NOTICE OF MEETING #4

NOTICE IS HEREBY GIVEN that of a meeting of
Manly Ferry & Wharf Monitoring Working Party will be held:

DATE: **Wednesday 20th April 2016**

TIME: **From 4:00pm to 5:30pm**

PLACE: **The Cove Room, Manly Council**

COMMITTEE MEMBERS:

Councillors	
Mayor Hay ex-officio	Manly Council
Cllr Burns	Manly Council
Cllr C Griffin	Manly Council
Other Representatives	
Alex Nicholson	Transport for NSW
Roland Reid	Roads & Maritime Services
Aaron Gaida	CI Australia (Managing Agents for RMS)
Paul Zagami	Harbour City Ferries
Richard Ford	Manly Fast Ferries
Chris Coore	Wharf Lessee Representative
Justine Smith	Hello Manly
Tom Haynes	Manly Chamber of Commerce
Vacant	Public and Business Community Members
Council Staff	
Stephen Clements	Deputy General Manager
Paul Christmas	Strategic Planner

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.

Stephen Clements
Deputy General Manager, Land Use and Sustainability
Date:

AGENDA

Manly Ferry and Wharf Monitoring Working Party

MEETING TO BE HELD ON 20 April, 2016
AT 4pm
The Cove Room, Town Hall

ITEM 1	**Apologies and Introduction of Members.**
ITEM 2	**Declarations of Interest – Pecuniary and/or Non- Pecuniary.**
ITEM 3	**Confirmation of Minutes from previous meeting held on 16 February 2016.**
ITEM 4	**Items of Update and Discussion.**
ITEM 5	**General Business brought to the Attention of the Chair Prior to the Meeting and Approved for Consideration.**
ITEM 6	**Date for Next Meeting.**