



SURF CITY
MANLY AUSTRALIA®

SURF CITY
AUSTRALIA®

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of **MANLY SISTER CITIES COMMITTEE** will be held:

DATE: Wednesday 20 May 2015

TIME: 6.00pm

PLACE: Council Chambers

COMMITTEE MEMBERS:

COUNCILLORS:

The Mayor Jean Hay AM
Cllr Alan Le Surf

Manly Council
Manly Council (Chair)

REPRESENTATIVES:

Liberty Campbell

Hugh Clarke

Wayne Collins

Laura Currie

Helen Foster

Anthony Foster

Mitch Garth

Ian Host

Elaine Kent

Amanda Kibby

Sumiyo Mimori

Judi Mudge

John O'Brien

Sue O'Brien

Christine Richardson

Tatsuko Ryan

Trevor Schwab

Lyn Schwab

Suzanne Smith

Peter Stephens

Yoko Sullivan

Diane Sullivan

Tomoko Waters

St Paul's College Japanese Teacher

Community Member

Community Member

Community Member

Community Member

Community Member

Community Member

Balgowlah Boys Campus Japanese Teacher

Community Member

St Paul's College Japanese Teacher

Community Member Japanese speaker

Community Member

Community Member

Community Member

Mackellar Girls Campus Japanese Teacher

Community Member

Community Member

Community Member

Community Member

Community Member

Community Member Japanese speaker

Community Member

Community Member

COUNCIL STAFF

Trish O'Grady

Executive Assistant and Protocol Officer

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.

Trish O'Grady

Executive Assistant & Protocol Officer

Date: 14 May 2015

Manly Sister Cities Committee 20 May 2015



MANLY SISTER CITIES COMMITTEE

ITEM 1	Apologies and leave of absence
ITEM 2	Declarations of Interest – Pecuniary Non- Pecuniary
ITEM 3	Confirmation of Minutes of Meeting 22 April 2015 and Matters Arising
ITEM 4	Report - Friendship City and Sister City Projects/Exchange
ITEM 5	Financial Report
ITEM 6	Correspondence Report
ITEM 7	General Business Matters brought to the attention of the Chair prior to the meeting and approved for consideration.
ITEM 8	Date of Next Meeting – Wednesday 24 June 2015



**MINUTES OF MEETING
SISTER CITIES COMMITTEE
HELD WEDNESDAY 22 APRIL 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
Elaine Kent
John O'Brien
Tatsuko Ryan
Suzanne Smith
Peter Stephens
Helen Foster
Anthony Foster
Tomoko Waters

Community Member
Community Member
Community Member
Community Member
Community Member
Community Member
Community Member
Community Member
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 22 April to consider matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 6.00pm in the Councillors Room.

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

Apologies – Mayor Jean Hay, Liberty Campbell,
Amanda Kibby, Wayne Collins, Sue O'Brien, Diane Sullivan,
Mitch Garth, Judi Mudge

ACTION

ITEM 2 DECLARATION OF INTEREST

No Declarations of pecuniary or non-pecuniary interest.

ITEM 3 CONFIRMATION OF MINUTES

The minutes of the Sister Cities Committee meeting held on Wednesday 25 February 2015 were adopted by Council at its Ordinary Meeting held on 20 April 2015.

**ITEM 4 FRIENDSHIP CITY AND SISTER CITY
PROJECTS/EXCHANGES****4.1 Taito-Ku, Japan**

Tatsuko Ryan advised that on her recent visit to Taito she had been advised that there may be progress when a new Council is formed.

4.2 Jing'an, China

The meeting was advised of correspondence received from Lucy Tsui, Foreign Affairs Office of Jing'an regarding a delegation to be led by Ms Li Weiping, Director Standing Committee of Shanghai Jing'an to visit Sydney and Manly during May/June this year to learn about community management and to strengthen friendship between Manly and Jing'an.

Official invitation has been sent inviting the delegation to visit Manly.

4.3 Odawara, Japan**4.3.1 Student Exchange**

- Councillor Le Surf and Peter Stephens will act as Chaperones for the 2015 Exchange. Yoko Sullivan, based in Japan will join the group on arrival and act as chaperone for the duration of the time in Japan. Female required to travel to and from with the group.
- Interviews took place at Council on Sunday 29 March.
- 25 students have been selected to participate.
- Manly students will depart Sydney Thursday 2 July and return on Monday 13 July.
- Dates confirmed for Orientation meetings to take place at Freshwater Campus.

Students have been notified of dates. Japanese teachers will be advised of details of meetings and assistance from participating schools will be requested.

ACTION**EA&PO**

- Odawara Council has been updated regarding details of students participating in 2015.
- CLAIR and AJS to be contacted regarding assistance with interpreters.

ACTION

EA&PO

Itinerary Committee

In order to commence planning for the 2015 Exchange expressions of interest were sought from Committee members to be part of an Itinerary Committee. The following members will assist on the Itinerary Committee:

Tomoko Waters, Sue O'Brien, John O'Brien, Helen Foster, Diane Sullivan & Clr Le Surf, Peter Stephens will coordinate this sub committee.

- Change in Personnel at Odawara Council noted by the Committee.

4.3.2 Doctors' Choir Visit 20-23 September

- The Choir will perform at Cerretti Chapel on Sunday 20 September.
- A dinner will be held on Monday 21 September for Committee members and the Choir group. Details to be confirmed.

Recommendation

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

4.4 Yeongdo-gu, South Korea

- Staff member Belinda Hooley has arrived in Korea for her 3 month Exchange. Belinda is currently spending 10 days in Seoul with the K2H participants.

4.5 Gunnedah, Australia

There were no matters to report.

4.6 City of Huntington Beach California USA

There were no matters to report.

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 March 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 Anyang City Council, Korea

Council Delegation consisting of 12 officials from Council, Council Secretariat and City Government Office visited Manly Council in order to learn about policies to manage public parks within the LGA. The group was taken on a tour of the Local Government Area parks and reserves as well as National Parks areas. At the conclusion of the tour the group visited the Council for a tour of the Chambers.

ITEM 8 NEXT MEETING DATE:

The next meeting will be held on Wednesday 20 May 2015.

Meeting closed at 7.30pm