



## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of  
**ECONOMIC DEVELOPMENT & TOURISM ADVISORY COMMITTEE** will be held:

**DATE:** THURSDAY 19 February 2015

**TIME:** From 8.00am to 9.30am

**PLACE:** **Manly Library Meeting Room Market Place Manly**

### COMMITTEE MEMBERS:

#### Councillors

Cllr Jean Hay AM, Mayor  
Clr Candy Bingham  
Clr Cathy Griffin  
Clr Steve Pickering  
Clr Barbara Aird

Manly Council (Chair)  
Manly Council  
Manly Council  
Manly Council  
Manly Council

#### Other Representatives

David Taylor  
Stephen Floyd  
Carol Douglas  
Cheryl Pearson  
Meegan Clancy  
Frank Prestipino  
Eliza Beashel  
Nikki Little  
Chris Coore

Community Member  
Community Member  
Community Member  
Community Member  
Manly Mainstreet Centre Management  
International College of Management  
Sydney Harbour Federation Trust  
Manly Sebel Hotel  
Manly Wharf Management

#### Council Staff

Vicki Smith

Manager Cultural & Information Services

All other Councillors are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, on any matter before the Committee.

  
Kathryn Fayle

**Divisional Manager, Human Services and Facilities**

**Date:** 6<sup>th</sup> February 2015



**MEETING TO BE HELD ON**  
**Thursday 19<sup>th</sup> February 2015 AT 8.00AM TO 9.30**  
**Manly Library Meeting Room**  
**Ground Floor**  
**Market Place Manly**

- |        |                                                                                                            |
|--------|------------------------------------------------------------------------------------------------------------|
| ITEM 1 | Apologies and leave of absence                                                                             |
| ITEM 2 | Declarations of Interest – Pecuniary<br>Non- Pecuniary                                                     |
| ITEM 3 | Confirmation of the Minutes of the meeting held 20 November 2014                                           |
| ITEM 4 | Business Arising                                                                                           |
| ITEM 5 | Australian Open of Surfing                                                                                 |
| ITEM 6 | Updates from the Floor                                                                                     |
| ITEM 7 | General Business brought to the Attention of the Chair Prior to the Meeting and Approved for Consideration |