

Subject:	Centenary of ANZAC and Commemoration of World War 1 Committee meeting	Page 1 of 5
File No:	COR2013/351/2	
Document Ref:	D15/46353	
Venue:	Eucalyptus Room, Community Life, 1A Pope Street, Ryde	
Date:	Thursday, 2 April 2015	
Time:	5.00pm – 6.00pm	
Chair:	Clr Jerome Laxale	
Meeting Support (MS):		
Staff Convenor:	Derek McCarthy	
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	
x		Gary Mazlounian	Community Representative	
x		Derek McCarthy	Manager – Community Relations	City of Ryde
x		Angela Phippen	Local Studies Librarian	City of Ryde
x		Phillip Ward	Community Representative	
		Peter Colthorpe	Community Representative	
x		John Toohey	Community Representative	

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of Meeting 26th February 2015

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	
2.1 Business Arising		
2.2 Grant Update: Derek advised committee that confirmation had been received from Federal Government for approval of grant for electronic Honour Board, quotes will now be sought.	Derek to seek quotes	
2.3 Correspondence – Received from Jimmy Shaw requesting that the Aboriginal flag be flown at Cenotaph if it is possible. Council requested clarification from committee on procedures. Derek distributed invitations from the Mayor for attendance at ANZAC function	Committee agreed to install an additional flag pole at Ryde Cenotaph and to fly the Aboriginal flag. On Anzac Day the New Zealand flag should be flown	Derek to arrange installation prior to ANZAC Day
2.4 Plaque – Wording on plaques Derek suggested that a working group be established to come back to the committee with Draft wording for the 12 plaques. The following people expressed interest in being involved. Angela Phippen, Kim Phillips, Betty Willis and Bernie Cox.	Working Group to report back	
2.5 Poppy Display – There is currently a large letter in each library with poppies being pinned on them all, they will then be moved to Ryde library for a photo shoot before being transported to Ryde park for ANZAC service. Angela is also doing two promotions of the Poppy program in Top Ryde City Shopping Centre.		
2.6 ANZAC Day Service – Derek confirmed all arrangements and program for service, have		

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Details	Action	Responsibility and Date
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2.7	<p>received good response with participation from local schools</p> <p>Memorials Update – Derek advised that all memorials had been restored as advised at previous meeting. Examples of some of the works were shown.</p> <p>Next meeting: Thursday 14th May 2015.</p>	
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Details

Action

**Responsibility
and Date**

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