



NOTICE OF MEETING

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

DATE: THURSDAY 6 August 2015

TIME: From 8.00am to 9.30am

PLACE: Manly Library Council Chambers

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

Deputy General Manager
People Place Infrastructure
Manly Council

Date : 6 August 2015

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MEETING TO BE HELD ON
Thursday 6 August 2015 AT 8.00AM
Manly Council Chambers

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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 21 May 2015 |
| ITEM 4 | Business Arising |
| ITEM 5 | Destination Management Plan |
| ITEM 5 | 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 21 May 2015
Manly Library Meeting Room

PRESENT:

Councillors

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

Manly Council
Manly Council
Manly Council
Manly Council

Other Representatives

Meegan Clancy
Nikki Little
Eliza Beashel

Manly Mainstreet Centre Management
Manly Sebel Hotel
Sydney Harbour Federation Trust

Stephen Floyd
Carol Douglas
Justine Smith

Community Member
Community Member
Hello Manly

Council Staff

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**
Cllr Candy Bingham
Frank Prestipino

ITEM 2 DECLARATION OF INTEREST
NIL

ITEM 3 CONFIRMATION OF MINUTES
Minutes of the meeting of 19 February 2015 were confirmed
Moved; Cllr Pickering; Seconded Stephen Floyd

ITEM 4 Business Arising

- i. April meeting was cancelled at request of members
- ii Destination Management Plan progress; ICMS student involvement in 2015
- ii. List of local charities tabled; available on Manly Library website <http://www.manly.nsw.gov.au/library/community-directory/>
- iii Demographic detail of Balgowlah available on Council website

Frank Prestipino

ITEM 5 UPDATES from the Floor

a) Centre Management

- i. Introduction of Justine Smith *Hello Manly* manager
- ii. Assets audit *Hello Manly*
- iii. Coffee shop installed for customers *7 Miles* (hole in the wall)
- iv. *Hello Manly* acknowledged as one of best performing centres in NSW – quarterly catch up scheduled with other high volume centres including The Rocks, Hunter Valley, Darling Harbour, Wollongong
- iv. Retail operations overview of CBD businesses

b) Events & Tourism

- i. Citizenship ceremonies February and May
- ii. World Food Markets concluded ended of March
- iii Anzac ceremonies; 2 Council events very well received particularly the re-enactment .
- v. Fair Trade markets 3 May
- vi. Food Wine & Sustainability Festival 30 -31 May
- vii. Special Olympics function for athletes 21 July at Town Hall
- viii. Planning for Jazz festival and Xmas celebrations
- ix. Approved 16 external events

c) Sebel Hotel

Council has agreed to a trial period for personal trainees to conduct sessions for up to 50 people on the beachfront which is hoped will capture a new market for conferences

d) Sydney Harbour Federation Trust

- i. Launch of Visitor Centre 21 May all Committee members welcome
- ii. New brochures and maps and APP under construction
- iii. Building 4 available for lease
- iv. Building 5 College of Sports & Fitness
- v. *House Rules* used as site for an additional session
- vi Tunnel tours now commence at Visitor centre

Recommendation; EDTA committee request that information be received noted.

VS

ITEM 6 Wharf Signage

- Signage required as way-finding aid for visitors to Manly
- Request for current signage at the Wharf to be cleaned

ITEM 7**General Business**

- Master Plan for the Wharf –State Transport have agreed to improve the public toilets at the Wharf and are considering installing double decker bike racks
- Committee member stated opposition to MAGM entry charges and staff changes.
- Committee was advised that the claims were unfounded and staffing is an operational matter.

Next Meeting

Date 25 June 2015

Time 8.00am

Meeting closed 9.25am