



MINUTES OF MEETING

ECONOMIC DEVELOPMENT AND TOURISM ADVISORY COMMITTEE

HELD 24 September 2015

Manly Council Chambers

PRESENT:

Councillors

Cllr Steve Pickering
Cllr Cathy Griffin
Cllr Barbara Aird

Manly Council (Chair)
Manly Council
Manly Council

Other Representatives

Stephen Floyd
Carol Douglas
Nikki Little
Cheryl Pearson

Community member
Community member
Manly Sebel Hotel
Community member

Council Representative

Vicki Smith

Manager Cultural & Information Services

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The ECONOMIC DEVELOPMENT AND TOURISM ADVISORY COMMITTEE met to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 8.05am

**ITEM 1 WELCOME ,
APOLOGIES AND LEAVE OF ABSENCE**

Cllr Jean Hay, Mayor, Cllr Candy Bingham and Stephen Floyd

ITEM 2 DECLARATION OF INTEREST
NIL

ITEM 3 CONFIRMATION OF MINUTES

Minutes of the meeting of 6 August 2015 were confirmed
Moved; Cllr Griffin; Seconded Carol Douglas

ITEM 4 Business Arising

i) letter to Frank Prestipino from ICMS confirmed been sent

ITEM 5 Updates from the Floor

- *Plastic Free Summer*
- Hello Manly staff are dealing with large number of transport enquiries
- Part time staff appointed to liaise with business/ council
- DA received from KFC ; themed store . Single use plastic a concern
- Meeting re Manly Wharf usage and management
Macro planning :
RMS to develop a master plan for public / private usage including access/ egress for fast ferry and Manly ferry commuters
Beautification of the finger wharf
Micro planning : maintenance and cleanliness of public areas, better signage and access to toilets.
Actions from that meeting: *improve look and feel of the Wharf*

Sebel:

- 46 Victoria Pde sewerage incident has necessitated use of pump out trucks for the hotel waste; Sydney Water working to rectify the problem
- AOS launch 24/9 with event to be held 27 Feb – 6 March 2016
- Discussion re *Air B& B* ; different to hotel accommodation model, more family and longer stay customers .

Events :

Update provided including forthcoming key events

- Manly Arts Festival launched 18 October by Claudia Karven
- Manly Jazz commencing 25 Sept in local venues with major stival events long weekend 3-5 October
- Citizenship ceremonies 14 October and 18 November
- Remembrance Day 11 November

Recommendation:

EDTA committee request that information be received and noted.

ITEM 6 General Business

- i) Movie theatre is to be stripped and sold as vacant possession;
- ii) Cllr Griffin suggests that an event space be provided in any new development of Market Lane space to support community programmes;
- iii) Pavillion site is to be sold as vacant possession current tenants have been asked to vacate;
- iv) Cllr Griffin congratulated Council on encouraging local youth with busking licences, quality of performance has greatly improved;

VS

- v) new representative from ICMS to be nominated for this Committee;
and
- vi) market operators be reminded of Council's policy re the use of
plastics.

Next Meeting

ITEM 7

Date 5 November 2015
Time 8.00am

Meeting closed 9.35am