



NOTICE OF MEETING

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

DATE: THURSDAY 21ST FEBRUARY 2013

TIME: From 8.00am to 10.00am – maximum 2 hours

PLACE: Council's Training Room – Ground Floor, Manly Town Hall,
1 Belgrave Street, Manly.

COMMITTEE MEMBERS:

Councillors

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

Manly Council (Chair)
Manly Council
Manly Council
Manly Council
Manly Council

Other Representatives

David Taylor
Stephen Floyd
Carol Douglas
Meegan Clancy
Randell Stacey
Frank Prestipino
Grant Dowling
Paul Rogers
Chris Coore

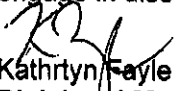
Community Member
Community Member
Community Member
Manly Mainstreet Centre Management
Manly Chamber of Commerce
International College of Management
Sydney Harbour Federation Trust
Manly Sebel Hotel
Manly Wharf Management

Council Staff

Vicki Smith
Kathryn Fayle

Acting Manager, Cultural & Information Services
Divisional Manager, Human Services & Facilities

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: 13 February 2013



MEETING TO BE HELD ON Thursday 21st February 2013, AT 8.00am to 10.00am
Council's Training Room, Ground Floor Manly Town Hall

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| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non- Pecuniary |
| ITEM 3 | Report - Events |
| ITEM 4 | Update Manly CBD Management |
| ITEM 5 | General Business brought to the Attention of the Chair Prior to the Meeting and Approved for Consideration |
| ITEM 6 | Date for Next Meeting: 4 th April 2013 |



TO: Economic Development & Tourism Advisory Committee

MEETING DATE: 21 February 2013

AUTHOR: Secretariat

SUBJECT: Proposed Committee meeting dates for 2013

1. INTRODUCTION

Below are proposed meeting dates for the **Economic Development & Tourism Advisory Committee** for 2013.

2. INFORMATION

The following table sets out the proposed meeting dates for the **Economic Development & Tourism Advisory Committee** meetings for 2013. The meetings have been scheduled 6 weekly on a Thursday, meeting to commence at 8.00am, Manly Town Hall, 1 Belgrave Street, Manly and will run for a maximum of 2 hours, as per the current meeting schedule.

Jan 2013	Feb 2013	Mar 2013	April 2013	May 2013	June 2013	July 2013	Aug 2013	Sept 2013	Oct 2013	Nov 2013	Dec 2013
	21		4	16	27		15	18		7	

3. RECOMMENDATION:

That the proposed dates for 2013 be approved.

Secretariat
Corporate Services Division

Date: 10 January 2013