



NOTICE OF MEETING

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

DATE: Thursday 17th Oct 2013

TIME: From 8.00am to 10.00am – maximum 2 hours

PLACE: International College of Management
151 Darley Rd Manly

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

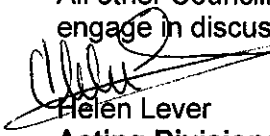
Community Member
Community Member
Community Member
Community Member
Manly Mainstreet Centre Management
Community Member
International College of Management
Sydney Harbour Federation Trust
Manly Sebel Hotel
Manly Wharf Management

Council Staff

Vicki Smith
Helen Lever

Manager, Cultural & Information Services
Acting Divisional Manager, Human Services & Facilities

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.


Helen Lever

Acting Divisional Manager, Human Services and Facilities



MEETING TO BE HELD ON 17th Oct 2013 at 8.00am
International College of Management Sydney
151 Darley Rd Manly

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| ITEM 1 | Apologies and leave of absence | | |
| ITEM 2 | Declarations of Interest – Pecuniary
Non- Pecuniary | | |
| ITEM 3 | Confirmation of Minutes meeting 22 nd August 2013 and Matters arising | | |
| ITEM 4 | Report: | Jazz Festival | Manager Events & Tourism |
| ITEM 5 | Report : | <i>Hello Manly</i> | Manly Centre Manager |
| ITEM 6 | Update | Manly Centre Manager | |
| ITEM 7 | Update | Events | |
| ITEM 8 | Update | Sydney Harbour Federation Trust | |
| ITEM 9 | Update | ICMS | |
| ITEM 10 | General Business brought to the Attention of the Chair Prior to the Meeting and Approved for Consideration | | |
| ITEM 11 | Date for Next Meeting: | 7 November 2013 | TBC |