

HMAS Sydney II Memorial Advisory Committee

Meeting Minutes

Meeting Name	HMAS Sydney II Memorial Advisory Committee	Meeting No.	D-16-
Meeting Date	Wednesday, 13 July 2016		
Meeting Time	4.00pm to 5.00pm		
Meeting Location	City of Greater Geraldton Administration Building Committee Meeting Room		
Attendees	Trevor Ralph (Chair)	TR	By Invitation Ken Diehm
	Cr Bob Hall	BH	Apologies Ross Mckim David Emery Ross Halsall Graham Bylund Victor Tanti
	Don Rolston	DR	
	Ian Heberle	IH	
	Barry Stinson	BS	
	Emma Hancox	EH	
	Stephen Butler	SB	
	Trevor Beaver	TB	Distribution As above
Emily Murphy (minute taker)	EM		

1. Welcome & Apologies

Opened 4.01pm the Chair welcomed the members and apologies were noted from RM, DE, GB, VT, RH

2. Minutes of Previous Meeting

Recommendation: Item 7.2 in previous HMAS Sydney II Memorial Advisory Committee to be amended as the 'Smith toilet design is the design members are proposing.

CARRIED BY CONSENSUS

ACTION: EM to amend previous minutes as recommended.

MOVED: EH SECONDED: TR

CARRIED BY CONSENSUS

ACTION: EH to provide Committee with business cards for the Coordinator of Sport and Leisure team.

3. Action Log

HMAS-016: KD informed members of current expenditure on maintenance at HMAS Sydney II Memorial as follows;

\$50,000 Renewal works (gardening and maintenance)

\$30,000 Toilet facility

HMAS-019: City precinct team to schedule regular tests and checks of current lighting in maintenance routine

ACTION: EH to source information on budget allocation, how much is allocated to HMAS Sydney II solely or shared allocation with foreshore

4. Draft 2016/17 City Capital Works Program

Refer to item 3

5. Toilet Facilities

Noted: Toilet facilities require an upgrade, the design proposal by the Smith's is currently not favoured by the City.

Recommendation: Defer from proposing design to Council until two alternatives have been presented at next HMAS Sydney II Committee meeting.

CARRIED BY CONSENSUS

Recommendation: Extending the carpark to accommodate more visitors, buses, trailers and caravans, unsure about underground infrastructure, as constructed plans to be sourced

ACTIONS:

Two toilet block alternatives and total costings to be delivered, committee members to provide Smith design costings

EH provide plans on the HMAS Sydney II Memorial, as constructed and identify underground infrastructure if more carpark space is to be implemented.

6. General Business

Noted: Inspect chain across gateway considered a hazard and not accessible for patrons in wheelchairs.

ACTION: EH and DE to organise a site visit with DR and TW to HMAS Sydney II to inspect issues stated.

7. Date of Next Meeting

The next meeting is set for 12 October 2016 from 4.00pm at the City of Greater Geraldton Office in the Committee Meeting Room.

8. Close

There being no further business the meeting closed at 5.00pm.