
PRESENT

Members:

Mayor Peter Besseling
Bruce Hardy
Brian Peel
Mitch McKay
Noel Hoffman
Chantelle Perkins
Corbi Wentzell

Other Attendees:

Mrs Anne O'Brien - Principal of MacKillop Senior College Campus
Yoshiya Sakamoto - Observer
Lucilla Marshall – PMHC Group Manager Community Development
Jenny Mead - PMHC Place Facilitator - Events

The meeting opened at 4:35pm.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Councillor Trevor Sargeant, Mr Graeme Cook, Ms Deborah Doyle and Mrs Patricia Johnson OAM be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Port Macquarie-Handa Sister City Sub-Committee Meeting held on 5 May 2016 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

The Chairman then brought forward Item 7 - 2016 Handa Higashi Senior High School Study Tour Report .

07 2016 HANDA HIGASHI SENIOR HIGH SCHOOL STUDY TOUR

CONSENSUS:

1. That the Sub-Committee note and discuss the information contained in the 2016 Handa Higashi Senior High School Study Tour report.
2. That Council's Place Facilitator - Events send the "Information Sheet" to the Principal of MacKillop Senior College Campus in the next week for distribution to the Host Students.
3. That the Principal of MacKillop Senior College Campus advise Council's Place Facilitator - Events if the Host Families would like to accept the offer made by the Sub-Committee to meet with them in the lead up to the 2016 Study Tour Groups arrival, to answer any questions they may have in relation to hosting.
4. That Council's Place Facilitator - Events continue to prepare the "Host Family Packs" in readiness for distribution to the host families in the lead up to the Study Tour Groups arrival.
5. That Council's Place Facilitator - Events pass-on contact details for Handa Sub-Committee member - Mrs Perkins to the Principal of MacKillop Senior College Campus - Mrs O'Brien to enable them to liaise with each other regarding possible "in-school" activities for the visiting students.

The Mayor thanked Mrs O'Brien for her attendance at today's meeting. Mrs O'Brien then left the meeting at 4.50pm.

0508 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

That the Sub-Committee note the information contained in the report Item 05 - Business Arising from Previous Minutes and the verbal updates provided at the meeting.

06 2016 BOOKINGS AND FINANCIAL UPDATES

CONSENSUS:

1. That the Sub-Committee note the information outlined in the 2016 Bookings and Financial Updates Report and verbal update provided at the meeting.
2. That a visit to Centre of Gravity no longer be required as the wet weather contingency plan now that an inspection of the Charles Sturt University (CSU) Campus will be included in the itinerary.
3. That Sub-Committee consider suitable sites to be included in the Adults full day tour on the Saturday 30 July.
4. That a booking for dinner for Monday 1 August for the teachers and accompanying Sub-Committee members be determined closer to the date of tour group's arrival.

Item 07 was dealt with earlier in the meeting.

08 2016 STUDY TOUR ITINERARY

CONSENSUS:

1. That the Students Itinerary be amended to include the visit to the newly constructed Charles Sturt University (CSU) Campus in lieu of the proposed visit to the Tacking Point Lighthouse, a walk along the Coastal Walk and lunch at the kiosk.
2. That Council's Place Facilitator - Events organise for morning tea/light lunch to be available after the inspection of CSU Campus.
3. That Council's Place Facilitator - Events organise for a selection of foods to be available for the students and teachers to enjoy throughout the afternoon at Billabong Wildlife Zoo.
4. That the Sub-Committee members advise of their availability to attend the activities listed in both the Students and Adults Itineraries and advise Council's Place Facilitator - Events as soon as possible.

Lucilla Marshall left the meeting at 5.10pm.

09 ECONOMIC RELATIONSHIP

CONSENSUS:

That the Sub-Committee members note the information outlined in the Economic Relationship Report and verbal updated provided by the Mayor.

10 2016 MEETING DATES

CONSENSUS:

That the Sub-Committee members note the dates listed in the report for the remainder of 2016. The next meeting of the Port Macquarie-Hastings Handa Sister City Sub-Committee will be held on 7 July 2016.

11 GENERAL BUSINESS

Nil.

The meeting closed at 5:25pm.