Anzac Centenary Community Coordinating Committee

Minutes

Meeting #13
Monday, 6 February 2017 at 6pm
Committee Room, Moonee Valley Civic Centre
9 Kellaway Avenue, Moonee Ponds

Attendees
Cr Samantha Byrne  Chair, Rosehill Ward
Barry Gough  Former Mayor City of Essendon
Bill Laker  President, Keilor East RSL
Bob Chalmers  President, Essendon Historical Society
Elaine Brogan  Friends of Sandy
Everett (Ev) Reynolds  58/32 Infantry Battalion Association Ltd
John Hills  Essendon Historical Society
Judy Maddigan  Local Historian

Council officers
Gail Conman  Director City Services
Patricia Keenan  Acting Manager Arts, Culture and Libraries
James Martin  Acting Director Organisational Performance
Craig Medcalf  Manager Operations
Sharon Keppel  Executive Assistant to Mayor & Councillors (minutes)

Apologies:  
Mayor, Cr Andrea Surace  Chair – Rosehill Ward
Cr Jim Cusack  (Sub-Chair) Myrnong Ward
Order of Business

Welcome
Meeting opened at 6.05pm.
Chair Cr Samantha Byrne welcomed all attendees to the meeting and recited “Welcome To Country”. As Cr Byrne was newly elected she asked for introductions to be made around the meeting table.
Cr Byrne tabled Business Cards for Mayor Surace, Cr Cusack (in their absences) and her own for meeting attendee information.

Apologies
Noted as above.

1. Confirmation of Previous Minutes
   Moved by Judy Maddigan, seconded by Elaine Brogan that the Minutes of the Anzac Centenary Community Coordinating Committee (#12) held on Monday, 12 September 2016 be confirmed with no changes.

2. Declarations of Conflict of Interest
   Nil.

3. Acknowledgement and contribution to Committee by former Councillor Chantry & Shirley Cornish
   ACTION: Letter to be initiated and signed by Chairperson, Mayor, Cr Andrea Surace

4. Debriefing - Unveiling Event held on 8 October 2016
   Ev Reynolds advised Committee that approximately 200 people were in attendance. Event has been written up in France. Event has generated 30 new members. Ev wished to thank all Staff who were involved in this event.

5. Debriefing – Music In War Time – final concert held 16 September
   Judy advised September Concert was the last of 4 performances – very well attended.

6. Key actions arising from events and activities planned

6.1 Rejuvenation of Avenue of Honour
   Bill Laker, Elaine Brogan and Judy Maddigan
   Committee has decided 5 Panels to be placed in Heinze Reserve, better location for more people to view. Committee would continue discussions with Council Officers regarding landscape design.
   Timelines: Grand Opening November separate to Remembrance Day (perhaps 1 week prior – tbc).
Council’s Communication Team to be involved with this Project.

**Action: Craig Medcalf**

### 6.2 Friends of Sandy Memorial

Elaine Brogan

Issues with the Organisation who manage the Monument – further information next meeting.

### 6.3 Queens Park Memorial Wall

John Hills, Judy Maddigan

Project worked in conjunction (jointly) with Council – Anzac Grant of $18,000.

Works will commence immediately after Festival and be completed prior to Anzac Day. Council Officers finalising wording in accordance with Council Report presented in December 2016.

Elaine asked cost of project – Gail/Craig will advise next meeting.

### 7. Rosie Statue Update

Craig advised Committee Members regarding process which included thicker bronze for safety purposes.

Timelines: Craig advised mid-March – Photo Opportunity – smaller event. Judy Maddigan to advise Sharon proposed dates for consideration with Council’s Diary.

### 8. End of Centenary Year Dinner Dance– 2018 (10 or 17 November) (End of 100 years since the end of First World War)

Discussion took place around the table as to costings based on the following numbers if held at the following Venues:

- **Clocktower Centre**
  - 140 guests
  - $15,000

- **Ascot House**
  - $19,000

- **Moonee Valley Racing Club**
  - $21,000

- **Roslyn Court**
  - $150pp

Committee Members were unsure numbers would attend, especially a night time event

Gail advised Committee that Council do not have a budget for this event.

Guests would be charged $100 - $200ph.

Opportunity to apply for Grant via Victorian Anzac Centenary Committee Chaired by Ted Baillieu.

Other suggestion – Costs could be formulated for High Tea to be held in Council’s Civic Centre (Crs Andrea, Samantha and Jim could discuss this option but would require further details from Elaine ie:

- Specific date
• Proposed numbers
• Entertainment suggestions
• Committee Members to gauge interest with their community contacts

9. General Business
Ev tabled details relating to Pompey Elliott Luncheon scheduled for Friday 12 May at Keilor East RSL. Guest Speaker: Major General Greg Melick AO RFD SC.
Committee Members interested in attending contact Ev and Maureen.

10. Victory Park
Judy lent file to Craig Medcalf and is to be returned to Historical Society.
Craig to provide 3 sites to next meeting – Urban design for future of Victory Park.

11. Next Meeting Date
Monday 20 March 2017

12. Meeting Dates for 2017
Monday 5 June 2017
Monday 11 September 2017
Monday 20 November 2017