



**MINUTES OF MEETING
SURF CLUB LIAISON WORKING GROUP**

HELD 28 May 2013

NOTE: All minutes are subject to confirmation at a subsequent Council or Planning and Strategy Committee meeting.

PRESENT:

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

David Piper

Queenscliff Surf Life Savings Club

Barry Antella

Queenscliff Surf Life Savings Club

Craig Sussans

Queenscliff Surf Life Savings Club

Marc Manion

Manly Life Savings Club

Garry O'Sullivan

North Steyne Surf Life Savings Club

Damian O'Shannassy

North Steyne Surf Life Savings Club

Ray Mathieson

Mike Baird MP Representative

Hania Norman

The Corso Precinct

Council Staff

Kathryn Fayle

Manly Council

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Surf Club Liaison Working Group met on 29 May, 2013 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 APOLOGIES AND LEAVE OF ABSENCE
Graham Moore, Geoff Cooper and Daniel Mulcahy

ITEM 2 DECLARATION OF INTEREST
Nil

ACTION

ITEM 3 CONFIRMATION OF MINUTES

The minutes of the Committee meeting held 19 February 2013 are confirmed.

MATTERS ARISING

It was resolved at Council's Ordinary meeting held on 11 March 2013 that the minutes of the Surf Club Liaison Working Group be adopted.

Surf Boat Protocol

Surf Boat Protocol to be reviewed by Beach Services Coordinator and sent to Club representatives for feedback.

Surf Boat protocol to be tabled at the next Surf Club Liaison Working Group Meeting to be held on 20 August 2013.

Recommendation

Information to be received and noted

ACTION**ITEM 4 CLUB REPORTS****North Steyne SLSC**

- AGM to be held on 21/7/13
- Grant received has been expended on Club refurbishment, including new floor in hall and a new vinyl floor to be laid in the kitchen
- Community Building Grant enabled the club to have installed a \$30,000 security system
- Front doors require replacement, but has heritage implications
- Tiles need replacing in front foyer
- Light outside Club is out of order and provides light over the Club enhancing security. Council requested to contact external provider responsible for the lighting

CUS**Queenscliff SLSC**

- Downstairs extensions close to completion
- \$30,000 received from state government for extensions
- Council has painted hall
- Presentation night to be held on 1/6/13
- AGM to be held on 4 August 2013
- Club noted that funds from Council have been received
- Club wishes to inform Council that the weekend garbage collector is driving over grass area and damaging the grass and there were no Council bins collected at the weekend

CUS/Waste**Manly LSC**

- Presentation night held on 24/5/13
- Renovations commenced, construction works expected to last 13 weeks

Recommendation

Information to be received and noted

ACTION

ITEM 5 GENERAL BUSINESS**ACTION****Manly Beach Boat Ramp**

Access may be limited during construction works at Manly Life Saving Club, which are expected to take 13 weeks

Australian Open of Surfing

Council has accepted in principle the event to be held over 3 consecutive years.

North Steyne SLSC would like to be involved again to support the event, but would like a donation for the use of the hall during the event.

It was also requested that Ric Gruellman who is the President of International Board Riders be invited to be part of the event.

Aboriginal Youth Cultural Exchange Program

Council thanked North Steyne SLSC for providing surf life saving education to the Gunnedah youth visiting Manly for this program.

It was noted that the exchange was a great success and was greatly enjoyed by the youth in attendance.

Election of Presidents at the Clubs

Noted that all 3 presidents would be standing down at the AGM and new presidents to be elected.

The Mayor thanked Daniel, Garry and Craig for their service to their Clubs.

Surfers Rescue 24/7

Council has approved in principle the training program at Manly Beach for board riders to attend CPR and board rescue training.

It was noted that use of one of the Club's may be required to assist the training program.

Recommendation

Information to be received and noted

Meeting closed at 8.45 am**NEXT MEETING DATE:**

Date: 20 August 2013

Time: 8am

Venue: Manly Councillors' Room