



NOTICE OF MEETING

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

DATE: THURSDAY 26th June 2014

TIME: From 8.00am to 10.00am

PLACE: Manly Council Chambers Training Room .

COMMITTEE MEMBERS:

Councillors

Cllr Jean Hay AM, Mayor
Clr Candy Bingham
Clr Cathy Griffin
Clr Steve Pickering
Clr 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

Vicki Smith

Manager, Cultural & Information Services

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: 16 June 2014



MEETING TO BE HELD ON 26th June 2014 AT 8.00AM TO 10.00AM
Training Room Manly Town Hall

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| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non- Pecuniary |
| ITEM 3 | Confirmation of the Minutes of the meeting held 15 th May 2014 |
| ITEM 4 | Business Arising |
| ITEM 4 | Updates from the Floor |
| ITEM 5 | General Business brought to the Attention of the Chair Prior to the Meeting and Approved for Consideration |
| ITEM 6 | Date of Next Meeting: 7 th August |



MINUTES OF MEETING

ECONOMIC DEVELOPMENT AND TOURISM ADVISORY COMMITTEE

HELD Thursday 15 May 2014

At Manly Council Chambers

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

PRESENT:

Councillors

Clr Jean Hay AM, Mayor
Clr Cathy Griffin
Clr Steve Pickering

Manly Council
Manly Council
Manly Council

Other Representatives

David Taylor
Stephen Floyd
Carole Douglas
Nikki Little

Community Member
Community Member
Community Member
Manly Sebel Hotel

Council Staff

Mick Darda

Manager Events & Tourism

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Economic Development and Tourism Advisory Committee** met on 15 May 2014 to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 8.15am

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

ELIZA BEASHEL, SYDNEY HARBOUR FEDERATION TRUST
VICKI SMITH, MANAGER CULTURAL & INFORMATION SERVICES

ACTION

ITEM 2 DECLARATION OF INTEREST

There were no declarations of interest

ITEM 3	CONFIRMATION OF MINUTES The minutes of the Committee meeting held 3 April 2014 are confirmed.	
ITEM 4	BUSINESS ARISING Clr Hay confirmed that the General Manager had agreed that Clr Hay and committee representatives should meet with ICMS to discuss their potential assistance in developing a Destination Management Plan for Manly.	ACTION Clr Hay
ITEM 5	UPDATES FROM EVENTS • Final planning for Food, Wine and Sustainability Festival with good response from local restaurants • Planning already commenced for Manly Jazz • A report of previous and upcoming events was provided to committee members Recommendation EDTA Committee request that this information be received and noted.	
ITEM 6	GENERAL BUSINESS • Discussion regarding global media coverage of the royal visit to Manly on 18 April. • Discussion regarding recently released publications from Tourism Australia regarding promotion of Sydney Harbour and surrounds. • Discussion about opportunities for business development forums for local businesses and the role of Council and the EDTA Committee in these. Recommendation Business development forums would be part of the development process for a Destination Management Plan and that the EDTA Committee oversee the creation of this plan.	
ITEM 7	NEXT MEETING DATE: Date: 26 June 2014 Time: 8.00am Venue: Council Chambers	

Meeting closed at 9.25am