MINUTES

Special Gallipoli Centenary Plaque Occasional Committee Meeting

Held on Tuesday 25 November 2014 at 4.00pm
City of Rockingham Committee Room
City of Rockingham
Special Gallipoli Centenary Plaque Occasional Committee Meeting Minutes
Tuesday 25 November 2014 – Committee Room

1. **Declaration of Opening**

The Chairperson declared the Special Gallipoli Centenary Plaque Occasional Committee Meeting open at **4.00pm**, welcomed all present, and recited the Acknowledgement of Country.

2. **Record of Attendance/Apologies/Approved Leave of Absence**

<table>
<thead>
<tr>
<th>2.1 Members</th>
<th>2.2 Executive</th>
<th>2.3 Guest/Observer:</th>
<th>2.4 Apologies:</th>
<th>2.5 Approved Leave of Absence:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cr Allan Hill OAM JP</td>
<td>Mr Michael Holland</td>
<td>Nil</td>
<td>Steve Elliott</td>
<td>Nil</td>
</tr>
<tr>
<td>Cr Richard Smith</td>
<td>Ms Jane Elton</td>
<td></td>
<td>President Port Kennedy RSL</td>
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<td>Mr Mick Ryan</td>
<td>Ms Diane Zanre</td>
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<td>Chairperson</td>
<td>Director Community Development</td>
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<td>Councillor</td>
<td>Manager Community Capacity Building</td>
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<td>President City of Rockingham RSL</td>
<td>PA to Director Community Development</td>
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3. **Terms of Reference**

To design a memorial plaque to commemorate the Gallipoli Centenary.

4. **Public Question Time**

**4.02pm** The Chairperson invited members of the Public Gallery to ask questions.
There were none.

5. **Confirmation of Minutes of the Previous Meeting**

Moved Mr Ryan, seconded Cr Smith

That Committee **CONFIRM** the Minutes of the Gallipoli Centenary Plaque Occasional Committee Meeting held on 13 November 2014, as a true and accurate record. **Carried**

6. **Matters Arising from the Previous Minutes**

<table>
<thead>
<tr>
<th>6.1 Confirmation of Inscription</th>
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<tbody>
<tr>
<td>The committee reviewed the diagram examples and agreed on figures two and three on attachment 1 (copy attached), with the following changes:</td>
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<td>• Diagram two – World War I (the one to be in roman numerals)</td>
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</table>
Diagram three – wording changed to read ‘Erected for the Centenary of WWI’ (the one to be in roman numerals), a space below and then 2015.

Aboriginal Peoples born in Rockingham who served in WWI included on the monument

Several unsuccessful attempts have been made by telephone and email to ascertain information from John Schnaars, President Honouring Indigenous War Graves Inc, regarding any Aboriginal peoples born in Rockingham who served in WWI. To date no response has been received; and the inscription had to be finalised by 26 November 2014 and advised to Stock Bros Monumental Works to ensure deadlines could be achieved.

**Action**

*The Committee resolved to finalise the monument wording and provide to Stock Bros Monumental to meet deadline requirements. Ms Zanre to advise Stock Bros Monumental.*

6.2 Footings

Mr Holland has met with the Director Engineering and Parks Services who has agreed to review the footings and landing platform and arrange for any structural certification that may be required.

6.3 Illuminating the Memorial

Mr Holland advised that discussions are taking place with Engineering and Parks Services for the up-lighting of the memorial.

7. **Declarations of Members and Officers Interests**

4.12pm The Chairperson asked if there were any interests to declare. There were none.

8. **Petitions/Deputations/Presentations/Submissions**

Nil

9. **Agenda Items**

8.1 Footpath

Mr Holland advised that a suggestion had been made to place a new footpath from the landing platform to connect with the existing footpath on the Village Green to allow for access and inclusion.

10. **Other Business**

Nil

11. **Date and Time of Next Meeting**

The next Gallipoli Centenary Plaque Occasional Committee Meeting will be held on 11 December 2014 in the Committee Room, Council Administration Building, Civic Boulevard, Rockingham. The meeting will commence at 4.00pm.

12. **Closure**

There being no further business, the Chairperson thanked those persons present for attending the Gallipoli Centenary Plaque Occasional Committee meeting, and declared the meeting closed at 4:15pm.
ROCKINGHAM
ROLL OF HONOUR
GREAT WAR
1914 - 1918
Alford C. t
Armstrong R. J.
Bell R. R.
Carroll R. J. t
Collidge R. E. L.
De San Miguel C.
Fry G. W.
Hannett R. H. t
Hannett T. P.
Hymus W. A.
Hymus W. J.
Mead W. E. t
Northover C. E.
Parkin C.
Sloan L. T.
Smirk W. J.
LEST WE FORGET

ROCKINGHAM
ROLL OF HONOUR
WORLD WAR 1
1914 - 1918
Alford C. t
Armstrong R. J.
Bell R. R.
Carroll R. J. t
Collidge R. E. L.
De San Miguel C.
Fry G. W.
Hannett R. H. t
Hannett T. P.
Hymus W. A.
Hymus W. J.
Mead W. E. t
Northover C. E.
Parkin C.
Sloan L. T.
Smirk W. J.
LEST WE FORGET

ERECTED TO MARK THE CENTENARY OF WW1

ERECTED TO MARK THE CENTENARY OF WW1

CENTENARY OF WW1

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