



3. Election of a Chair

Mayor Ian Carpenter was nominated by Cr Ron Ashplant. Seconded by David I'Anson.

CARRIED

4. Terms of Reference and Process for Reporting to Council

Terms of Reference (TOR) were attached. TOR are as per the adopted Council Resolution at the Ordinary Meeting of Council on 24 April 2012. TORs clear that the HMAS Sydney II Memorial Advisory Committee is not a decision making committee. Any recommendations from the Committee will be put forward to Council for a Council decision.

The process of reporting to Council is that all minutes of the Committee will be presented as a "Report to be received".

Where a decision of Council is required, an agenda item will be prepared pertaining to that particular matter. Agenda items are discussed at Agenda Forums on the 3rd Tuesday of the month

