



**MINUTES OF MEETING
SISTER CITIES COMMITTEE
HELD WEDNESDAY 27 NOVEMBER 2013**

NOTE: All minutes are subject to confirmation at a subsequent Council or Planning and Strategy Committee meeting.

PRESENT:

Cr Alan Le Surf

Councillor (Chair)

Other Representatives

Mayor Jean Hay AM

Sue O'Brien

John O'Brien

Laura Currie

Suzanne Smith

Peter Stephens

Elaine Kent

Hugh Clarke

Diane Sullivan

Wayne Collins

Helen Foster

Tony Foster

Amanda Kibby

Judi Mudge

Christine Richardson

Liberty Campbell

Trevor Schwab

Lyn Schwab

Mitch Garth

Sumiyo Mimori

Council

Community Member

Community Member

Community Member

Community Member

Community Member

Community Member

Community Member

Community Member

Community Member

Community Member

Community Member

Japanese Teacher, St Paul's College

Community Member

Japanese Teacher, Mackellar Girls Campus

Japanese Teacher, St Paul's College

Community Member

Community Member

Community Member

Community Member

Council Staff

Trish O'Grady

Executive Assistant & Protocol Officer

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sister Cities Committee** met on Wednesday 27 November to consider matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 6.30pm at Next Balance Thai, Balgowlah

4.6 City of Huntington Beach California USA

- The Australian Open of Surfing will be held in Manly 8-16 February 2014 and members of the City of Huntington Beach will visit Manly during this time. A welcome will be held for the visitors at a time and venue to be confirmed.

Recommendation

The Committee recommended to the General Manager that the information be received and noted.

ITEM 5 FINANCIAL REPORTS

The end of September Financial Statement was accepted.

Recommendation

The Committee recommended to the General Manager that the information be received and noted.

ITEM 6 CORRESPONDENCE REPORT

Correspondence, In and Out tabled in folder, was noted.

Recommendation:

The Committee recommended to the General Manager that the information be received and noted.

ITEM 7 GENERAL BUSINESS

Committee Resignation & Vacancy

- Committee member Kim Swaby has offered her resignation from the Sister Cities Committee due to the fact that she is not currently living in the Country and her work commitment has been extended.

The Committee agreed to accept the resignation of Kim Swaby.

- Tomoko Waters has advised she would be interested in joining the Sister Cities Committee and will submit her application through the appropriate channels of Council.

Committee members agreed that they would be in support of an application by Tomoko Waters to join the Committee.

- The Chair thanked all Sister Cities Committee members for their support of the Committee and their work throughout the year.

Recommendation:

The Committee recommended to the General Manager that the information be received and noted.

ITEM 8 NEXT MEETING DATE:

The next meeting will be held on Wednesday 26 February 2014.

Meeting closed at 7.30pm