



SURF CITY
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NOTICE OF MEETING

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

DATE: Wednesday 23 September 2015

TIME: 6.00pm

PLACE: Council Chambers

COMMITTEE MEMBERS:

COUNCILLORS:

The Mayor Jean Hay AM
Clr 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 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: 16 September 2015

Manly Sister Cities Committee 23 September 2015



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AGENDA

MANLY SISTER CITIES COMMITTEE

MEETING TO BE HELD ON WEDNESDAY 23 SEPTEMBER 2015 AT 6.00PM
Council Chambers

- ITEM 1** Apologies and leave of absence
- ITEM 2** Declarations of Interest – Pecuniary
Non- Pecuniary
- ITEM 3** Confirmation of Minutes of Meeting 26 August 2015 and Matters Arising
- ITEM 4** Report - Friendship City and Sister City Projects/Exchange
 - Presentation by Belinda Hooley – Staff Exchange to Yeongdo-gu
- 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 28 October 2015



**MINUTES OF MEETING
SISTER CITIES COMMITTEE
HELD WEDNESDAY 26 August 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

Wayne Collins

Helen Foster

Anthony Foster

Elaine Kent

Judi Mudge

Sue O'Brien

Christine Richardson

Community Member

Community Member

Community Member

Community Member

Community Member

Community Member

Mackellar Girls Campus Japanese
Teacher

Tatsuko Ryan

Trevor Schwab

Lyn Schwab

Diane Sullivan

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 26 August 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 AM, Hugh Clarke, Ian Host,
Sumiyo Mimori, John O'Brien, Yoko Sullivan, Tomoko Waters

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 22 July were accepted:

Moved: Helen Foster

Seconded: Wayne Collins

Recommendation

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

ITEM 4 FRIENDSHIP CITY AND SISTER CITY PROJECTS/EXCHANGES

4.1 Taito-Ku, Japan

No matters to report.

4.2 Jing'an, China

No matters to report

4.3 Odawara, Japan

4.3.1 Student Exchange

- Brief verbal report by Christine Richardson. Matters to consider for future exchanges
 - More extensive information for parents regarding cultural differences.
 - Male/female matching
 - Social Media
- A full written report by chaperones will be submitted to the next meeting.
- The Committee acknowledged the work by all concerned to ensure another successful exchange for the students.
- Wayne Collins asked that the Council be thanked for hosting the Official Dinner to celebrate the 25th anniversary of the student exchange.
- A presentation will be made to Mr Ozaki in October in recognition of his work and commitment to the exchange programme over the past 25 years.
- The Committee agreed that a thank you letter should be sent to Yoko Sullivan from the Council and Sister Cities Committee acknowledging her contribution to the 2015 Exchange.

4.4 Yeongdo-gu, South Korea

Belinda Hooley completed a successful staff exchange through the K2H program and will present to the next meeting.

4.5 Gunnedah, Australia

No matters to report.

4.6 City of Huntington Beach California USA

No matters to report.

Recommendation

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

ITEM 5 FINANCIAL REPORTS

No report due to end of financial year.

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

Committee Visit to Odawara, Taito City & Yeongdo-gu

Arrangements underway for the visit to Odawara, Taito & Yeongdo. Official advice has been forwarded regarding details of the group and dates of visit.

ITEM 8 NEXT MEETING DATE:

The next meeting will be held on Wednesday 23 September, 2015.

Meeting closed at 7.15pm