



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of the Manly Council Access Committee will be held:

DATE: Tuesday 20 October, 2009

TIME: 2pm to 4pm

PLACE: Councillors Room

COMMITTEE MEMBERS:

Councillors

Cllr Jean Hay AM, Mayor (ex officio)
Cllr Adele Heasman
Cllr Barbara Aird

Manly Council
Manly Council
Manly Council

Other Representatives

Mr Evelyn Shervington
Mrs Verity Shervington
Mr Bourke Gibbons
Kirelle Mathieson
Mandy George

Community Member
Community Member
Community Member
Community Member
Organisational Representative

Council Staff

Kathryn Fayle
Sandra Faase

Manager Community Services
Community Development Coordinator

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.

Beth Lawsen
Divisional Manager
Human Services and Facilities
Date:



**MEETING TO BE HELD ON TUESDAY 20 OCTOBER, 2009 AT 2PM
COUNCILLORS' ROOM, MANLY TOWN HALL, 1 BELGRAVE ST, MANLY**

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| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non- Pecuniary |
| ITEM 3 | Welcome and Introductions |
| ITEM 4 | Confirmation of Minutes of Meeting 18 August, 2009 and Matters Arising |
| ITEM 5 | Report: Access Items for Update and Discussion |
| ITEM 6 | Report: Proposed meeting dates for 2010 |
| ITEM 7 | General Business brought to the Attention of the Chair Prior to the Meeting and Approved for Consideration |
| ITEM 8 | Next Meeting 15 December 2009 |



TO: Access Committee

MEETING DATE: 20 October 2009

AUTHOR: Secretariat

SUBJECT: **Committee meeting dates for 2010**

1. INTRODUCTION

The attached are proposed meeting dates for the Access Committee for 2010.

2. INFORMATION

The following table sets out the proposed meeting dates for the Access Committee meetings for 2010. The meetings have been scheduled for the third Tuesday of the month, meeting to commence at 2pm, Manly Town Hall, 1 Belgrave Street, Manly and will run for a maximum of 2 hours.

Jan 2010	Feb 2010	Mar 2010	April 2010	May 2010	June 2010	July 2010	Aug 2010	Sept 2010	Oct 2010	Nov 2010	Dec
	16		20		15		17		19		21

3. RECOMMENDATION:

The Committee recommends to Council that the proposed dates for 2010 be approved.

Secretariat
Corporate Services Division
12 October 2009