



NOTICE OF MEETING

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

DATE: Tuesday 19 May 2015

TIME: From 8.00am to 10.00am

PLACE: Manly Council Chambers.

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

Kevin Harris

Barry Antilla

Tracey Hare –Boyd

Paul S Mathew

Marc Manion

Mark Epper

Penny Verdich

Hania Norman

Ray Mathieson

Graham Moore

Queenscliff SLSC

Queenscliff SLSC

North Steyne SLSC

North Steyne SLSC

Manly SLSC

Manly SLSC

Fairy Bower precinct

Corso precinct

State Member representative

Federal Member representative

Council Staff

Vicki Smith

Manager Cultural & Information Services

Kathryn Fayle

Divisional Manager

Human Services and Facilities

Date: 13.5.15



MEETING TO BE HELD ON Tuesday 19 May, 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 17 February 2104 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 |



MINUTES OF MEETING

SURF CLUB LIAISON WORKING GROUP COMMITTEE

HELD Tuesday 17th February 2015
Manly Council

PRESENT:

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

Kevin Harris

Queenscliff SLSC

Barry Antella

Queenscliff SLSC

Craig Susans

Queenscliff SLSC

Marc Manion

Manly SLSC

Mark Epper

Manly SLSC

Tracey Hare –Boyd

North Steyne SLSC

Paul Mathew

North Steyne SLSC

Ray Mathieson

State Member representative

Graham Moore

Federal 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 14th October 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**

ITEM 2 **DECLARATION OF INTEREST**
There were no declarations of Interest

ITEM 3 Confirmation of the minutes
December 2014 Meeting was cancelled
Minutes of 14th Oct confirmed : Kevin Harris and Barry Antella

ITEM 4 BUSINESS ARISING
i) Surf Boat protocol ; confirmation of the resolution
ii) Parking at North Steyne See : Club Reports

Beach Services

ITEM 5 CLUB REPORTS

North Steyne

- i. Number of parking infringements issued to club members due to parking spots being inappropriately used by non club members
Request that the area be better defined and clearly marked
Authorized vehicles only
- ii. Balcony bolts are rusted and need attention and there is a leak inside office Ray Cook has been advised

Manly

- i. Thanks to the Lifeguards during the seasonal carnivals and the Cole Classic as they were subjected to difficult conditions.
- ii. Digital Clock installed on the Surf Club
- iii. Heritage Museum : discussion with the Premier and the Mayor with RFW as possible location for beach culture museum in the future

Queenscliff

- i. Discussion about leases / licences and ability to raise funds following shut down of fundraising activity
Club members requested opportunity to meet with Council staff to clarify terms of licence including *fund raising* and *commercial operation* and Licence conditions TBC

VS

ITEM 5 General Business

- 1. AOS and impact on North Steyne - nippers relocated on 2 occasions club members felt disenfranchised during the event as they 'lose' the club for 2 weeks . Question about who pays power costs for this period .
- 2. Subsidy payment --- invoices to be submitted to Council
- 3. DA for Queenscliff – any chance of reduction in application fees
- 4. Congratulations to Barry Antella on receiving OAM for services to Surf Lifesaving

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

Next Meeting

Date 19th May 2015

Time : 8am

Venue Manly Councillor's Room