



MINUTES OF MEETING

ECONOMIC DEVELOPMENT AND TOURISM ADVISORY COMMITTEE

HELD 25 February 2016

Manly Council Chambers

PRESENT:

Councillors

Cllr Jean Hay AM, Mayor
Cllr Candy Bingham
Cllr Barbara Aird

Manly Council
Manly Council
Manly Council

Other Representatives

Meegan Clancy
Eliza Beashel
Chris Coore
Daniel Robertson

Manly Mainstreet Centre Management
Sydney Harbour Federation Trust
Manly Wharf Management
ICMS

Council Representative

Vicki Smith

Manager Cultural & Information Services

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The ECONOMIC DEVELOPMENT AND TOURISM ADVISORY COMMITTEE met to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 8.05am

**ITEM 1 WELCOME ,
APOLOGIES AND LEAVE OF ABSENCE**
Cllr Steve Pickering

ITEM 2 DECLARATION OF INTEREST
NIL

ITEM 3 CONFIRMATION OF MINUTES
Minutes of the meeting of 5 November 2015 were confirmed by
Cllr Bingham and seconded by Chris Coore

ITEM 5 (Out of order)

Updates from the Floor

a) Mainstreet

- Telstra site is to be developed
- Rialto Lane upgrade
- Surfexion building refit
- *Tree of Life* has moved on to the Corso
- AOS launch 27 February with daily posts on Facebook at 6.00am .Venues across the CBD have related surfing activities scheduled
- Inflatable Boat Race 28 February
- *Hello Manly* did \$60k bookings in January

b) Events *Report tabled :*

- World Food Markets Fridays till end March in Gilbert Park
- SMH Sun Run 6 February
- Cole Classic 7 February
- Australian Open of Surfing 27 February – 6 March
- Hawaiian Airlines Sydney Harbour Challenge 27 February
- Manly Inflatable Boat Race 28 February
- International Womes's Day 8 March
- Citizenship ceremony 16 March
- North Steyne Ocean Swim 20 March
- ANZAC Day 25 April
- number of community fundraising activities

c) SHFT

- Signage installed; National Parks entry signs still to be installed
- Tunnel tours on Sundays popular visitor experience
- Transport links still an issue
- Open Day scheduled later in the year

d) Manly Wharf Management

- Max Bremmer shop ready to open
- Newslink being refurbished
- Restaurant refits still under consideration – individual bathrooms rather than common bathroom
- Maintenance work progressing on the Wharf property.

- Suggestion from Cllr Aird for frosted glass with a mural

e) ICMS – discussion regarding shop front signage and sandwich boards

Recommendation;

EDTA committee request that information be
Received and noted.

Business Arising

- ITEM 4**
- Destination Management Plan
- The Stafford Group has been appointed as consultants to develop a DMP for Manly. Council and Chamber of Commerce will liaise with the consultants to determine parameters. Expected that the project will take 3 months to complete.
- Consultants to be invited to address a future meeting of this Committee.

ITEM 6 General Business

a. Hawaiian Airline Waste Management Plan to be **confirmed** as previously a large number of plastic bottles were left along West Esplanade at the close of the event

b. Stephen Floyd has formally resigned from the Committee leaving a vacancy for a community member on the Committee

Meeting closed 9.00 am

Next Meeting

Date 7 April 2016

Time 8.00am

VS