

HMAS Sydney II Memorial Advisory Committee

Meeting Minutes

Meeting Name	HMAS Sydney II Memorial Advisory Committee		Meeting No.	2/2020	
Meeting Date	Monday, 9 March 2020		Meeting Time:	4.00pm t	
Venue	City of Greater Geraldton Civic Centre, Committee Meeting Room				
Committee Members:	Cr Natasha Colliver Councillor (Chair) Cr Bob Hall Councillor Don Rolston Warden Trevor Beaver Rotary Di Gilleland Rotary (proxy) Trevor Ralf Geraldton Voluntary Tour Guides Spike Jones Naval Association of Australia Chris Lee Director Infrastructure Services Ebony Enright City of Greater Geraldton Support Staff				
Committee Members not present.	April Herbert RSL		Apologies:	Cr Sally Elphick Councillor	
	Ian Holthouse NAA (Proxy)			Cr Simon Keemink Councillor	
				David Emery Manager City Precinct	

1. WELCOME & APOLOGIES

Meeting opened at 4pm by the Chair. Apologies noted as above.

Ebony Enright confirmed for the Chair that a quorum is present.

2. MINUTES OF PREVIOUS MEETING

RECOMMENDED that the minutes of the HMAS Sydney II Memorial Advisory Committee meeting held on 10 February 2020, as previously circulated, be adopted as a true and correct record of proceedings.

**MOVED D Rolston SECONDED T Beaver
CARRIED UNANIMOUSLY BY CONSENSUS**

3. ENDORSEMENT OF REPRESENTATIVES ON THE COMMITTEE

The Committee unanimously endorsed appointment of the following representatives:

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

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Naval Association

- Peter (Spike) Jones – representative
- Ian Holthouse – proxy

4. CONSTRUCTION OF ADDITIONAL FACILITIES AT THE MEMORIAL

At the Ordinary Meeting of Council in April 2019, Council made the following decision. This purpose of this meeting is to discuss points 5 and 6 of the Council decision.

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 pSEEK 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.**

Don Rolston provided an update on efforts to seek funding undertaken to date.

Spike Jones arrived at 4.25pm during discussion.

The discussion resulted in the following recommendation by the Committee:

COMMITTEE RECOMMENDATION

That Council and the City continue to support the Committee to seek external grant funding contributions towards the construction of the preferred option 3A.

**MOVED T Beaver SECONDED T Ralph
CARRIED UNANIMOUSLY BY CONSENSUS**

ACTION: Rotary to provide a written report to Director Lee, detailing efforts taken to date to secure funding, and possible opportunities identified to secure funding.

5. GENERAL BUSINESS

Community Grants Hub – *Saluting Their Service* information distributed to the Committee.

6. DATE OF NEXT MEETING

To be convened by the Chair as required.

7. CLOSE

Meeting closed at 4.43pm.

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