

HMAS Sydney II Memorial Advisory Committee Meeting Agenda

Meeting Name	HMAS Sydney II Memorial Advisory Committee	Meeting No.	2/2020
Meeting Date	Monday, 9 March 2020	Meeting Time:	4.00pm to 5.00pm
Venue	City of Greater Geraldton Civic Centre, Committee Meeting Room		
Committee Members:	<p>Cr Natasha Colliver Councillor Cr Sally Elphick Councillor Cr Simon Keemink Councillor Cr Bob Hall Councillor Don Rolston Warden Chris Lee Director Infrastructure Services Ebony Enright City of Greater Geraldton Support Staff</p> <p>Representative (x1) from each of the following organisations: Naval Association of Australia Geraldton Voluntary Tour guides Rotary Club of Geraldton Returned and Services League</p>		
By Invitation	David Emery Manager City Precinct Team	Apologies:	

1. WELCOME & APOLOGIES

2. MINUTES OF PREVIOUS MEETING

3. ENDORSEMENT OF REPRESENTATIVES ON THE COMMITTEE

- Rotary Club of Geraldton
 - Trevor Beaver – representative
 - Di Gilleland – proxy

- Geraldton RSL
 - April Herbert – representative

- Geraldton Voluntary Tour Guides
 - Trevor Ralph – representative
 - David l'anson – proxy

- Naval Association
 - Peter (Spike) Jones – representative
 - Bob Trotter - proxy

4. CONSTRUCTION OF ADDITIONAL FACILITIES AT THE MEMORIAL

In April 2019 Council made the following decision. This meeting will discuss points 5 and 6.

COUNCIL DECISION

MOVED CR REYMOND, SECONDED MAYOR

PART C

That Council by Simple Majority pursuant to Section 5.20 of the Local Government Act 1995 RESOLVES to:

- 1. ACKNOWLEDGE the Volunteer Groups and HMAS Sydney II Memorial Advisory Committee for their invaluable contribution towards the Memorial;**
- 2. APPROVE Smith Sculptors' Option 3 as the preferred option for the Memorial toilet facility, following consultation with City Officers on design details;**
- 3. CONSIDER providing funding contributions for the construction of the preferred option 3 in the 2019/20 City Capital Works Program;**
- 4. PROVIDE in principle support for the Smith Sculptors Concept Design 3A for the Visitor Guide Facility and Wall of Attributes.**
- 5. SUPPORT the HMAS Sydney II Memorial Committee to SEEK external grant funding contributions towards the construction of the preferred option 3A; and**
- 6. REFER the matter back to Council if funding support is not secured by HMAS Sydney II Memorial Committee within 12 months of approval of this matter.**

5. GENERAL BUSINESS

6. DATE OF NEXT MEETING

7. CLOSE