MEETING RECORD



Subject:	Centenary of ANZAC and Commemoration of World Page 1 of 6 War 1 Committee meeting		
File No:	COR2013/351/2		
Document Ref:	D17/23736		
Venue:	Pope Street Meeting rooms		
Date:	Thursday, 23 rd February 2017		
Time:	5.00pm - 6.00pm Started at: 5.10pm Closed at: 6.00pm		
Chair:	Councillor Jerome Laxale		
Meeting Support (MS):	: Linda Smith – EA to the Mayor and Councillors		
Staff Convenor:	Michelle Carter, Acting Team Leader – Event Development		
Circulation:			

Participants

Present	Apology	Name	Position Title	Organisation
Х		Councillor Jerome Laxale	Chair	City of Ryde
Х		Bernard Cox	Community Representative	
		Ayse Dalkic	Community Representative	
		Robert Gamble	Community Representative	
	Х	Kim Phillips	Community Representative	
Х		Betty Willis	Community Representative	
		Gary Mazloumian	Community Representative	resigned
Х		Phillip Ward	Community Representative	
Х		John Toohey	Community Representative	
		Peter Colthorpe	Community Representative	
	Х	Michelle Carter	Events Officer	City of Ryde
Х		Stephanie Foley	Events Administration Officer	City of Ryde
Х		Angela Phippen	Local Studies Librarian	City of Ryde

Additional Attendees

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

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Det	ails	Action	Responsibility and Date
1.	Present and Apologies: As above.	Noted.	
2.	Confirmation of Previous Minutes		
	The Minutes of the meeting of 3 November 2016 were confirmed.	Noted.	
	It was noted that the reference to the North Ryde of Arts School should read North Ryde School of Arts.		
3.	Business Arising		
	ANZAC Park plaques update and ANZAC ceremony 2017		
	The plaques are due to be completed by mid March and will be installed during April prior to ANZAC Day.		
	The ANZAC ceremony for 2017 will be held at ANZAC Park on 9am on Tuesday 25 th April 2017.		
	The event will include the unveiling of the plaques and a suitable ribbon cutting or similar ceremony.	Staff to arrange ribbon cutting or similar event.	
	A letterbox drop of the local area advising of the ceremony and plaque unveiling to be undertaken.	Staff to arrange letterbox drop	
	A commemorative flyer with a reproduction of the plaques is to be prepared for use on the day.	Staff to produce a commemorative flyer.	
	Clr Laxale- chair of the committee to send letter requesting support from Ryde- Eastwood Leagues Club	Cir Laxale	
	Following this, Ryde Eastwood Leagues Club	Staff to approach Ryde Eastwood	

of Messines

31st October marks the anniversary of the

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of Meeting 23rd February 2017 **Details Action** Responsibility and Date to be approached by staff with regard to Leagues Club re provision of providing morning tea after the official morning tea, use of the carpark ceremony. prior to normal opening hours and promotion of the event. The Club will also be asked to promote the event to its members. The club will also be asked to make parking available prior to the service. Staff to ask the West Ryde West Ryde Chamber and Meadowbank Chamber and Meadowbank Progress Association are also to be Progress Association to advertise approached and asked to notify their the event. members of the event. Phillip Ward to arrange for Scouts As there is no permanent flag pole at the to attend the event and also to park, the Scouts will arrange for a temporary arrange the raising of the flag. solution. Schools to be advised of the event ANZAC Day is the first day back for school even though due to timing, their students so it will not be possible for school participation will not be possible children to take part in the ceremony. this year. Phillip Ward will arrange for the scout members who attend the North Ryde RSL service to also attend the West Ryde event. Staff to provide a run sheet for the 3.2 A run sheet and details re final planning for event to the next meeting of this the event to be provided at the next meeting committee. of this committee. 2017 Events calendar Betty Willis provided information regarding the most significant dates from WW1 which should be recognised during 2017. 11th April marks the anniversary of the Battle of Bullecourt. 7th June marks the anniversary of the Battle

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the North Ryde and Eastwood Boards.

A suitable location for the Eastwood Board

	of Meeting 23 rd February 2017		
Details		Action	Responsibility and Date
	Battle of Beersheba		
	Betty advised that Ryde soldiers were members of the 4 th Lighthorse which took part in charge at Beersheeba.		
	It was decided to commemorate the Battle of Bullecourt in conjunction with the ANZAC service and to commemorate the Battle at Beersheba in conjunction with the November 2017 Remembrance Service.	A reflection and commemoration of The Battle of Bullecourt to be included in the ANZAC 2017 service.	
3.3	It was suggested that the Remembrance Service be held at Meadowbank Park in 2017 and that photos and a brief history of the Battle of Beersheba be included.	Betty Willis to provide a brief history of involvement at Beersheba by Ryde soldiers and relevant photos for use at the Remembrance Day Service in November.	
	North Ryde School of Arts – Board of Honour restoration		
	Two quotes have been received to restore the Honour Board.		
	The quotes are for \$6,500.00 and \$3,400.00		
	It was noted that grants may be available from the State or Federal Governments to undertake the restoration work.	Bernie Cox will approach the office of Hon Victor Dominello MP re	
	It was suggested that the restored board should be located in the North Ryde Community Hall above the library.	grants.	
	The restoration of the Eastwood xxxx Honour Board was also mentioned and it was noted that a panel is missing from this board.		
	It was agreed that when the restoration and relocation of the honour boards is reported to Council that any recommendation should include an option to restore and relocate both	Report to Council regarding restoration of the Honour Boards to include a recommendation that	

both North Ryde and Eastwood

Boards be restored.

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Details		Action	Responsibility and Date
	may be the former Town Hall building in		
	Agincourt Road Marsfield.		
4.	New Business		
	Letter or thanks to Gary Nazloomian		
	It was noted that a letter has been forwarded to Gary Nazloomian recognising his time on this committee.	Noted	
	Touchscreen – update of information		
	Betty Willis advised that additional photos and new information regarding soldiers is available for updating to the touchscreen.		
	She sought advice regarding the way in which updates should be undertaken.		
	It was agreed that a user manual should be prepared which would document all relevant procedures related to the touchscreen.	Manual and documentation process to be listed for discussion at the next meeting.	
5.	Next meeting:		
	The next meeting will be held on 9 th March 2017 at the Pope Street Meeting Rooms	Noted.	