



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of
ECONOMIC DEVELOPMENT & TOURISM ADVISORY COMMITTEE will be held:

DATE: THURSDAY 2 April 2015

TIME: From 8.00am to 9.30am

PLACE: Councillors Room Manly Town Hall

COMMITTEE MEMBERS:

Councillors

Cllr Jean Hay AM, Mayor
Cllr Candy Bingham
Cllr Cathy Griffin
Cllr Steve Pickering
Cllr Barbara Aird

Manly Council (Chair)
Manly Council
Manly Council
Manly Council
Manly Council

Other Representatives

David Taylor
Stephen Floyd
Carol Douglas
Cheryl Pearson
Meegan Clancy
Frank Prestipino
Eliza Beashel
Nikki Little
Chris Coore

Community Member
Community Member
Community Member
Community Member
Manly Mainstreet Centre Management
International College of Management
Sydney Harbour Federation Trust
Manly Sebel Hotel
Manly Wharf Management

Council Staff

Vicki Smith

Manager Cultural & Information Services

All other Councillors are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, on any matter before the Committee.

Beth Lawsen
Beth Lawsen

Deputy General Manager People Place and Infrastructure

Date: 24 March 2015 Deputy General Manager
People Place Infrastructure
Manly Council



**MEETING TO BE HELD ON
Thursday 2nd April 2015 AT 8.00AM
Councillors Room Manly Town Hall**

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| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non-Pecuniary |
| ITEM 3 | Confirmation of the Minutes of the meeting held 19 th February 2015 |
| ITEM 4 | Business Arising |
| ITEM 5 | Destination Management Plan |
| ITEM 6 | Updates from the Floor |
| ITEM 7 | General Business brought to the Attention of the Chair Prior to the Meeting and Approved for Consideration |



MINUTES OF MEETING

ECONOMIC DEVELOPMENT AND TOURISM ADVISORY COMMITTEE

HELD 19th February 2015
Manly Library Meeting Room

PRESENT:

Councillors

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

Other Representatives

Meegan Clancy	Manly Mainstreet Centre Management
Chris Coore	TMG Manly Wharf
Nikki Little	Manly Sebel Hotel
Frank Prestipino	International College of Management Sydney
Stephen Floyd	Community Member
Carol Douglas	Community Member

Council Staff

Vicki Smith	Manager Cultural & Information Services
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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**
Cheryl Pearson

ITEM 2 DECLARATION OF INTEREST
NIL

ITEM 3 CONFIRMATION OF MINUTES
Minutes of the meeting of 20th November 2014 were confirmed
Moved; Cllr Pickering; Seconded Stephen Floyd

Business Arising

Frank Prestipino

- i. Destination Management Plan progress; ICMS student involvement in 2015
- ii Fresh Food Markets have proven to be very popular with range of quality products available each Wednesday and Sunday 8.00am – 2.00pm Concerns from local traders re conditions of trading

Australian Open of Surfing

- 9 days of sunshine with good waves with excellent media coverage for Manly
- Police presence was very good
- 10,000 attended the concert on Saturday evening
- Sebel Hotel had good feedback from customers
- Beyond the Beach activities attracted big audiences
- Waste management was excellent with separation rate reported to be 95%; disappointing that water bottles were left on the beach following the concert
- Congratulations to Council and to Megan

UPDATES from the Floor

a)Centre Management

- i. Lots of movement within the retail sector
- ii. Discussion about re- enlivening Balgowlah strip
- iii. Statistics on the area requested regarding the following; residents, visitors, shops, business types, household income
- iv. Sealife sanctuary Cleanup for Kids 1st Friday each month
- v. Inflatatable Boat Race raised \$17k for charity
- vi. Local Charities list requested from Manly Community Centre
- vii. *Broken Bones* competition 19th Feb 4pm at SDS
- viii. Skate board facilities could be increased /improved in Manly Committee was advised these facilities are currently under review by Council

Library /VS

VS

b) Events & Tourism

Update from Manager Events and Tourism tabled showing range of activities and programs for February – June 2015

c) Sebel Hotel

Big events including AOS and Hawaiian Air event have led to strong bookings and good trade for the hotel

d) International College of Management ,Sydney

- i. February intake of 540 new students including large contingent of Norwegian students. Total student population approx 1000
- ii. Introduction of English preparation course to prepare students to attain Level 6 IELTS
- iii. 3 day global conference in Sept expected to attract approximately 400 delegates on *Service in the Global Economy*
- iv. City campus opened
- v. Commencement of free community short classes

Acknowledgement from Cllr Griffin of the support of ICMS for the Cabbage Tree Bay volunteers

e) Manly Wharf

- Manly Fast ferries will be the sole operator commencing April
- DA. – heritage concerns have delayed construction

Recommendation; EDTA committee request that information be received noted.

.General Business

- Contact details for Volunteer Coordinator

Next Meeting

Date 2nd April 2015

Time 8.00am

Meeting closed 9.25am

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