

Centenary of ANZAC and Commemoration of World Subject: War 1 Committee meeting Page 1 of 5 File No: COR2013/351/2 **Document Ref:** D15/49143 Eucalyptus Room, Community Life, 1A Pope Street, Ryde Venue: Date: Thursday, 14 May 2015 Time: 5.00pm - 6.00pmChair: Clr Jerome Laxale Meeting Support (MS): Linda Smith **Staff Convenor: Derek McCarthy** Circulation:

Participants

Present	Apology	Name	Position Title	Organisation
Х		Councillor Jerome Laxale	Chair	City of Ryde
Х		Bernard Cox	Community Representative	
Х		Ayse Dalkic	Community Representative	
		Robert Gamble	Community Representative	
Х		Robin McKinnon	Community Representative	
Х		Kim Phillips	Community Representative	
Х		Betty Willis	Community Representative	
Х		Gary Mazloumian	Community Representative	
Х		Derek McCarthy	Manager – Community Capacity & Events	City of Ryde
Х		Kellie Yelds	Acting Team Manager – Event Development	City of Ryde
Х		Angela Phippen	Local Studies Librarian	City of Ryde
Х		Phillip Ward	Community Representative	
Х		Peter Colthorpe	Community Representative	
Х		John Toohey	Community Representative	

MEETING RECORD



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Details		Action	Responsibility and Date
1.	Present and Apologies: As above.	Noted	
2.	Minutes – The minutes of the meeting of 2 April 2015 were confirmed.	Noted	
3.0	Business Arising		
	Derek advised that the following correspondence has been received; • A letter from the Mayor, Clr Pickering addressed to Clr Laxale as Chair of		
	the Committee thanking him and the Committee for the work undertaken in relation to the ANZAC Commemoration service held on 24 th April 2015.		
	A letter addressed to the Committee advising that the insignias and plaques from the Ryde Cenotaph have been provided to North Ryde RSL for inclusion on the cenotaph at North Ryde RSL.		
	Copies of the Mayoral Minutes relating to these items are attached.		
3.1	ANZAC Ceremony Review		
	It was agreed by all present that the Commemoration Service held on 24 th April 2015 was well received by those present.	Consideration to be given to changing the orientation of future events at the Cenotaph to avoid the sun and glare if possible.	
	Kellie was thanked for organising the morning tea which was appreciated.	and dan and giard ii possible.	
	The participation of the approximately 15 primary schools was noted as being central to the success of the day.	It was noted that Angela Phippen is to receive a "Pride of Workmanship" award from Ryde Rotary, in part as recognition with	
	The fantastic imagery created by the display		

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Details		Action	Responsibility and Date
	of poppies forming the letters RYDE was noted.	her work on the poppy project.	
	The poppies created to commemorate ANZAC Day 2015 will be used over the next four years on suitable occasions.		
3.2	Cenotaph insignia/relocation		
	A copy of the Mayoral Minute detailing the relocation of various insignia from Ryde Cenotaph to North Ryde RSL is attached.	The information was noted.	
3.3	Plaques in ANZAC Park - update		
	A verbal report was provided by members of the sub committee which has been formed to suggest the formatting of the plaques to be installed at Meadowbank Park.		
	The suggestions to date are attached to these minutes.		
	A plan for the layout of the plaques at the park is now required.	Park plan layout required and to be provided by Derek.	
	It is hoped to have some of the plaques installed by November 2015.	Derek to seek advice from the engraver as to the lead time	
	It was suggested that letters be sent to appropriate representatives of those locations to be mentioned on the plaques informing them of the action to be taken.	required. Future consideration to be given to writing to representatives of places mentioned on the plaques.	
4.0	New Business		
	New Fair – History Theme		
	Peter Colthorpe advised the Committee that he has been involved in discussions with Nora Etmekdjian regarding the establishment of a new fair to be held with a historical theme.	Derek advised that Council staff would assist any committee formed to organise the event but would not run the event.	

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Details	Action	Responsibility
		and Date

Peter suggested the first event be held between August and October in either 2015 or 2016.

If successful, the fair could become a regular event with its own organising committee.

It could assist with arrangements to celebrate the 150th anniversary of Ryde in 2020.

Establishment of Memorial

Bernie Cox provided an update of his plans for a project with the Ryde RSL Sub Branch regarding the commission of a suitable memorial to be unveiled on 11th November 2018.

Bernie hopes to have the Govenor General or NSW Governor unveil the memorial.

He advised that such a project has been approved since 1922 but was never acted on.

He will seek state and federal funding but is not seeking funding from Council.

A sculptor has been selected to create the memorial.

Lone Pine Service 2015

Following the support for the Lone Pine Service conducted by Council in 2014, it is considered suitable that a small remembrance event be held in 2015 at Ryde Cenotaph.

The 2015 service would be similar to last year's with family members and local school groups invited to attend.

Peter Colthorpe to prepare a resource and budget proposal for presentation to Council.

Regular updates to be provided to this committee regarding progress with funding and planning for the creation of the memorial and its unveiling.

Derek to issue invitations to relevant family members and schools asking them to attend the 2015 Lone Pine Service on 6th August 2015.

A simple ceremony will be conducted – no morning tea.

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Morning tea will not be served.	A decision to be made following the 2015 service as to whether this	
A press release will be arranged to invite all those interested to attend.	event should be commemorated in 2016.	
The event to be held at 9.30am on Thursday 6 th August 2015	<i>'</i>	
Memorial Park		
John Toohey advised that there is little signage directing people towards Memorial Park when walking from public transport.	Derek to follow up.	
Suggested more significant signage at Bank St /Meadow Crescent. Signage on telegraph poles from railway station and wharf. Suggested that sign post be same design as Ryde Remembers and read "Memorial Park	n S	
Gary Mazloumian	This information was noted.	
Gary expressed his gratitude for his place of the committee and that he is eager to participate and assist with Anzac and Commemoration activities.	n	
Next meeting: Thursday 4 th June 2015.		