

Agenda - Executive Committee Meeting

Date: Tuesday 22 June, 2010, 7:30am

1. Minutes of the meeting

Approval

Apologies: Laurian Powers

2. Finance report

May Financials

Membership

- Numbers
- Renewals

3. Events

June Business After Hours – Sugar Lounge (Henry Afrikas) Wednesday 23 June

Melbourne Cup lunch – 4 Pines

AGM – confirm date and venue

4. Centre Managers Report

Update from Meegan Clancy

5. Manly Council Committee Update

Matters arising from Committees sat on by:

Bob Smith - apology

- Landscape Management & Urban Design

Meegan Clancy

- Sustainable Economic Development Committee
- Community Safety Committee

6. General Business

Sydney Road Markets

- Notice of Motion at Council Meeting Monday 21 June
- Follow up Sydney Road businesses

Car parking issue

- Car Parking Workshop held with Council on Wed 9 June
- Residents Parking Scheme – Ian Miller

Council Precincts

- Closing times changing from from 3am to 2.30am. What is our stance on the matter? – Meegan Clancy

Chambers approach to Council and community related issues

Other business

7. Date of next meeting – 20 July 2010