

HMAS Sydney II Memorial Advisory Committee Meeting Agenda

Meeting Name	HMAS Sydney II Memorial Advisory Committee	Meeting No.	3/2021
Meeting Date	14 September 2021	Meeting Time:	4.00pm to 5.00pm
Venue	City of Greater Geraldton Civic Centre, The Greenough Room		
Committee Members:	Cr Natasha Colliver Councillor Cr Sally Elphick Councillor Cr Simon Keemink Councillor Cr Bob Hall Councillor Don Rolston Warden Trevor Beaver Rotary Robert Mosel Rotary (Proxy) April Herbert RSL Trevor Ralph Geraldton Voluntary Tour Guides Spike Jones Naval Association Ian Holthouse Naval Association Chris Lee Director Infrastructure Services Mary Beer City of Greater Geraldton Support Staff		
Apologies			
By Invitation	David Emery Manager City Precinct Team Fred Block A/Manager Community and Cultural Development		

All Committee Members, including external members, are subject to the same rules as a Council Meeting concerning confidentiality, public statements, conflicts of interest and behaviours of members, pursuant to the [Local Government \(Model Code of Conduct\) Regulations 2021](#).

The Presiding Member is to refer to the following Policy, Meeting Procedures and Regulations when chairing a meeting.

[Meeting Procedures Local Law 2011](#)

[Council Policy 4.4. Operation of Advisory Committees](#)

[Local Government \(Model Code of Conduct\) Regulations 2021](#).

1. WELCOME & APOLOGIES

2. MINUTES OF PREVIOUS MEETING

Minutes of meeting held **8 June 2021** - see attached.

3. REVIEW AND UPDATE OF ACTION REGISTER

Action Register attached

4. 2021 MEMORIAL SERVICE 80TH ANNIVERSARY

5. CORRESPONDENCE

IN

- 5.1 Historical Accuracy of HMAS Sydney II Memorial Plaques – Warren S Nathan
- 5.2 Corvette Plaque - Plaque City of Geraldton Greenough – David l'Anson
- 5.3 Mike Noonan, Chief of Navy response to Don Rolston – Fly the Australian White Ensign at the HMAS Sydney II Memorial in Geraldton
- 5.4 Australian White Ensigns – from Commander Pilbeam (Navy) to Don Rolston.
- 5.5 Approval to purchase and Fly the Australian White Ensign – from Captain Scull-O'Shea (Navy) to Don Rolston.

5.6 NAA Letter to HMAS Sydney 2 Advisory Committee – Ian Holthouse

OUT:

Acknowledgement Email from Chair to members on correspondence 5.1 to 5.5 received.

6. GENERAL BUSINESS

7. DATE OF NEXT MEETING

8. CLOSE

HMAS Sydney II Memorial Advisory Committee - Action Register

Log #	Meeting Date	Agenda Item #	Action	Responsible Party	Status
HMAS-037	14-Mar-17	6. General Business	<p>8/6/2021 All correspondence to be collated in relation to the Corvettes Plaque and Spike Jones to address to the Naval Association for directive. As per the Committee meeting direction from the Chair.</p> <p>6/4/2021 Corvettes Plaque to be placed at HMAS Sydney II Memorial Site was put to vote. Carried 6/8.</p> <p>6/10/2020 Committee would like to honour the group 'Corvettes' request to develop and install a plaque at the HMAS Sydney II Memorial Site, this plaque would be placed next to existing plaque. SB to liaise with group.</p> <p>16/05/2019 - RSL was requested to follow up the status of this item and provide an update to the Chair at the next meeting.</p> <p>09/09/2019 - S. Butler is no longer President of the RSL. RSL representative to investigate and locate initial correspondence received from the Corvettes. Warden, Don Rolston advised copy of advice received from Corvettes will be required to progress this Action.</p>	RSL	Ongoing
HMAS-062	10-Feb-20	7.3 2021 Memorial Services	2021 Memorial Service to be discussed at Council Concept Forum. Added to November Concept Forum Agenda.	Chair	Complete