



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of **SURF CLUB LIAISON WORKING GROUP COMMITTEE** will be held:

DATE: Tuesday 14th October 2014

TIME: From 8.00am to 10.00am

PLACE: Manly Council Chambers.

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

Kevin Harris

Queenscliff SLSC

Barry Antilla

Queenscliff SLSC

Tracey Hare –Boyd

North Steyne SLSC

Paul S Mathew

North Steyne SLSC

Marc Manion

Manly SLSC

Mark Epper

Manly SLSC

Penny Verdich

Fairy Bower precinct

Hania Norman

Corso precinct

Ray Mathieson

State Member representative

Graham Moore

Federal Member representative

Council Staff

Vicki Smith

Manager Cultural & Information Services

Kathryn Fayle

Divisional Manager

Human Services and Facilities

Date: 18/9/14



AGENDA

Surf Club Liaison Working Group

MEETING TO BE HELD ON Tuesday 14th October 2014, at 8am
Councillors' Room, Manly Council

- ITEM 1** **Apologies and leave of absence**
- ITEM 2** **Declarations of Interest – Pecuniary**
 Non- Pecuniary
- ITEM 3** **Confirmation of Minutes of Meeting held 19th August 2014 and**
 Matters Arising
- ITEM 4** **Club Reports**
- 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: 16th December 2014**



MINUTES OF MEETING

SURF CLUB LIAISON WORKING GROUP COMMITTEE

HELD Tuesday 19th August 2014
Manly Council

PRESENT:

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

Kevin Harris

Queenscliff SLSC

Barry Antella

Queenscliff SLSC

Marc Manion

Manly SLSC

Tracey Hare –Boyd

North Steyne SLSC

Paul Mathew

North Steyne SLSC

Graham Moore

Federal Member representative

Ray Mathieson

State Member representative

Council Staff

Vicki Smith

Manager Cultural & Information Services

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Surf Club Liaison Working Group met on 19th August 2014 to consider the matters referred to it and now provides the following advice to Council.

- | | |
|---------------|--|
| 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
Mark Epper |
| ITEM 2 | DECLARATION OF INTEREST
There were no declarations of Interest |
| ITEM 3 | CONFIRMATION OF MINUTES
Minutes of the meeting of 20 th May 2014 were confirmed by Kevin Harris
2 nd Tracey Hare Boyd |

BUSINESS ARISING

- i) Reserved parking spaces at North Steyne are being used by vehicles other than surf club vehicles. Option of permit for club vehicle to be investigated .
- ii) Request that the lane hire fee be waived at the Swim Centre for those completing bronze swim test
- iii) clock on Manly surf club. Council is responding to community request for a clock to be installed at the club by the beginning of the swim season. Quotes for Digital clock displaying time and air temperature have been sourced.
see also Manly Club report below

ITEM 4 CLUB REPORTS

Manly SLSC

- Mark Epper re elected President at AGM
- Clock; replacement being sourced Club to advise council asap on decision

Queenscliff

- new rescue boards are being purchased
- renovations have slowed, channel 10 have made good the area they occupied
- DA approved for a covered courtyard made possible through matched grant funding
- investigating better ways of securing revenue –seeking approval from Council for a café
- Feasability study to determine use of club room for external functions under a lease /licence
- business case being developed in line with this consideration
- Memberships have flat lined; nippers continue to be very strong
- Registration 7 / 14 /21 September

North Steyne

- Tracey Hare Boyd re elected President at AGM
- Paul Mathew newly elected Deputy President
- Thanks to Ray Cook, Manager Council Facilities, for his ongoing assistance
- Recent party bookings have resulted in broken tables and chairs being taken Request that Council advise the club of all bookings in advance.
- North Steyne is hosting the *Raising of the Flags* on 19th Sept at 8.30am Lifeguards and Manager Events & Tourism to be advised.

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

VS

ITEM 5

General Business

Paul Mathew welcomed to the Working Group

AOS stakeholders meeting confirmed (url was incorrect on email);

Group requested that additional meeting be held as start of the season

Next Meeting

Date : 14th October 2014

Time : 8am

Venue Manly Councillor's Room