



NOTICE OF MEETING

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

DATE: 16 February 2016

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

Frank Traugott

North Steyne SLSC

Lee Chaloner

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

Dan Skakavac

Manager Aquatic Services

Beth Lawson

Deputy General Manager,

People Place & Infrastructure

Beth Lawson

Deputy General Manager

People Place Infrastructure

Manly Council

Date:

8/2/2016



MEETING TO BE HELD ON Tuesday 16 February, at 8am
Councillors' Room, Manly Council

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|--------|---|
| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non- Pecuniary |
| ITEM 3 | Confirmation of Minutes of Meeting held 24 November 2105 and
Matters Arising |
| ITEM 4 | Club Reports |
| ITEM 5 | Grant Application |
| ITEM 6 | General Business brought to the Attention of the Chair Prior to the
Meeting and Approved for Consideration |



MINUTES OF MEETING

SURF CLUB LIAISON WORKING GROUP COMMITTEE

HELD Tuesday 24 November 2015
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

Mark Manion

Manly LSC

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 21 July were confirmed : Kevin Harris and Ray Mathieson

ITEM 4

Business Arising

Nil.

- Dan Skakavac Manager Aquatic Services introduced to the Committee.

ITEM 5

CLUB REPORTS

Queenscliff Surf Lifesaving Club

- a) Forthcoming events :
 - Nippers carnival 6 December
 - Swim for Saxon 20 December
 - Open carnival 16 Jan 2016
- b) New gym opening 1 December
- c) Unsuccessful grant application to improve facilities.
- d) 500 nippers membership
- e) Noted that Club had received letter from Council requesting information about any business activity undertaken by the Club.
- f) New Constitution adopted; available on the website

Manly Lifesaving Club

- a) Parking passes requested for patrol members
- b) Windows and safety door need repair. Facilities Manager to advise.
- c) Bold & Beautiful and ongoing concerns for safety.
- d) Club is negotiating to bring the café management in –house.

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North Steyne Surf Lifesaving Club

- Congratulations were extended to Barry Antella on becoming Life Member SLSNSW
- a) Board positions have been filled Frank Traugott is new President and is temporarily Chief Instructor.
Two positions remain vacant Chief Instructor and Assistant Youth Director.
- b) Presentation to the Mayor of Anzac Day 2015 commemorative photograph, *Going Down of the Sun*, to commemorate 100 year anniversary of Gallipoli landing

- c) Membership is down a little on previous years to 750 in total.
 - d) Matters of concern
 - 3 parking spaces are proving to be inadequate.
 - AOS affects all Club activities and doubles the patrols: request better communication with management regarding the schedule.
 - Questioned why Club had recently received electricity bills for past 2 years as this impacts cash flow.
 - Hall hire customers with conflicting interests to the Club can create issues; suggest some activities eg meditation may be better suited at another venue when club members are using the facility.
 - e) Proficiency swim to be booked at Manly Swim Centre
 - f) Successful grant application \$45K from NSW government for storage, decks, windows, better access to beach. Funding conditional on matching Council funds.
- Council is investigating details of the grant application and Club is currently reviewing authority they had to commit Council funds.

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

ITEM 6 General Business

- Current status of Council amalgamations
- Invoices have been sent to Council requesting subsidy.
- Suggestion from North Steyne that Clubs have an annual workshop regarding common interests and concerns.

Next Meeting

Date : TBC by Secretariat

Meeting closed at 9.10am