



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 26 February 2014

TIME: 6.00pm

PLACE: Training Room, Ground Floor Council Chambers

COMMITTEE MEMBERS:

Councillors

The Mayor Jean Hay AM
Cllr Alan Le Surf

Manly Council
Manly Council (Chair)

Other Representatives

Liberty Campbell

Wayne Collins

Ian Host

Amanda Kibby

Sumiyo Mimori

Judi Mudge

John O'Brien

Sue O'Brien

Tatsuko Ryan

Trevor Schwab

Lyn Schwab

Suzanne Smith

Peter Stephens

Yoko Sullivan

Laura Currie

Mitch Garth

Elaine Kent

Tomoko Waters

Hugh Clarke

Diane Sullivan

Helen Foster

Anthony Foster

Christine Richardson

St Paul's College Japanese Teacher

Community Member

Balgowlah Boys Campus Japanese Teacher

St Paul's College Japanese Teacher

Community Member Japanese speaker

Community Member

Community Member

Community Member

Community Member

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Community Member Japanese speaker

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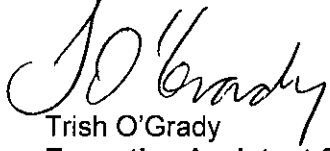
Mackellar Girls Campus Japanese Teacher

Council Staff

Trish O'Grady

Executive Assistant & 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.

A handwritten signature in black ink, appearing to read 'T O'Grady', written in a cursive style.

Trish O'Grady

Executive Assistant & Protocol Officer

Date: 18 February 2014



**MINUTES OF MEETING
SISTER CITIES COMMITTEE
HELD WEDNESDAY 27 NOVEMBER 2013**

NOTE: All minutes are subject to confirmation at a subsequent Council or Planning and Strategy Committee meeting.

PRESENT:

Cr Alan Le Surf

Councillor (Chair)

Other Representatives

Mayor Jean Hay AM

Sue O'Brien

John O'Brien

Laura Currie

Suzanne Smith

Peter Stephens

Elaine Kent

Hugh Clarke

Diane Sullivan

Wayne Collins

Helen Foster

Tony Foster

Amanda Kibby

Judi Mudge

Christine Richardson

Liberty Campbell

Trevor Schwab

Lyn Schwab

Mitch Garth

Sumiyo Mimori

Council

Community Member

Community Member

Community Member

Community Member

Community Member

Community Member

Community Member

Community Member

Community Member

Community Member

Community Member

Japanese Teacher, St Paul's College

Community Member

Japanese Teacher, Mackellar Girls Campus

Japanese Teacher, St Paul's College

Community Member

Community Member

Community Member

Community Member

Council Staff

Trish O'Grady

Executive Assistant & Protocol Officer

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sister Cities Committee** met on Wednesday 27 November to consider matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 6.30pm at Next Balance Thai, Balgowlah

4.6 City of Huntington Beach California USA

- The Australian Open of Surfing will be held in Manly 8-16 February 2014 and members of the City of Huntington Beach will visit Manly during this time. A welcome will be held for the visitors at a time and venue to be confirmed.

Recommendation

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

ITEM 5 FINANCIAL REPORTS

The end of September Financial Statement 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

Committee Resignation & Vacancy

- Committee member Kim Swaby has offered her resignation from the Sister Cities Committee due to the fact that she is not currently living in the Country and her work commitment has been extended.

The Committee agreed to accept the resignation of Kim Swaby.

- Tomoko Waters has advised she would be interested in joining the Sister Cities Committee and will submit her application through the appropriate channels of Council.

Committee members agreed that they would be in support of an application by Tomoko Waters to join the Committee.

- The Chair thanked all Sister Cities Committee members for their support of the Committee and their work throughout the year.

Recommendation:

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

ITEM 8 NEXT MEETING DATE:

The next meeting will be held on Wednesday 26 February 2014.

Meeting closed at 7.30pm



TO: Sister Cities Committee

MEETING DATE: 26 February 2014

AUTHOR: Trish O'Grady, Executive Assistant & Protocol Officer

SUBJECT: **Item 4 – Friendship City and Sister City Projects/Exchanges**

4.1 Taito-Ku Japan

No activity to report.

4.2 Jing'an, China

No activity to report.

4.3 Odawara, Japan

- Application forms have been revised by Chair and Protocol Officer.
- Application forms sent to all schools and will be placed on Council's website as well as advertised in The Manly Daily.
- Interviews will take place at Council on Sunday 13 April.
- Interview questions to be reviewed.
- Manly students will depart Sydney Thursday 3 July and return on 15 July.
- Odawara students will arrive in Manly on Friday 25 July and depart on Monday 4 August.
- Email sent to all Committee members seeking Expressions of Interest to act as Chaperones for 2014.
- Japanese teacher at Freshwater Senior Campus has expressed interest in taking part in 2014 Manly Odawara Program.

4.4 Gunnedah

- 2014 is a Bush to Beach year for the Gunnedah Exchange Programme. There has not been any communication with Gunnedah at this point.

4.5 Yeongdo-gu, Korea

- Plans are under way for a Staff Exchange with Yeongdo-gu and Manly Council.
- Interested Committee members are invited to express interest in hosting the Korean staff member.
- Details of the staff member will be provided when confirmation received from Yeongdo-gu.

4.6 Huntington Beach

- Chris Cole, Specific Events Supervisor, City of Huntington Beach Community Services Department and Don McAllister, Former Mayor and Sister City Liaison person for Huntington Beach visited Manly for the Hurley Australian Open of Surfing.
- Gifts were presented to the Mayor by Chris Cole on behalf of City of Huntington Beach and Don MacAllister.
- Huntington Beach will celebrate “100 Years of Honoring Surfing” in 2014.
- A Parade float on July 4 in Huntington Beach will salute 100 years of surfing and “Honor Sister City Manly”.
- A General Planning of the Year 2014 was provided by Don MacAllister.
- A Committee dinner was held on Saturday 15 February for the Huntington Beach visitors.



Item 5: Current Balances of Sister Cities Committee Accounts as at end January 2014

Budget Allocation Balance	\$14,700
Odawara Exchange	\$10,742.06
Joan Thorburn	
Tokimeki Donations Account	\$1,077.46

Item 6: Correspondence Report:

- Report to be tabled at meeting.

Item 7: General Business:

Item 8: Next Meeting

Next meeting to be held Wednesday 26 March 2014.