

## 5.1 HMAS Sydney II Memorial Advisory Committee

This group reports to: Council

**Purpose:** In keeping with the significance of the HMAS Sydney II Memorial as a Military Memorial of National Significance, it should have a high visibility within the community. This committee will ensure continuity of community input into the management, marketing and long term planning for the Memorial

Committee Members:

Cr \_\_\_\_\_

Cr \_\_\_\_\_

Cr \_\_\_\_\_ (proxy)

### *External Members:*

Nominee from;

Naval Association of Australia

Geraldton Voluntary Tour Guides

Rotary Club of Geraldton

Returned and Services League

HMAS Sydney II Memorial Warden (when appointed)

*(All organisations are invited to nominate one proxy to attend should their designated nominee be unavailable.)*

City of Greater Geraldton - support staff

Director of Creative Communities

Council Resolution:

Date:

DATE

Item Number:

No.

Term of Office:

Expires on the 17 October 2015 or as determined by Council

Terms of Reference

SET the Terms of Reference of the HMAS Sydney II Memorial Advisory Committee to be:

- a. Provide advice to Council in the implementation of the HMAS Sydney II Memorial Conservation Framework;
- b. Seek nominations and make recommendation to Council on the appointment of a Warden;

- c. Act as a point of liaison between Council and Community and assist with community engagement and consultation to ensure high quality community input on matters relating to the management, marketing and long term planning for the Memorial;
- d. Provide advice to Council on matters relating to protocols for activities at the Memorial;
- e. Act as ambassadors for the Memorial.

Delegation:

There is no delegated authority.

Meeting Details (if known)

Meetings held as required.