

# HMAS Sydney II Memorial Advisory Committee

## Meeting Minutes

<b>Meeting Name</b>	HMAS Sydney II Memorial Advisory Committee	<b>Meeting No.</b>	D-15-15681
<b>Meeting Date</b>	11 March 2015		
<b>Meeting Time</b>	4.00pm – 5.00pm		
<b>Meeting Location</b>	Cathedral Avenue Committee Meeting Room		
<b>Attendees</b>	David l'Anson – Geraldton Volunteer Tour Guides Association (Chair)	<b>By Invitation</b>	
	Cr Bob Hall -CGG Cr Richard de Tafford -CGG Andrea Selvey – CGG Don Rolston – Warden Trevor Beaver – Rotary Club of Geraldton Steve Buttler – Naval Association Shauni Downes – CGG (minute taker)	<b>Apologies</b>	Leigh Obrien – Museum WA Ross Halsall – Naval Association of Australia Graham Alexander – CGG Andy Hayward – Sub-Warden Ross Davies - RSL Barry Stinson - RLS Sub Branch Member
		<b>Distribution</b>	As Above

### 1. Welcome and Apologies

All welcomed and apologies noted.

### 2. Previous Minutes & Action Log

HM40: Chair provided photographs for selection. Suggestion was made for either a collage or one enlarged photograph. DR recommended the City takes over the process and accompany with a letter. AS advised she is more than happy to progress the photograph and letter, she will also liaise with the Mayor for his input. The Committee unanimously carried the motion for the City to action.

HM41: RH to update next meeting, no further progress on this action. AS to email RH and chase up status.

HM42: The City has sent letters of appreciation.

HM43: RH to update next meeting. DR enquired about the previous recommendation from the 08 October 2014 meeting regarding the action for the 75<sup>th</sup> Anniversary. AS advised the City is going through an internal review but will ensure Council is mindful of that recommendation during the budget allocation process.

HM44: AS requested clarification as the action was misinterpreted and not clear. BH put forward the recommendation to rename the path “The Sydney Memorial Walk”. The Committee unanimously agreed upon BH suggestion to name the walk. AS to follow up with relevant areas in the City.

HM45: AS advised GA has obtained quotes for a suitable plinth with the estimated cost of \$2000. DR is concerned the signage is not what has been previously put forward. AS to arrange a site meeting with Committee members and GA to clear up the confusion.

The minutes were formally moved by BH and seconded by DR.

### **3. Action Stations – Volumes VI Number IV – December 2014**

AS tabled a newsletter she receives regularly that would be of interest to the Committee. Suggestion was put forward for circulation to members along with the Guides newsletter. AS to include Mary l'Anson.

### **4. Travellers' Choice Awards**

AS tabled the letter from the Travellers Choice Awards for the HMAS Sydney II Memorial during 2014, she enquired if the Guides had somewhere to display stickers for the award.

### **5. Amenities Planning (Attachment - Plan Stage 1)**

AS advised the plan has been reviewed by Council with a resolution for the amenities to be included into the capital works prioritisation list. The amenities are ranked at 26 on the list subject to a final Council decision. AS noted some projects are annual projects with some already commenced and completed resulting in 26 being quite high.

### **6. Placement of Plaques**

Site meeting to be held.

### **7. General Business**

TB advised Kevin Green has stepped down as proxy for personal reasons; the Rotary Club board has since nominated Mr Anthony Steele to be proxy. AS to send out correspondence to Mr Steele and welcome him to the Committee.

AS advised the CCTV installation will commence at the end of March with real time monitoring and infrared technology for a higher quality of surveillance. The previous heavy rain fall had flooded the pump house with options to install secondary drain or change roller door. GA is investigating solutions. Vandalism to the 5th element has happened for the 3<sup>rd</sup> time this year with plans for the electrical contractor to review options to reduce risk. New CCTV will also assist.

### **8. Date of Next Meeting**

Wednesday, 13 May 2015 at 4.00pm.

### **9. Close**

Meeting closed at 4.35pm