

HMAS Sydney II Memorial Advisory Committee

Meeting Agenda

Meeting Name	HMAS Sydney II Memorial Advisory Committee	Meeting No.	3/2019
Meeting Date	Monday, 9 September 2019		
Meeting Time	3.00pm to 4.00pm		
Venue	City of Greater Geraldton Civic Centre, Committee Meeting Room		
Committee Members:	Cr Michael Reymond Chairperson	Spike Jones	Naval Association
	Cr Natasha Colliver Councillor	Ian Holthouse	Naval Association
	Cr Graeme Bylund Councillor	Trevor Ralph	Voluntary Guides
	Don Rolston Warden	David I'anson	Voluntary Guides
	Trevor Beaver Rotary	Chris Lee	Director, City
	Di Gilleland Rotary	Ebony Enright	Support Staff, City
	Stephen Butler RSL		
By Invitation	Mayor Van Styn City David Emery Manager City Precinct Team	Apologies:	

1. WELCOME & APOLOGIES

2. MINUTES OF PREVIOUS MEETING

3. REVIEW AND UPDATE ACTION REGISTER

4. CORRESPONDENCE

4.1. Incoming Correspondence

4.2. Outgoing Correspondence

5. MEMORIAL COMMUNITY MANAGEMENT, MARKETING & PLANNING (ToR Item D)

5.1. Warden's Update

5.2. 2019 Memorial Service – Update of program associated with 2019 Service

5.3. 2021 Memorial Service – Update on program associate with 80th Anniversary Service

6. CONSTRUCTION OF ADDITIONAL FACILITIES AT THE MEMORIAL

6.1. Progress Report from Rotary on Funding for Visitor Facilities

6.2. Proponent for Lotterywest Funding for Visitor Facilities

6.3. Terms of Handover from Rotary for Visitor Facilities

6.4. Wall of Attributes

6.5. Progress Report form City on Construction of Toilet Facilities

7. GENERAL BUSINESS

7.1. Issues with Google “My Business Map”

8. DATE OF NEXT MEETING

9. CLOSE