



NOTICE OF MEETING

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

DATE: Wednesday 28 August, 2013

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

Kym Swaby

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

Community Member

Community Member Japanese speaker

Community Member

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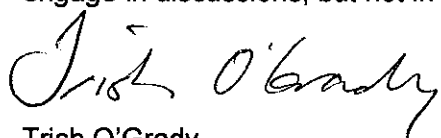
Mackellar Girls Campus Japanese Teacher

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 'Trish O'Grady', written in a cursive style.

Trish O'Grady
Executive Assistant & Protocol Officer

Date: 22 August 2013



MEETING TO BE HELD ON WEDNESDAY 28 AUGUST, 2013 AT 6.00PM
Councillors' Room

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| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non- Pecuniary |
| ITEM 3 | Confirmation of Minutes of Meeting 24 July 2013 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 – 25 September 2013 |