# NATIONAL AUSTRALIA DAY COUNCIL CORPORATE PLAN 2025-2029







# ACKNOWLEDGEMENT OF COUNTRY

The National Australia Day Council acknowledges the Traditional Owners and Custodians of Country throughout Australia and acknowledges their continuing connection to land, waters and community. We pay our respects to the people, the cultures and the Elders past and present.

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# INTRODUCTION

# **OUR WORK**

We, the Directors of the National Australia Day Council (NADC), present the 2025-2029 NADC Corporate Plan, which covers the reporting periods 1 July 2025 – 30 June 2026 through to the reporting period 1 July 2028 – 30 June 2029, as required under section 95(1) of the Public Governance, Performance and Accountability Act 2013 (Cth) (PGPA Act).

#### **Participation**

To unite all Australians through celebration and reflection.

#### Meaning

To promote the meaning of Australia Day and being Australian.

#### Recognition

To acknowledge active citizenship and achievement.

### **PURPOSE**

#### **About the NADC**

The NADC is a not-for-profit Commonwealth owned company limited by guarantee based in Canberra.

The core purpose of the NADC is to:

- actively promote our national day to all Australians;
- inspire national pride and unity through participation; and
- · promote its central message: Reflect. Respect. Celebrate.

The NADC strives for continual improvement across its core programs:

- · the celebration of Australia Day;
- the Australian of the Year Awards;
   and
- Australian citizenship and civic values programs.

The NADC continually explores all appropriate opportunities to expand programs and play a more influential role in discussions relevant to its purposes.

#### **Our Values**

The NADC values integrity, excellence, leadership and respect in everything it does.

#### **Our People**

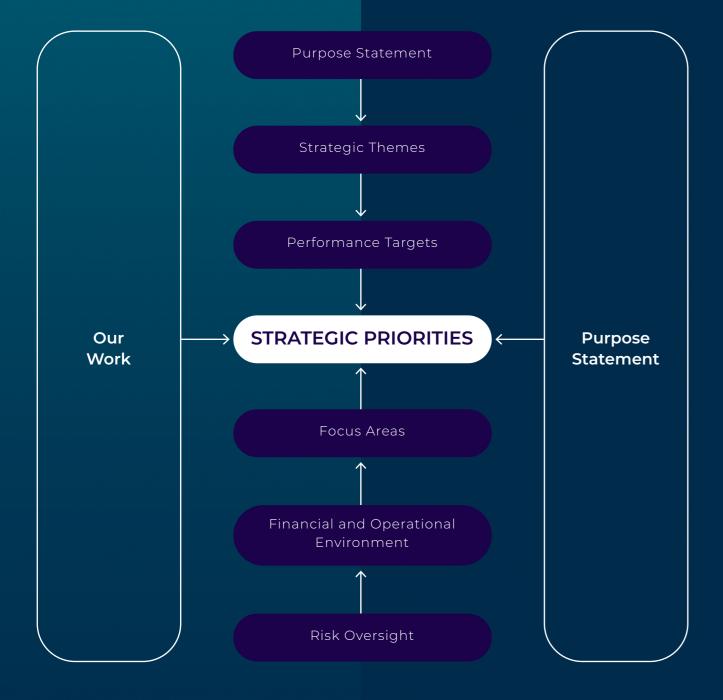
The NADC provides an inclusive, supportive and collaborative workplace environment for all employees to ensure the fulfilment of individual roles and responsibilities which underpin the achievement of the overall NADC purpose. The NADC seeks to foster a culture of excellence and creativity.

The NADC encourages employees to be professional, innovative and to take personal responsibility for achieving results with a focus on:

- collaboration;
- respect; and
- accountability.

The NADC prides itself on motivating and rewarding employees through recognising their value and contribution.

# CORPORATE PLANNING FRAMEWORK



# **KEY ACTIVITIES**

#### **Our Strategic Themes**

The NADC's key activities are captured under four strategic themes:

#### Inclusivity

- · Inspire national pride and unity.
- Actively include all Australians in recognition of the cultural, geographic and social diversity of the nation.
- Actively include Australians of all abilities and ensure all NADC-delivered and supported events adopt principles of universal accessibility.
- Foster positive Australian identity and social cohesion.
- Recognise the qualities and people who inspire the nation.
- Acknowledge and respect Australia's shared history.

#### Quality

- · Demonstrate excellence and accountability.
- · Pursue innovation and creativity.
- Appropriately manage risk.
- · Demonstrate prudent financial management.
- · Ensure appropriate governance.
- · Demonstrate effective leadership.

#### Networks

- Facilitate community engagement, participation and connection.
- Play a coordination and leadership role for the Australia Day National Network.
- Build and maintain productive partnerships with key stakeholders.

#### Relevance

- · Leverage and position of brand.
- · Strive to connect with all Australians.
- · Understand the needs of all key stakeholders.

#### **Our Strategic Priorities**

In the context of the NADC's strategic themes, the NADC's key activities focus on three priority areas:

- 1. Celebrate the contribution of inspiring Australians and foster a sense of belonging;
- 2. Empower Australians to Reflect, Respect and Celebrate; and
- 3. Build collaborative partnerships.

# **OPERATING CONTEXT**

# Celebrate the contribution of inspiring Australians and foster a sense of belonging

- Use the Australian of the Year Awards to highlight the stories of exceptional people in our community who best embody our great Australian spirit.
- · Generate and share inspiring stories.
- Generate, curate, communicate and distribute rich content about inspiring Australians from diverse backgrounds.
- Encourage Australian of the Year nominations that reflect Australia's depth of community and individual contributions, enterprise, service and achievements across a range of fields.

#### Empower Australians to Reflect, Respect and Celebrate

- Maintain support for councils and community groups to deliver Australia Day events through the Australia Day Community Events Grant Program as well as continuing to provide Capital City Major Events support and funding.
- Facilitate events that provide opportunities for Australians to Reflect, Respect and Celebrate Australia's past, present and future on Australia Day.
- Unite Australians through inclusive and accessible events, celebrations, communications and education of Australia Day. Acknowledge Australia's Aboriginal and Torres Strait Islander history, Australia's multicultural history and the unique contribution all Australians have made to our nation and way of life.
- Support inclusive events and activities that bring people together, no matter how we each choose to mark the day.

#### **Build Collaborative Partnerships**

- Strengthen partnerships with key stakeholders including sponsors, the Federal Government and agencies, the Australia Day National Network and other organisations to promote Australia Day by utilising and sharing resources and capabilities.
- Deliver value to partners by taking a proactive approach to partnership outcomes.
- Maintain operational excellence through good corporate governance.

#### **Reconciliation Action Plan**

- The renewed Reconciliation Action Plan (RAP) demonstrates the NADC's continuing commitment to work towards reconciliation between Aboriginal and Torres Strait Islander peoples and the wider Australian community.
- The NADC is committed to the development and implementation of reconciliation initiatives in the areas Relationships, Respect and Opportunities.

#### **Environment and Capability**

The NADC operates under the legislative framework of the *Public Governance and Accountability Act* 2013 (Cth) and the *Corporations Act* 2001 (Cth). The NADC is a not-for-profit company limited by guarantee, and the objectives and powers of the organisation are defined through its Constitution.

The operations of the NADC are overseen by a Board. The Board is responsible under its charter to the Government for the overall strategy, governance and performance of the NADC. This includes determining strategy, defining risk appetite and monitoring performance.

The Chief Executive Officer manages the day-to-day operations of the NADC.

The NADC operates in an environment where the expectation is that all its programs will be undertaken effectively and efficiently; where careful financial management and budgeting is critical to success; and where governance and risk are continually assessed.

The NADC continues to follow the 2023-2024 Statement of Expectations which can be found on the NADC's website - NADC Statement of Expectations.pdf (australiaday.org.au).

Continuous improvement is integral to the NADC's operations. The organisation constantly reviews programs to ensure they are efficiently and effectively managed, assisted by its governance committees. Financial results and operations are regularly reported to its Audit and Risk Committee (ARC) and Board and made public through the NADC Annual Report.

# **RISK OVERSIGHT AND MANAGEMENT**

The NADC acknowledges that it operates in a sometimes complex environment and with a vast range of stakeholders. To ensure it effectively acquits addressing those risks are as follows: its programs and activities while appropriately managing risks to reputation and operations, the NADC applies a risk-management approach to all its work.

A summary of the key risks faced by the NADC and the management/mitigation approaches for

Risk	Description	Management / Mitigation
Governance and Leadership	Governance and leadership related risks	Actions
Related Risks	<ul> <li>Strategic plans lack clarity or consistency or not aligned with</li> </ul>	The Board and management maintain a clear governance and leadership framework along with detailed policies and procedures.
	organisational goals and stakeholder expectations  Reputational damage (e.g. mismanagement or poor governance)  Executive leadership succession planning and implementation  Board leadership	Organisational values are reviewed and reinforced in staff training and development activities to ensure strategic alignment.  Supporting documents  Governance Framework  Board Charter
	<ul><li>succession planning</li><li>Ineffective governance at board or executive level</li></ul>	· ARC Charter

Risk	Description	Management / Mitigation
Financial and Legal Risks	Finance and legal risks  Sufficient sponsorship revenue is not generated  Break-even results and short-term funding agreements impact ability to execute strategy  Legislative, legal and reporting compliance  Sponsorship and Corporate Partner Acceptability	<ul> <li>Management / Mitigation</li> <li>ARC and Board</li> <li>Regular financial review of performance by ARC and the Board</li> <li>Full compliance and transparency of financial dealings</li> <li>Investment in only government guaranteed banking institutions</li> <li>Strict delegations of authority</li> <li>Active oversight and review of sponsorship relations by the ARC including ensuring the sponsorship arrangements represent value for money</li> <li>Supporting documents</li> <li>Investment Policy</li> <li>Procurement Policy</li> </ul>
		<ul> <li>Financial authorisations and Delegates of Authority</li> <li>Employee Handbook (including Code of Conduct)</li> <li>Conflicts Policy</li> </ul>

Risk	Description	Management / Mitigation
Workforce Risks	Workforce Risks  A small workforce means that loss of staff may result in the loss of corporate knowledge and operational business continuity  A small workforce also presents challenges to developing structured processes for all staff roles	Actions Attract, recruit, retain and reward  Significant investment in positive work culture/ workplace environment including ensuring efficient use of employee skills and strengths  Active diversity, family friendly and parental arrangements policy  Use of external recruitment agencies and human resource services  Investment in staff training and development  Supporting documents  Employment contracts and detailed role descriptions  Employee Handbook (including code of conduct)  Employment policies and procedures

Risk	Description	Management / Mitigation
Operational Risks	Operational risk  Ineffective stakeholder management Integrity of nominations and voting process  Dependence on people in key roles, given size of organisation Inadequate or	<ul> <li>Actions</li> <li>Active stakeholder management including through the NADC network of key suppliers and contractors</li> <li>Centrally stored contracts with sponsors, suppliers and major contractors</li> <li>Outsourced IT operations to a professional firm</li> <li>Prescribed Award nomination and voting</li> </ul>
	<ul> <li>inappropriate insurances</li> <li>Fraud</li> <li>Data security and integrity, including Information storage and IT systems</li> <li>Crisis response</li> <li>Content postings</li> <li>Supplier and contractor behaviour</li> </ul>	<ul> <li>Legal ownership of logos and trademarks</li> <li>Media, public affairs and external communication processes</li> <li>Data framework mapping to identify at risk and sensitive data</li> <li>Regular cyber security test exercises</li> <li>Crisis and communications planning</li> </ul>
	National Network conduct	<ul> <li>Supporting documents</li> <li>Operational policies and procedures</li> <li>Key event management plans</li> <li>Data security and IT system plans</li> <li>Disaster recovery and business continuity plans</li> <li>WHS Policy and Manual</li> </ul>

The NADC appreciates that it must maintain appropriate systems of risk oversight, management and internal controls to build a robust risk-management culture.

The NADC maintains an overarching risk management framework that informs the development, implementation and acquittal of all programs and activities. This is overseen by the work of the ARC and through reporting to the Board.

#### Cooperation

The NADC is part of the Australia Day National Network (the Network). The Network is an affiliate group of state and territory organisations working with the national body to facilitate the celebration of Australia Day and being Australian, and to recognise inspirational Australians through the Australian of the Year Awards.

The NADC does not have any subsidiaries.

## **PERFORMANCE**

# LIST OF REQUIREMENTS

#### **Performance Targets**

The NADC will measure itself against the following performance targets. These will guide the organisation's actions and motivate it to achieve the following results:

- 1. Maintain awareness of the Australian of the Year Awards above 51% of all Australians.
- **2.** Achieve an audience above 500,000 for the broadcast of Australian of the Year Awards.
- **3.** Continue to grow partnerships beyond \$1.5 million per annum and expand reach internationally.
- **4.** Increase meaning in Australia Day and a sense of pride in being Australian, measured through sentiment research.
- **5.** The implementation of the RAP process consistent with the first step the Reflect RAP.

#### Planning, Reporting and Performance Measurement

The NADC has an integrated planning, budgeting and reporting process aligned to the Corporate Plan. The NADC strives for excellence in everything it does.

The NADC's performance is regularly assessed through:

#### **Board and Government Reporting**

The NADC regularly assesses its operations and reports the results to the NADC Board and the Department of the Prime Minister and Cabinet.

#### **Annual Report**

The operations of the NADC are formally reported every year and tabled in Parliament and published on its website. This includes the annual financial statement audit conducted by the Australian National Audit Office.

#### **Assessment Against Business Plans**

The NADC prepares business plans for each core program and conducts regular assessments against these plans.

This corporate plan has been prepared in accordance with the requirements of:

- · section 95(1) of the PGPA Act; and
- the *Public Governance, Performance and Accountability Rule 2014* (Cth).

The table below details the requirements met by this corporate plan and the page reference(s) for each requirement.

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# CONTACT

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