



MINUTES OF MEETING

ECONOMIC DEVELOPMENT AND TOURISM ADVISORY COMMITTEE

HELD 6 August 2015
Manly Council Chambers

PRESENT:

Councillors

Cllr Jean Hay AM, Mayor	Manly Council
Cllr Steve Pickering	Manly Council
Cllr Candy Bingham	Manly Council
Cllr Barbara Aird	Manly Council

Other Representatives

Stephen Floyd	Community member
Carol Douglas	Community member
Meegan Clancy	Manly Mainstreet Centre Management
Nikki Little	Manly Sebel Hotel
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**

Eliza Beashell
Chris Coore

ITEM 2 DECLARATION OF INTEREST
NIL

ITEM 3 CONFIRMATION OF MINUTES
Minutes of the meeting of 21 May 2015 were confirmed
Moved; Cllr Pickering; Seconded Stephen Floyd

ITEM 4 Business Arising

ii Destination Management Plan : representatives from Council, Chamber of Commerce, ICMS and Hello Manly have met and quotes are being sourced from consultants to progress this Plan

ITEM 5 Updates from the Floor

a) *Hello Manly*

- 7 Mile café is to open within few weeks.
- An information sign at the entry to the building has been approved ; an aerial photo is to be installed on the back wall; new flooring is being installed and the floor space increased; traffic counter needs to be replaced.

b) *Mainstreet*

- Update on businesses within the CBD
- Ferry traffic and visitor occupancy rates down May /June
- Trip Advisor website now has the ability to respond
- Meegan advised cars & coffee group who previously met in Terrey Hills have Clontarf in mind as a meeting venue
- *Sea Walls; murals for oceans* project suggested as a future opportunity for Manly

c) *Events*

Report tabled :

- Dogs Day Out very successful broadcast on ABC news
- Vietnam veterans Day 18 August
- Citizenship ceremony 2 September
- Jazz festival planning for event October long weekend programme is on Council website
- Hawaiian Air is planning an event 27 February 2016

Recommendation:

EDTA committee recommends to the General Manager that the information be received and noted.

ITEM 6 Manly Wharf Signage

Report tabled

Recommendation:

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

ITEM 7 General Business

- Frank Prestipino has left ICMS; letter of appreciation to be sent
- Mayor will invite Anne Whitlock to join the committee
- David Taylor removed from Committee under Terms of Reference as he has not attended for past 10 months

Next Meeting

Date 24 September 2015

Time 8.00am

Meeting closed 9.25am

VS