



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 27 August 2014

TIME: 6.00pm

PLACE: Councillors Room

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

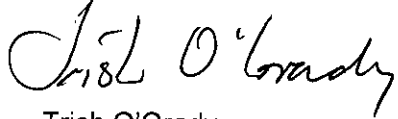
St Paul's College Japanese Teacher
Community Member
Balgowlah Boys Campus Japanese Teacher
St Paul's College Japanese Teacher
Community Member Japanese speaker
Community Member
Community Member
Community Member
Community Member
Community Member
Community Member
Community Member Japanese speaker
Community Member
Community Member
Community Member
Community Member
Community Member
Community Member
Community Member
Community Member
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 'Trish O'Grady', written in a cursive style.

Trish O'Grady
Executive Assistant & Protocol Officer

Date: 20 August 2014



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AGENDA

MANLY SISTER CITIES COMMITTEE

MEETING TO BE HELD ON WEDNESDAY 27 AUGUST 2014 AT 6.00PM
Councillors Room

- ITEM 1** **Apologies and leave of absence**
- ITEM 2** **Declarations of Interest – Pecuniary
Non- Pecuniary**
- ITEM 3** **Confirmation of Minutes of Meeting 23 July 2014 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 1 October 2014**



**MINUTES OF MEETING
SISTER CITIES COMMITTEE
HELD WEDNESDAY 23 JULY 2014**

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

The Mayor Jean Hay AM

Wayne Collins

John O'Brien

Trevor Schwab

Lyn Schwab

Laura Currie

Peter Stephens

Elaine Kent

Diane Sullivan

Anthony Foster

Helen Foster

Judi Mudge

Christine Richardson

Hugh Clarke

Suzanne Smith

Amanda Kibby

Manly 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, Mackellar Girls Campus

Community Member

Community Member

Japanese Teacher, St Paul's College

Council Staff

Trish O'Grady

Executive Assistant & Protocol Officer

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sister Cities Committee** met on Wednesday 23 July to consider matters referred to it and now provides the following advice to Council.

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

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

Apologies –Yoko Sullivan, Ian Host, Sumiyo Mimori,

Sue O'Brien, Tatsuko Ryan, Mitch Garth

Leave of Absence: 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 26 June were accepted:

Moved: Elaine Kent

Seconded: Suzanne Smith

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

- There were no matters to report.

4.2 Odawara, Japan

Exchange Programme

- **Itinerary**

Draft itinerary distributed and discussed in preparation for arrival of Odawara students and chaperones on 25 July.

Updated itinerary will be distributed to members for information.

Recommendation

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

4.3 Jing'an, China

- There were no matters to report.

4.4 Yeongdo-gu, South Korea

- There were no matters to report.

4.5 Gunnedah, Australia

- There were no matters to report.

4.6 City of Huntington Beach California USA

- The Mayor and Chair reported on the official visit to Huntington Beach and explained the structure of the Sister Cities committee in Huntington.

Recommendation

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

ITEM 5 FINANCIAL REPORTS

Chair reported on current financial statement.

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

ITEM 8 NEXT MEETING DATE:

The next meeting will be held on Wednesday 1 October 2014.

Meeting closed at 6.55 pm