

HMAS Sydney II Memorial Advisory Committee

Meeting Agenda

Meeting Name	HMAS Sydney II Memorial Advisory Committee	Meeting No.	D-17-
Meeting Date	Thursday 14 December 2017		
Meeting Time	4.00pm to 5.00pm		
Meeting Location	City of Greater Geraldton Administration Building Committee Meeting Room		
Attendees	Don Rolston DS	By Invitation	
	Spike Jones SJ	Apologies	Cr Lewis Freer LF
	Trevor Ralph TR	Distribution	As above
	David Emery DE		
	Ian Heberle IH		
	Cr Natasha Colliver NC		
	Cr Graeme Bylund GB		
	Cr Michael Reymond MR		
	Trevor Beaver TB		
	Ross McKim RM		
	Ross Halsall RH		
	David l'anson DI		
	Chris Lee CL		
	Maya Engstrom (minute taker)		

1. Welcome & Apologies

1.1 Election of Chair - APPOINT by Committee resolution an Elected Member as Chairperson, and Elected Member as a proxy Chairperson for the Committee

MOVED

SECONDED

CARRIED/FAILED

1.2 Terms of Reference - REVIEW the terms of reference of the Committee and report to Council any required changes in relation to membership of the Committee

MOVED

SECONDED

CARRIED/FAILED

2. Minutes of Previous Meeting

MOVED

SECONDED

RECOMMEND that the minutes of the HMAS SYDNEY II ADVISORY COMMITTEE held on 4 October 2017 as previously circulated, be adopted as a true and correct record of proceedings.

CARRIED/FAILED

3. Action Log

4. Correspondence

4.1 Incoming Correspondence

See Spreadsheet

4.2 Outgoing Correspondence

See Spreadsheet

5. Public Facilities

Discuss Rotary's outcome – re Smith Sculptors – alternate design elements

6. General Business

- Discuss HMAS Warden and Sub Warden for 2017/18 term

7. Date of Next Meeting

8. Close