

Subject:	Centenary of ANZAC and Commemoration of World War 1 Committee meeting	Page 1 of 6
File No:	COR2013/351/2	
Document Ref:	D17/45308	
Venue:	Pope Street Meeting rooms	
Date:	Thursday, 6 th April 2017	
Time:	5.00pm – 6.00pm Started at: 5.00pm Closed at: 6.15pm	
Chair:	Clr Laxale	
Meeting Support (MS):	Linda Smith – EA to the Mayor and Councillors	
Staff Convenor:	Michelle Carter, Acting Senior Coordinator Events	
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	
x		Kim Phillips	Community Representative	
x		Betty Willis	Community Representative	
x		Phillip Ward	Community Representative	
		John Toohey	Community Representative	
		Peter Colthorpe	Community Representative	
x		Michelle Carter	Acting Senior Coordinator Events	City of Ryde
x		Stephanie Foley	Events Administration Officer	City of Ryde
x		Angela Phippen	Local Studies Librarian	City of Ryde

Additional Attendees

Name	Position Title	Organisation
Linda Smith	EA to the Mayor and Councillors	
Liz Berger	Acting Manager - Communications	

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Details	Action	Responsibility and Date
<p>3.2 North Ryde School of Arts – Board of Honour restoration</p> <p>Liz advised that a draft report on the restoration of both the North Ryde School of Arts Board and the Eastwood School of Arts Board has been prepared for submission to Council's Works Committee on 18th April 2017.</p> <p>Quotes have been received for undertaking work on both boards.</p> <p>Locations for the eventual display of the boards were discussed. The foyer of Level 1A Pope Street near the lift is considered the most suitable location as it provides public access to the boards.</p> <p>A suitable plaque should be installed near the boards explaining their importance and history.</p> <p>3.4 Touchscreen</p> <p>Liz reported that there were 15 users of the touchscreen in March with 107 page views.</p> <p>The photos submitted by the Ryde Historical Society have been uploaded and the new process for updating information is working well.</p>	<p>Noted</p> <p>Location for restored boards discussed.</p> <p>Plaque to be provided at site of board location.</p> <p>Noted.</p>	
<p>5. Next meeting:</p> <p>The next meeting will be held in August 2017 at the Pope Street Meeting Rooms</p>	<p>Noted.</p>	