MINUTES OF MEETING
SISTER CITIES COMMITTEE
HELD WEDNESDAY 24 JUNE 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
Anthony Foster	Community Member
Helen Foster	Community Member
Elaine Kent	Community Member
John O'Brien	Community Member
Sue O'Brien	Community Member
Tatsuko Ryan	Community Member
Suzanne Smith	Community Member
Peter Stephens	Community Member
Diane Sullivan	Community Member
Tomoko Waters	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 24 June to consider matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 7.45pm in the Councillors Room.

ITEM 1	**APOLOGIES AND LEAVE OF ABSENCE**	**ACTION**
	Apologies – Mayor Jean Hay, Sumiyo Mimori, Christine Richardson, Trevor Schwab, Lyn Schwab, Yoko Sullivan,	

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 were accepted: Moved: John O'Brien Seconded: Peter Stephens **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** **4.2 Jing'an, China** **4.3 Odawara, Japan** **4.3.1 Student Exchange** **4.3.2 Doctors' Choir Visit 20-23 September** **Recommendation** The Committee recommended to the General Manager that the information be received and noted.	
4.4	**Yeongdo-gu, South Korea** •	
4.5	**Gunnedah, Australia** **Recommendation** The Committee recommended to the General Manager that the information be received and noted.	
4.6	**City of Huntington Beach California USA** **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 May 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

7.1 Selection Process for Exchange Students

ITEM 8 NEXT MEETING DATE:

The next meeting will be held on Wednesday 22 July, 2015.

Meeting closed at 7.30pm