



MINUTES OF MEETING

SURF CLUB LIAISON WORKING GROUP

HELD Tuesday 16 February 2016
Manly Council

PRESENT:

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

Kevin Harris

Queenscliff SLSC

Barry Antella

Queenscliff SLSC

Ray Mathieson

State Member representative

David Cowell

Marketing Director North Steyne SLSC

Frank Traugott

President North Steyne SLSC

Mark Epper

Manly LSC

Nick Hull

Federal member for Manly representative

Council Staff

Dan Skakavac

Manager Aquatic Services

Vicki Smith

Manager Cultural & Information Services

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Surf Club Liaison Working Group met on 19 May to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 8.05am; the meeting was chaired by
Cllr Jean Hay AM, Mayor.

ITEM 1 **WELCOME**
APOLOGIES AND LEAVE OF ABSENCE

ITEM 2 **Declaration of Interest**
There were no declarations of Interest

ITEM 3 **Confirmation of the minutes**
Minutes of 24 November 2015 were confirmed : Frank Traugott and Mark Epper

ITEM 4 Business Arising
Nil.

ITEM 5

Joint report from Clubs

a) meeting held recently to discuss matters of common interest and concern including but not limited to the following:

- i. attrition of nippers -- suggestion to have joint activities
- ii. NS loss of clubhouse during AOS
- iii. club events collaboration and co-ordination
- iv. leases on Crown land : clubs noting lease due
North Steyne : 2019
Queenscliff : 2019
Manly : 2025

v. capitalize on *brand Manly* and develop closer business links with Council

b) **Recommendation** to the General Manager:

Request: the Surf Club Liaison Working Group reverts to meeting bi- monthly.

c) Request Minutes to be issued asap after Council confirmation. Committee members were advised that minutes are available on Council website.

d) Streamline council event approval: clubs provide information on proposed calendar of events at the beginning of the year as a block booking. This may eliminate some costs.

e) Lifesaving service incentive terms -- difficulties recruiting staff and putting patrols on such as on Xmas Day.

f) At the time of lease renewal there may be an opportunity to move to a new arrangement as it will authorize clubs to use crown lands.

g) Suggestion of workshops to work through opportunities and changes.

ITEM 6 CLUB REPORTS

Manly

- Carnivals held over past months; Surf Boat, nippers, Cole classic.
- Council lifeguards were excellent in challenging conditions.
- Manly Swim cancelled.
- Numbers of significant rescues :
 - 27 November
 - Saturday 13 February at 7pm
 - Shelly Beach scuba diver
 - Bold & Beautiful swimmer safety

- Outstanding maintenance has been completed with thanks to Council.
Locks are being changed
- Marc Manion has resigned as GM of the Club, no replacement yet.
- Incentive scheme schedule for payments.

North Steyne (written report provided post meeting to the Secretary)

- Chief Instructor position filled.
- 6th February 2016 at Cole Classic first aid given to patient who suffered cardiac arrest.
- Vacant positions on the committee have been filled.
- Parking concerns, members issued with parking fines. Correspondence with Manager Regulatory Services.
- Incidents including cardiac arrest, which have required assistance of NS members were well managed highlighting value of life saving beyond the beach.

Queenscliff

Thanks to Council for great support from lifeguards.

- Paving at back of the club is sharp, Facilities Manager has been advised.
- Beaches being closed with more frequency due to conditions.
- Telstra manhole is dangerous
- Police boat stranded on the rocks : skilled surf club members offers of assistance rejected in the retrieval process.
- Surf conditions have been problematic with the flags relocated regularly to ensure safety.

VS

Recommendation: The Working Group request that the club reports be received and noted

General Business : NIL

ITEM 7

Meeting closed 9.40am

Next Meeting

Date : **TBC** by Secretariat

