

HMAS Sydney II Memorial Advisory Committee Meeting Agenda

Meeting Name	HMAS Sydney II Memorial Advisory Committee		Meeting No.	1/2021
Meeting Date	Tuesday, 30 March 2021		Meeting Time:	4.00pm to 5.00pm
Venue	City of Greater Geraldton Civic Centre, Committee Meeting Room			
Committee Members:	Cr Natasha Colliver Cr Sally Elphick Cr Simon Keemink Cr Bob Hall Don Rolston Trevor Beaver Robert Mosel April Herbert Trevor Ralph Spike Jones Ian Holthouse Chris Lee Mary Beer	Councillor Councillor Councillor Councillor Warden Rotary Rotary (Proxy) RSL Geraldton Voluntary Tour Guides Naval Association Naval Association (Proxy) Director Infrastructure Services City of Greater Geraldton Support Staff		
By Invitation	David Emery Fred Block	Manager City Precinct Team A/Manager Community and Cultural Development		

1. WELCOME & APOLOGIES

2. MINUTES OF PREVIOUS MEETING

Minutes of meeting held 6 October 2021 are attached.

3. REVIEW AND UPDATE OF ACTION REGISTER

Action Register attached

4. 2021 MEMORIAL SERVICE – with Fred Block, Alexander Bick and Jenna Costello.

5. CORRESPONDENCE

- **5.1** Proxy Letter New proxy for Rotary Club appointed Mr Robert Mosel (attached)
- **5.2** Council Policy CP1.9 Commemorative Plaques Due for review (Attached) Council Policy CP1.9 Commemorative Plaques – Comparison Table (Attached)

6. GENERAL BUSINESS

7. DATE OF NEXT MEETING

8. CLOSE