

# HMAS Sydney II Memorial Advisory Committee

## Meeting Minutes

<b>Meeting Name</b>	HMAS Sydney II Memorial Advisory Committee	<b>Meeting No.</b>	D-17-84504
<b>Meeting Date</b>	Wednesday – 4 October 2017		
<b>Meeting Time</b>	4.00pm to 5.00pm		
<b>Meeting Location</b>	City of Greater Geraldton Administration Building Committee Meeting Room		
<b>Attendees</b>	Trevor Ralph, Chairman	TR	<b>By Invitation</b> David l'Anson(Proxy) Emma Smith (ES)
	Don Rolston	DR	
	Stephen Butler	SB	<b>Apologies</b> Chris Lee CL Ian Heberle IH Ross Halsall RH Maya Engstrom
	David Emery	DE	
Cr Bob Hall	BH		
Cr Graeme Bylund	GB	<b>Distribution</b> Attendees / Apologies	
Trevor Beaver	TB		
CEO Ross McKim	RM		
	Ebony Enright, Minutes		

### 1. WELCOME & APOLOGIES

The Chair welcomed the members and noted apologies for IH.

### 2. MINUTES OF PREVIOUS MEETING

**Recommendation:** That the minutes of the HMAS Sydney II Memorial Advisory Committee Meeting held on 12 June 2017 as previously circulated, be adopted as a true and correct record of proceedings.

**Moved:** DR **Seconded:** BH

**CARRIED BY CONSENSUS**

### 3. ACTION LOG

#### 3.1 Updates:

HMAS-037 – SB to follow up with Corvettes, regarding installation of plaque.

#### 3.2 New Actions:

**New Seats.** Three bench seats have been nominated as Capital Works. Aerial images were distributed for discussion on most appropriate location.

**Action:** TP, DE and ES to meet on site to decide appropriate position for seating.

Noted by DE that water runoff has caused some dislodgement of dirt. A swale will be built to reinstate and preserve.

Lettering on pond needs reaffixing.

**Action:** ES to investigate appropriate product, probably *Loctite*.

**Bollards / Lighting.** DE advised items are still on order. City was advised four weeks until delivery at beginning of September.

**Action:** DE to follow up with supplier.

**Recommendation:** That the Action Log of the HMAS Sydney II Memorial Advisory Committee Meeting be updated as per discussions noted above.

**Moved:** SB **Seconded:** DR

**CARRIED BY CONSENSUS**

#### **4. CORRESPONDENCE**

Letter from CGG to be discussed in General Business.

#### **5. PUBLIC FACILITIES**

All acknowledged they have read the letter from the City advising the outcome of the Agenda Item at the Ordinary Meeting of Council on 26 September 2017.

Noted by Wardens that in their opinion there were 'quite a few errors' in the documents presented by City officers to Council, and they need to be satisfied that what was correct before the decision can be accepted.

DE reminded the Committee that (former CEO) Ken Diem had attended Committee meetings and it was made clear that the Smith Sculptors option was the preference of the Committee. Council voted on this design and the motion was defeated 6-5. The alternate plan by EPS was presented to Council and accepted 8-3.

RM stated that the City appreciates that the Committee is not happy with the decision; however, Council has made a resolution. We all agree the current facilities are not satisfactory and the City has now given the Committee until 19 December to review the design and formally provide their feedback.

**Recommendation:** That the Rotary Club delegate, approach "Smith Sculptors" to produce alternate design elements in keeping with the recommendation made by Council in the Ordinary Meeting of Council of 26 September 2017.

**Moved:** TR **Seconded:** GB

**CARRIED BY CONSENSUS**

#### **6. GENERAL BUSINESS**

- 6.1 Letters from Ian Giles (returned serviceman) was read by Trevor Ralph.
- 6.2 Cr Bob Hall commended Committee on their souvenir booklet, first used at David Mearns book launch.
- 6.3 DE raised discussion item HMAS Warden and Sub-Warden for 2017-18 term. TR requested that this decision be postponed. Agreed to discuss at next meeting but must be resolved prior to 19 November 2017. TB requested SB and DR discuss prior to next meeting.

#### **7. DATE OF NEXT MEETING**

Agreed next meeting to be 13 November 2017 at 4pm, City of Greater Geraldton Civic Centre in Committee Meeting Room.

Cr Bob Hall offered his apologies, as he cannot attend the 13 November meeting.

#### **8. CLOSE**

There being no further business, the meeting closed at 5.05pm.