



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 24 February 2016

TIME: 6.00pm

PLACE: Council Chambers

COMMITTEE MEMBERS:

COUNCILLORS:

The Mayor Jean Hay AM
Cllr Alan Le Surf

Manly Council
Manly Council (Chair)

REPRESENTATIVES:

Liberty Campbell
Hugh Clarke
Wayne Collins
Laura Currie
Helen Foster
Anthony Foster
Mitch Garth
Ian Host
Elaine Kent
Amanda Kibby
Sumiyo Mimori
Judi Mudge
John O'Brien
Sue O'Brien
Christine Richardson
Tatsuko Ryan
Trevor Schwab
Lyn Schwab
Suzanne Smith
Peter Stephens
Yoko Sullivan
Diane Sullivan
Tomoko Waters

St Paul's College Japanese Teacher
Community Member
Community Member
Community Member
Community Member
Community Member
Community Member
Balgowlah Boys Campus Japanese Teacher
Community Member
St Paul's College Japanese Teacher
Community Member Japanese speaker
Community Member
Community Member
Community Member
Mackellar Girls Campus Japanese Teacher
Community Member
Community Member
Community Member
Community Member
Community Member Japanese speaker
Community Member
Community Member

COUNCIL STAFF

Trish O'Grady

Executive Assistant and 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.

Trish O'Grady

Executive Assistant & Protocol Officer

Date: 15 February 2016

Manly Sister Cities Committee 24 February 2016



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AGENDA

MANLY SISTER CITIES COMMITTEE

MEETING TO BE HELD ON WEDNESDAY 24 FEBRUARY 2016 AT 6.00PM

- ITEM 1** Apologies and leave of absence

 Resignation – Laura Currie
- ITEM 2** Declarations of Interest – Pecuniary
 Non- Pecuniary
- ITEM 3** Confirmation of Minutes of Meeting 25 November 2015 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 – 23 March 2016



**MINUTES OF MEETING
SISTER CITIES COMMITTEE
HELD WEDNESDAY 25 November 2015**

NOTE: All minutes are subject to confirmation at a subsequent Council or Planning and Strategy Committee meeting.

PRESENT:

COUNCILLORS:

Clr Alan Le Surf

Manly Council (Chair)

REPRESENTATIVES:

Liberty Campbell

St Paul's College Japanese Teacher

Hugh Clarke

Community Member

Wayne Collins

Community Member

Helen Foster

Community Member

Anthony Foster

Community Member

Elaine Kent

Community Member

Amanda Kibby

St Paul's College Japanese Teacher

Judi Mudge

Community Member

John O'Brien

Community Member

Sue O'Brien

Community Member

Christine Richardson

Mackellar Girls Campus Japanese Teacher

Trevor Schwab

Community Member

Lyn Schwab

Community Member

Suzanne Smith

Community Member

Peter Stephens

Community Member

Diane Sullivan

Community Member

COUNCIL STAFF

Trish O'Grady

Executive Assistant and Protocol Officer

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Sister Cities Committee met on Wednesday 25 November to consider matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 6.30pm at Out of Africa Restaurant.

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

ACTION

Apologies – Mayor Jean Hay AM, Sumiyo Mimori,
Tatsuko Ryan, Yoko Sullivan, Tomoko Waters

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 Wednesday 23 September were accepted:

Moved: Anthony Foster Seconded: Hugh Clarke

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

- The Chair reported on the visit by Committee members to Taito-Ku.

4.2 Jing'an, China

No matters to report

4.3 Odawara, Japan

4.3.1 Committee Visit

- The Chair reported on the visit by Committee members to Odawara to celebrate the 25th anniversary of the Student Exchange. Presentation of a gift to Mr Ozaki to acknowledge his commitment to the Program was noted by the Committee.

4.3.2 Student Exchange

- Committee advised that dates for 2016 Student Exchange are currently being discussed with Odawara Council.

4.4 Yeongdo-gu, South Korea

4.4.1 Committee Visit

- The Chair reported on the visit by Committee members to Yeongdo-gu.

4.5 Gunnedah, Australia

No matters to report

4.6 City of Huntington Beach California USA

No matters to report

Recommendation

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

ITEM 5 FINANCIAL REPORTS

Budget allocation balance as at the end of October was accepted.

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

The Chair thanked Committee members for their ongoing support with Sister Cities functions and programs.

Helen Foster thanked the Chair on behalf of Committee members for his leadership and planning for the recent visit to Odawara, Taito and Yeongdo-gu.

ITEM 8 NEXT MEETING DATE:

The next meeting will be held on Wednesday 17 February 2016.

Meeting closed at 7.15pm