

Agenda - Executive Committee Meeting

Date: Tuesday 20 April, 2010, 7:30am

1. Minutes of the meeting

Approval

Apologies: John Kelleher

2. Finance report

March Financials

Membership

- Numbers
- Gold renewals – Fusion Point and La Galleria

3. Events

April Business After Hours –Garfish 28 April

Wine tasting dinner – proposed Friday 4 June

4. Centre Managers Report

Grant water sports project

5. Manly Council Committee Update

Matters arising from Committees sat on by:

Bob Smith

- Landscape Management & Urban Design
- Sustainable Economic Development Committee

Margot Stolle

- Community Safety Committee

6. General Business

Executive Officer position – welcome to Monique

Sydney Road Markets

- Meeting with businesses
- Meeting between John and Henry
- Future Direction – letter

Car parking issue

- Meeting with Council
- Letter/survey
- 2 hours free measurement

Chambers approach to Council and community related issues

Other business

7. Date of next meeting – 18 May 2010