



SURF CITY
MANLY AUSTRALIA®
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**MINUTES OF MEETING
SISTER CITIES COMMITTEE
HELD WEDNESDAY 22 JULY 2015**

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

**PRESENT:
COUNCILLORS**

Clr Alan Le Surf

Manly Council (Chair)

REPRESENTATIVES

Hugh Clarke
Wayne Collins
Laura Currie
Anthony Foster
Ian Host

Community Member
Community Member
Community member
Community Member
Japanese Teacher, Balgowlah Boys
Campus
Community Member
Community Member
Community Member
Community Member
Community Member
Community Member
Japanese Teacher, St Paul's College

Elaine Kent
Judi Mudge
John O'Brien
Sue O'Brien
Tatsuko Ryan
Peter Stephens
Tomoko Waters
Liberty Campbell

COUNCIL STAFF

Trish O'Grady

Executive Assistant and Protocol Officer

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Sister Cities Committee met on Wednesday 22 July to consider matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 6.00pm in the Councillors Room.

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

Apologies – Mayor Jean Hay AM, Helen Foster,
Amanda Kibby, Sumiyo Mimori, Lyn Schwab,
Trevor Schwab, Yoko Sullivan, Diane Sullivan,
Christine Richardson

ITEM 2	DECLARATION OF INTEREST No Declarations of pecuniary or non-pecuniary interest.	ACTION
ITEM 3	CONFIRMATION OF MINUTES The minutes of the Sister Cities Committee meeting held on Wednesday 24 June, 2015 were accepted: Moved: John O'Brien Seconded: Hugh Clarke Recommendation The Committee recommended to the General Manager that the information be received and noted.	
ITEM 4	FRIENDSHIP CITY AND SISTER CITY PROJECTS/EXCHANGES 4.1 Taito-Ku, Japan No matters to report 4.2 Jing'an, China No matters to report 4.3 Odawara, Japan 4.3.1 Student Exchange • Peter Stephens reported that the Exchange in Odawara was very successful. The behaviour of all students was very good and they were excellent ambassadors for Manly and their schools. • Chaperones will submit report in writing. • Japanese students are looking forward to visiting Manly. • The itinerary for the reciprocal visit was discussed in detail. 4.4 Yeongdo-gu, South Korea Committee members will meet to discuss a visit to Yeongdo-Gu later this year. 4.5 Gunnedah, Australia No matters to report. 4.6 City of Huntington Beach California USA No matters to report. Recommendation The Committee recommended to the General Manager that the information be received and noted.	

ITEM 5 FINANCIAL REPORTS

Budget allocation balance as at the end of June 2015 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

ITEM 8 NEXT MEETING DATE:

The next meeting will be held on Wednesday 26 August, 2015.

Meeting closed at 7.45pm