



MINUTES OF MEETING

SURF CLUB LIAISON WORKING GROUP COMMITTEE

HELD Tuesday 18 February 2014
Manly Council

PRESENT:

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

Kevin Harris

Queenscliff SLSC

Tracey Hare –Boyd

North Steyne SLSC

Paul S Friedmann

North Steyne SLSC

Amanda Farrer

Rep. Mike Baird MP

Graham Moore

Rep Tony Abbott

Council Staff

Kathryn Fayle

Divisional Manager Human Services & Facilities

Vicki Smith

Manager Cultural & Information Services

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Surf Club Liaison Working Group met on 18th February 2014 to consider the matters referred to it and now provides the following advice to Council.

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| OPEN | The meeting commenced at 8.10am; the meeting was chaired by Cllr Jean Hay AM, Mayor. |
| ITEM 1 | WELCOME ,APOLOGIES AND LEAVE OF ABSENCE
Marc Manion, Barry Antella, Mark Epper |
| ITEM 2 | DECLARATION OF INTEREST
There were no declarations of Interest |
| ITEM 3 | CONFIRMATION OF MINUTES
Minutes of the meeting of 19 November 2013 were confirmed
BUSINESS ARISING
NIL |

ITEM 4	ISSUES of CONCERN Report A number matters regarding shared use of beach space and safety discussed and agreed that surf clubs will continue to liaise with Council professional lifeguards. Lifeguards will endeavour to maintain a flagged are during MLSC carnival 25-26 Jan Council will notify the community on the website and with appropriate signage at the beach when surf carnivals impact at South Steyne beach. Recommendation: The Working Group request that the Report be received and noted	
ITEM 5	CLUB REPORTS North Steyne SLSC ▪ Flags used on beach – there is no regulation to have feathered flags currently used at other locations. ▪ 2 way radio frequency at Queenscliff is unable to ‘talk’ to Beach staff Beach Services Coordinator to liaise with Club ▪ Request that the 3 designated parking spots be clearly identified on the roadway and rangers attend to unauthorized parking. Matter to be referred to Compliance and Civic and Urban Services. ▪ AOS will be requested to make a donation to the Club for next event ▪ Request that prior to next AOS festival all stake holders be invited to meet ▪ Question regarding activities and date of Ocean Love Day and request for club participation Queenscliff ▪ Request 3 parking spots on the street similar to NS SLSC would be safer than current parking allocation outside front of the club ▪ Noted that cost of garbage removal at events is rising ▪ New business model for the club proposed to raise more revenue,in order to attract elite athletes and provide new equipment Manly ▪ Council Approval process for events is excellent ▪ List of all major surf club events is submitted to Events Manager at end of the year for forthcoming year. ▪ Clock – suitable replacement is being sought ▪ Thanks to Council on highly successful summer and AOS event ▪ Congratulations to the Police who did a wonderful job at AOS. Recommendation :The Working Group request that the club reports be received and noted	VS VS
ITEM 6	Next Meeting Date : 20 May 2014 Time : 8am Venue Manly Councillor’s Room	

