

# HMAS Sydney II Memorial Advisory Committee

## Meeting Minutes

<b>Meeting Name</b>	HMAS Sydney II Memorial Advisory Committee	<b>Meeting No.</b>	D-16-	
<b>Meeting Date</b>	Monday, 12 June 2017			
<b>Meeting Time</b>	4.00pm to 5.20pm			
<b>Meeting Location</b>	City of Greater Geraldton Administration Building Committee Meeting Room			
<b>Attendees</b>	Don Rolston	DR	<b>By Invitation</b>	
	Trevor Ralph	TR	<b>Apologies</b>	
	David Emery	DE		
Ian Heberle	IH			
Cr Bob Hall	BH			
Emily Murphy (minute taker)	EM			
			Ross McKim	RM
			Stephen Butler	SB
			Cr Bylund	BY
			Trevor Beaver	TB
			Ross Halsall	RH
			<b>Distribution</b>	As above

### 1. Welcome & Apologies

The Chair welcomed the members and apologies were noted from RM, SB, BY, TB, RH

### 2. Minutes of Previous Meeting

**Recommendation:** That the minutes of the HMAS Sydney II Memorial Advisory Committee Meeting held on 14 March 2017 as previously circulated, be adopted as a true and correct record of proceedings.

**Action:** EM to amend previous minutes as recommended by DR

**Moved:** BH **Seconded:** IH

**CARRIED BY CONSENSUS**

### 3. Action Log

Action log to be reviewed and item status to be updated

HMAS-033: DE to raise item with EMT as per committee request for council to purchase a memento for warden.

HMAS-034: Warden- HMAS Sydney II Memorial: Committee recommends to council that the status quo remains for the next 12 months whereby, Don Rolston to remain Warden and Stephen Butler to remain Sub- Warden. This action has been approved by council and Status quo will remain as is.

HMAS-039: DE to provide correspondence to 'Shimere Pearls' for donation and worthy gesture of Commemorative Medal

**Moved:** BH **Seconded:** IH

HMAS-040: DE to laise with City precinct team to remove 'white spots' surrounding Small Pool at HMAS Sydney II Memorial Site

#### **4. Correspondence**

##### **4.1 Incoming Correspondence**

National Trust Recommendation- Unknown Sailor

- Correspondence viewed and item was discussed, Committee agreed and believed this to be an item they could not assist with

**Action:** DE to provide a response to National Trust Recommendation- Unknown Sailor correspondence recommending the matter be brought up with Military War Grave

Application of Weddings at HMAS Sydney II Memorial

To seek clarification from Committee members as to the application of weddings in and around the Memorial site, whether the committee would like to seek council approval to update conservation framework bounds.

- Item was discussed in thorough detail with alternative options being proposed to solve the matter, the consensus of the committee after much discussion was to give time and deliberation to look at constructive alternatives and item will be moved to next meeting for further discussion.

**CARRIED BY CONSENSUS**

##### **4.2 Outgoing Correspondence**

N/A

#### **5. Public Facilities**

Item Submission for concept forum was completed as per move by the Committee, special mention to the chairman for his speaking and recommendations. City officers to complete an Agenda item to go before council regarding the public facilities, to be completed by the end of July.

**Actions:** City officers to complete an Agenda item to go before council regarding the public facilities, to be completed by the end of July.

**CARRIED BY CONSENSUS**

#### **6. General Business**

Bollards: DE advised of a delay to the delivery of the bollards, new estimated delivery is now early September 2017.

Request for Plaque: Approval by Committee was given for go ahead on Requested Plaque by Corvette group, however committee requests content and location of Plaque and will await contact from the Corvette Group before proceeding.

**Moved: IH Seconded: DR**

#### **7. Date of Next Meeting**

The next meeting is scheduled for 11 September 2017/ 4pm / City of Greater Geraldton Administration Building Committee Meeting Room.

#### **8. Close**

There being no further business the meeting closed at 5.20pm.