



NOTICE OF MEETING

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

DATE: THURSDAY 20 November 2014

TIME: From 8.00am to 9.30am

PLACE: Sebel Hotel, 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
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

Michael Hedger

Acting Manager, Cultural and Information
Services

Mick Darda

Manager Events and Tourism

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.

Kathryn Fayle

Divisional Manager, Human Services and Facilities

Date: 12 November 2014



MEETING TO BE HELD ON
20 November 2014 at 8.00am - 9.30am
Sebel Hotel, Manly

- Agenda EDTA Committee 20 November 2014



NOTES OF MEETING

ECONOMIC DEVELOPMENT AND TOURISM ADVISORY COMMITTEE

HELD 18th September 2014

Members of the Economic Development & Tourism Advisory Committee gathered on 18 September 2014 to consider the matters referred to it, however there was no quorum at the meeting. Notes of the discussions held are contained here. The items listed on the Agenda for this meeting will be included on the Agenda for the next scheduled meeting on 30 October 2014.

PRESENT:

Councillors

Cllr Jean Hay AM, Mayor
Cllr Candy Bingham
Cllr Steve Pickering

Manly Council
Manly Council
Manly Council

Other Representatives

Meegan Clancy
Chris Coore
Nikki Little

Manly Mainstreet Centre Management
TMG Manly Wharf
Manly Sebel Hotel

Council Staff

Mick Darda
Vicki Smith

Manager Events & Tourism
Manager Cultural & Information Services

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The SUSTAINABLE AND 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 Barbara Aird
Frank Prestipino
Cllr Griffin
David Taylor
Stephen Floyd
Eliza Beashel

ITEM 2 DECLARATION OF INTEREST

There were no declarations of Interest

ITEM 3 CONFIRMATION OF MINUTES

Minutes of the meeting of 7th August 2014 were confirmed
Moved; Cr Bingham; Seconded Cr Pickering

ITEM 4 BUSINESS ARISING

1. *Vivid* Due to a cutback in funding for VIVID Festival organizers have advised there will be no expansion in 2015 so Manly will not be an official site
2. Destination Management Plan : ICMS coordinator currently on leave and no update received to date
3. Farmers Market decision pending re licence to operate
4. Road closure on Sundays between Raglan and Wentworth Sts
This matter was put to Council and the proposal was unsuccessful.

ITEM 5 REPORTS from the FLOOR

UPDATE : Manly Mainstreet

- Chamber of Commerce AGM held 4th Sept Meegan has done a 10 year review for Management.
- Ongoing movement in retail
- Sardine Room to open at former Quicksilver site
- Hot Dog Man due to open on the Corso at former site of Manly Deli
- Daniel San close to opening
- The Boathouse – Palm Beach Collective at Shelly Beach not scheduled to open until early 2015
- Surfexon change of use application has been lodged
- Melbourne Cup lunches being scheduled
- Kiosk on the Corso application lodged with Council
- *Hello Manly* bookings have been very strong

AOS media asset access: Meegan to provide to Manager CIS

UPDATE: Events

External event applications have been quiet over the winter months these are now picking up with large number requested for October /November and the summer surf club carnival events build over the next few months.

- King of the Harbour
- Surf Dive & Ski 50th anniversary surfing world titles
- Volley Ball Australia; national beach volley ball championships and Olympic qualifying events 10 day event Nov 14th - 23rd ; three year agreement proposed.
- Fairfax *Sun Run* /Cole Classic 31st Jan/1st Feb 2015
- Hawaiian Airline Outrigger Canoe Tour late February 2015
- **Manly Jazz Festival** 11 days across 15 venues; 6 outdoor 9 indoor with an opportunity to explore a variety of music options.
- Sydney ferries interested to have musicians at the Quay, on the ferries and at Manly wharf

- Sponsorship attained :Manly Wharf Hotel, NY Times on line, Cascade sparkling juices
- Wine garden on site - Oyster Bay wines until 8pm
- *Sprung* Manly Youth Council event on Friday 3rd Oct until 9pm
- Manly Sea Eagles; if successful in preliminary final then grand final will be broadcast on Corso

UPDATE Manly Wharf Management

- Hugo's have done a spatial 'test run'
- ALDI: DA approved for a bottle shop
- Restaurant developments are progressing slowly
- Some noise complaints from residents

Recommendation; EDTA committee request that information be received and noted.

ITEM 6 General Business

1. Cr Bingham recommended Manly Social Calendar
2. Manly Art Gallery & Museum launch of the Manly Arts Festival Friday 19th Sept Richard Roxborough launching Joshua Yeldham exhibition
3. Commendation that Arts/ Jazz festival was included with the Manly Daily
4. Mayor suggested some off site meetings in future Nikki Little to confirm availability of the Sebel Hotel for the next meeting

Next Meeting

Date 30th October 2014

Time 8.00am

Meeting closed 9.25am