
PRESENT

Members:

Councillor Trevor Sargeant
Bruce Hardy
Mitch McKay
Patricia Johnson OAM
Deborah Doyle
Noel Hoffman
Corbi Wentzell

Other Attendees:

Lucilla Marshall – PMHC Group Manager Community Development
Jenny Mead - PMHC Place Facilitator - Events
Yoshiya Sakamoto - Observer
John Cassegrain - Cassegrain Wines

The meeting opened at 4.32pm.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Mayor Peter Besseling, Brian Peel, Graeme Cook and Chantelle Perkins be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

1. That the Minutes of the Port Macquarie-Handa Sister City Sub-Committee Meeting held on 4 June 2015 be confirmed.
 2. That it be noted that there was no quorum to hold the Port Macquarie-Handa Sister City Sub-Committee Meeting set down for 2 July 2015.
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04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

06 2015/2016 BUDGET ALLOCATION REPORT

CONSENSUS:

That the Sub-Committee note the information outlined in the 2015 income and Expenditure Report and verbal update provided at the meeting.

John Cassegrain entered the room at 4.40pm

07 2015 HANDA HIGASHI SENIOR HIGH SCHOOL STUDY TOUR

CONSENSUS:

That :

1. The Sub-Committee note and discuss the information contained in the 2015 Handa Higashi Senior High School Study Tour report.
 2. It be noted that the 2015 Handa Higashi Senior High School Study Tour was a great success
 3. A letter be forwarded from the Mayor's office to Tacking Point Lions Club thanking them for providing the catering at the Host Family BBQ.
 4. It be recorded that the PMHC Handa Sister City Sub-Committee congratulates Council's Place Facilitator - Events for coordinating a successful Study Tour.
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08 UPCOMING 25TH ANNIVERSARY OF THE PORT MACQUARIE-HANDA SISTER CITY AGREEMENT

CONSENSUS:

That:

1. The information outlined in the Upcoming 25th Anniversary of the Port Macquarie-Handa Sister City Agreement report and verbal updates provided at the meeting be noted.
2. A meeting be requested with the Mayor via his EA for Councillor Sargeant, Lucilla Marshall and Council's Place Facilitator - Events to meet with him to further discuss the request from the PMH Handa Sister City Sub-Committee members to extend invitations to past members of the Handa Sister City Sub-Committee to attend the 25th Anniversary Dinner.
3. Council's Place Facilitator - Events prepare a list of items to be raised with the Mayor for Councillor Sargeant.

09 2015 MEETING DATES - NEXT MEETING

CONSENSUS :

That the Sub-Committee members note that the date listed in the report for the remainder of the 2015 meeting schedule for the PMH-Handa Sister City Sub-Committee.

10 GENERAL BUSINESS

10.01 Interpreter:

Councillor Sargeant has requested that an interpreter be provided on each of the tables at the official party to be held at the Glasshouse on 20 August 2015.

The meeting closed at 5.45pm.