

Subject:	Centenary of ANZAC and Commemoration of World War 1 Committee meeting	Page 1 of 4
File No:	COR2013/351/2	
Document Ref:	D16/93874	
Venue:	Level 5 Civic Centre Ryde	
Date:	Thursday, 14 th July 2016	
Time:	5.00pm – 6.00pm	
Chair:	Michael Daly – Senior Coordinator Events	
Meeting Support (MS):	Linda Smith	
Staff Convenor:	Michelle Carter	
Circulation:		

Participants

Present	Apology	Name	Position Title	Organisation
	x	Councillor Jerome Laxale	Chair	City of Ryde
x		Bernard Cox	Community Representative	
	x	Ayse Dalkic	Community Representative	
x		Robert Gamble	Community Representative	
		Robin McKinnon	Community Representative	
	x	Kim Phillips	Community Representative	
x		Betty Willis	Community Representative	
		Gary Mazloumian	Community Representative	
x		Phillip Ward	Community Representative	
x		John Toohey	Community Representative	
		Peter Colthorpe	Community Representative	
x		Michelle Carter	Events Officer	City of Ryde
x		Michael Daly	Senior Coordinator Events	City of Ryde
x		Angela Phippen	Local Studies Librarian	City of Ryde

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of Meeting 14th July 2016

Details	Action	Responsibility and Date
1. Present and Apologies: As above.	Noted	
<p>2. Minutes – The minutes of the meeting of 9th June 2016 were confirmed.</p> <p>Business Arising</p> <p>3.0 <u>Touch Screen Update</u></p> <p>Council’s web operator has advised that the uploading of the images of memorials is a slow task but it can be done. It is expected the task could take three months.</p> <p>Efforts are being made to ascertain whether it is possible to install photos with captions on a rotational basis.</p> <p>The uploading of text is no problem and will be done upon receipt of updated information.</p> <p><u>Park Plaque Update</u></p> <p>Michael has sought quotes for the provision of plaques.</p> <p>A lead time of 6 weeks approx. is required for completion, therefore installation should be possible by November 2016.</p> <p>It was noted the plaques are to be produced using lower case lettering.</p> <p>Twelve plaques rather than 13 will be easier to place in a circle. The suggestion is that the 13th plaque be located in the centre of the other 12.</p> <p>In view of a possible merger of COR, this committee would prefer that the reference on the plaque to City of Ryde remain but that references to staff and Councillors be</p>	<p>Noted</p> <p>A trial upload will be undertaken when Kim Phillips is available to oversee the work.</p> <p>Michael update on the statistical usage of the touchscreen/website at the next meeting.</p> <p>The information was noted.</p> <p>Council staff will check protocols regarding the need to list staff and Councillors on the plaque.</p> <p>Liz Berger to look over the suggested wording for the plaques and circulate any suggested changes in plaque format within the next week.</p>	

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Details	Action	Responsibility and Date
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<p>deleted.</p> <p><u>Commemorations – Battles of Fromelles and Pozieres 2016</u></p> <p>The commemoration service will be held on Thursday 21st July at 10am in St Annes Church Ryde.</p> <p>Following the service an additional event will be held at Ryde Library to mark the relocation of the “Memorial Book” which lists the names of soldiers who died in WW1 and WW2.</p> <p>The Memorial Book has been located at the Civic Centre but will now be housed in a located cabinet at the library.</p> <p>The names included in the book were gathered following a request to the public made in 1967 when the cenotaph was unveiled.</p> <p><u>New Business</u></p> <p>Betty Willis advised that she had recently been contacted by a descendent of Captain Nigel Boulton RAMC and Lieutenant Stephen Boulton AIF advising that these gentlemen had not been included in the “Ryde Remembers” book produced by the Historical Society.</p> <p>The soldiers had not been born in Ryde but lived near Gladesville. Nigel Boulton had a medical practice in Blaxland Road Ryde until the 1960’s with many of his patients ex servicemen.</p> <p>Stephen Boulton was killed in October 1918.</p>	<p>The Committee noted its thanks to both Bernie Cox and Rev Burke for their work in arranging the commemoration service.</p> <p>The Committee provided its approval for the “Ryde goes to war” logo to be used on material relating to the Memorial Book.</p> <p>The information was noted.</p>	
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Details	Action	Responsibility and Date
<p>Next meeting:</p> <p>The next meeting will be held on the 11th August 2016 at a location to be advised.</p>		