

2. Minutes of Previous Meeting

Recommendation that the minutes of the HMAS SYDNEY II ADVISORY COMMITTEE held on 4 October 2017, be adopted as a true and correct record of proceedings subject to the following:

- That future minutes be circulated to ALL within seven (7) days;
- That in Item 6.2, the word **Committee** be amended to read **Tour Guides**

MOVED GB

SECONDED IH

CARRIED BY CONSENSUS

3. Action Log

HMAS-005 – to be marked as complete

HMAS-006 – to be marked as complete

HMAS-037 – to remain ongoing – SB still trying to make contact with ‘Corvettes’. He has asked Sierah Lemmon from the City’s Events team for more addresses. SJ said that he had one contact he would follow up with.

4. Correspondence

4.1 Incoming Correspondence

4.1.1 Correspondence from IH handed to the Chair concerning Cr Byland – Copy of letter to be obtained from Cr Reymond to record.

4.1.2 Motion and background information regarding Council item IS157 circulated by TB

4.2 Outgoing Correspondence

Nil

5. Public Facilities

TB presented a motion to the City that the Committee not approve the resolution passed at the Council meeting on Tuesday 26 September 2017 (IS157) with regard to the Public Facilities at the HMAS Sydney II Memorial.

After much discussion MR suggested that the following be **MOVED** as a motion:

We formally move that the motion to approve the construction of the EPS Plan No.2 (dated June 2017) be RESCINDED so that further dialogue with the original designers of the HMAS Sydney II Memorial can be undertaken to obtain a more satisfactory outcome.

MOVED DI

SECONDED TR

CARRIED BY CONSENSUS

At 5.02pm RM left the meeting.

6. General Business

6.1 TB requested it noted that thanks be given to Emma Smith for her assistance whilst she was an attendee at past Committee meetings.

6.2 DR asked if DE could provide the committee background as to the reasons for the Warden vote after the commemorative service. DE advised it was primarily so that the Councillors could re-formalise all Council committees as the current two year term had ended. The Chair recommended that the next warden endorsement be completed earlier in September to ensure that Council could endorse the roles prior to the commemorative service.

