



**MINUTES OF MEETING
SISTER CITIES COMMITTEE
HELD WEDNESDAY 23 September 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

Community Member

Wayne Collins

Community Member

Helen Foster

Community Member

Anthony Foster

Community Member

Elaine Kent

Community Member

John O'Brien

Community Member

Sue O'Brien

Community Member

Tatsuko Ryan

Community Member

Diane Sullivan

Community Member

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 23 September 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, Amanda Kibby, Sumiyo Mimori, Christine Richardson, Peter Stephens, Yoko Sullivan, Tomoko Waters

ACTION

ITEM 2 DECLARATION OF INTEREST

No Declarations of pecuniary or non-pecuniary interest.

ITEM 3 CONFIRMATION OF MINUTES

The minutes of the Sister Cities Committee meeting held on Wednesday 26 August were accepted:

Moved: Wayne Collins Seconded: John O'Brien

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

Committee will visit Taito-ku on Official Visit in October.

4.2 Jing'an, China

No matters to report

4.3 Odawara, Japan

Staff Exchange:

Official letter to be sent to Yoko Sullivan to thank her for her work in Japan for the Student Exchange on behalf of Manly Sister Cities Committee.

Committee members will visit Odawara to celebrate 25th anniversary of Student Exchange/Tokimeki School on Official Visit in October.

Odawara Doctors' Choir (ODC)

The ODC held a very successful concert at Cardinal Cerretti Chapel on Sunday 20 September with Manly Warringah Choir also performing. The Concert was well attended.

4.4 Yeongdo-gu, South Korea

Committee will visit Yeongdo-gu on Official Visit in October.

Presentation by Belinda Hooley, Events Coordinator who participated in the K2H Staff Exchange Program. The Presentation was an excellent overview of the program and Belinda's time in Yeongdo and was well received by the Committee.

4.5 Gunnedah, Australia

No matters to report.

4.6 City of Huntington Beach California USA

No matters to report.

EA&PO

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 August was accepted.

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 25 November, 2015. Venue tbc

Meeting closed at 7.15pm