Holidays.</p> <p>Market Creations is willing to share the Main Sponsorship, currently Market Creations donate \$10,000 for the fireworks and naming rights of main stage, however the fireworks cost \$8,000.</p>		
4	<p>EOI for Committee Members</p> <p>Closed on 4th April</p> <p>Two community members have applied. Julian Canny who has been involved before and Brenda Burrows.</p> <p>Brenda was the chairman Carols by Candlelight for a few years. In Geraldton since 1990.</p>		
5	<p>Location</p> <p>Joanne Panter has been informed by Moneer Fates that the Sound Shell construction will NOT affect the 2015 or 2016 Australia Day. This has been confirmed in writing.</p>		
6	<p>EOI are going out for Head Line Act & Production</p> <p>Expressions of Interest have been sent for the Head Line Act and Production for Australia Day 2015. The City is currently using VIP Company to source an Act for Reconciliation Week, which will give the City an indication on prices to expect.</p>		
7	<p>Commercial vs Non Commercial Stall Holders</p> <p>Australia Day Committee needs to make a decision on whether to include Commercial stall holders in the 2015 Australia Day, as we have in the past or to stick with Non-commercial local stall holder only. Decision needs to be made by the committee by July as EOIs for stall holders will be going out.</p>	20/5/14	Ongoing
8	<p>Split the day in half</p> <p>It has been suggested that the celebrations be half a day only or start in the afternoon or the evening. The heat on the day needs to be taken into consideration as well as acknowledging that the</p>		

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	infrastructure will still need to be in place prior to the event, needing security for the same amount of time.		
9	Next Meeting: Tuesday 20 th May at 3.30pm Meeting Closed at 4pm		
	<i>Brenda Burrows arrived at 4pm.</i>		