

Subject:	Centenary of ANZAC and Commemoration of World War 1 Committee meeting	Page 1 of 6
File No:	COR2013/351/2	
Document Ref:	D17/154357	
Venue:	Pope Street Meeting rooms	
Date:	Thursday, 2 nd November 2017	
Time:	5.00pm – 6.00pm Started at: 5.00pm Closed at: 6.00pm	
Chair:	Michelle Carter	
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	
		Ayse Dalkic	Community Representative	
x		Robert Gamble	Community Representative	
x		Kim Phillips	Community Representative	
x		Betty Willis	Community Representative	
x		Phillip Ward	Community Representative	
x		John Toohey	Community Representative	
x		Michelle Carter	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
Councillor Peter Kim	Councillor	City of Ryde
Linda Smith	EA to the Mayor and Councillors	City of Ryde
Liz Berger	Acting Manager - Communications	City of Ryde
Don Bailey	Community member	
Laura Dunn	Events Coordinator	City of Ryde

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of Meeting 2nd November 2017

Details	Action	Responsibility and Date
1. Present and Apologies: As above.	The information was noted.	
2. Confirmation of Previous Minutes The Minutes of the meeting of 7 th September 2017 were confirmed.	The information was noted.	
3. Business Arising <u>ANZAC Park plaques update and ANZAC ceremony 2017</u> <ul style="list-style-type: none"> • The work to install the plinths for the plaques will commence in January 2018 and is expected to be completed within a month. • Funding will be sourced from Council carryover funds and a grant. • It was noted that the Dept of Veterans Affairs provides grant funding for the maintenance of honour boards. • To be eligible for funding, items must be on the register of war memorials. • Information regarding items eligible to be listed can be found on the government's website. • It was noted that the windows of the Uniting Church in Bowden Street could possibly be restored using funding available under this grant. <u>North Ryde School of Arts – Board of Honour restoration</u> <ul style="list-style-type: none"> • The North Ryde and Eastwood Boards have been restored and are now located in the public foyer of level 1A Pope Street Ryde. • It was noted that the signwriter has changed one of the names on the board which was originally shown as 	<p>The information was noted.</p> <p>Staff to investigate the criteria for making grant applications and forward the relevant data to any groups which may be able to make a grant application.</p> <p>The information is also to be retained by Council for its future use in seeking grant funding for eligible items.</p> <p>Staff to put an item regarding the updated boards on social and other media and seek information regarding the entry for "Hicks".</p> <p>A copy of the photos taken at the unveiling of the new boards to be sent to committee members.</p>	

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of Meeting 2nd November 2017

Details	Action	Responsibility and Date
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<p>“Hicks” to “R Hicks”</p> <ul style="list-style-type: none"> The Historical Society has been asked to check its data base to clarify if this change is warranted. <p><u>Touchscreen</u></p> <ul style="list-style-type: none"> Liz reported that there were 6 users of the touchscreen in September with 6 page views and 4 users of the touchscreen in October with 4 page views. It was noted that the touchscreen is not currently operational which would have impacted the number of users. The company which provided the screen is investigating the fault with the system and has made a loan screen available. <p><u>Remembrance Service 2017</u></p> <ul style="list-style-type: none"> Laura Dunn (Coordinator Events) was introduced to the meeting. The rsvps from local politicians were noted. Holy Cross and Meadowbank Public Schools will play a major role in the service. Meadowbank Public will provide a small choir. Students will dress up in era appropriate clothing and hand out postcards The order of service was reviewed and changes suggested. The Scouts will provide a bbq after the service and the Salvation Army 	<p>The information was noted.</p>	
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Details	Action	Responsibility and Date
<p>will provide a coffee van.</p>		
<p>4 New Business</p> <p><u>Federal funding application by Ryde Library for Centenary publication.</u></p> <p>Angela Phippen will be seeking a grant of \$5,000 to assist with a project to mark the Centenary of ANZAC Commemorations. (Michelle to provide details)</p> <p><u>Termination of ANZAC and Commemoration of World War 1 Committee in 2018</u></p> <p>This committee will cease in 2018 and suggestions to mark the occasion are sought.</p> <p>Suggestions to date include:</p> <ul style="list-style-type: none"> - A memorial in the centre of the plaques in ANZAC Park - An addition to the plaque in Memorial Park Meadowbank marking the 100th anniversary - Erection of flag poles at ANZAC Park 	<p>The information was noted and the proposal to see grant funding endorsed by the committee.</p> <p>The information was noted.</p> <p>It was suggested that the provision of flag poles at ANZAC Park may be funded by a grant application through the Federal Government.</p>	
<p>5. Next meeting:</p> <p>The next meeting will be held on 1st February 2018 at the Pope Street Meeting Rooms</p>	<p>Noted.</p>	