



NOTICE OF MEETING

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

DATE: Tuesday 19th August 2014

TIME: From 8.00am to 10.00am

PLACE: Manly Council Chambers Training Room.

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

Kevin Harris

Barry Antilla

Tracey Hare –Boyd

Paul S Friedmann

Marc Manion

Mark Epper

Penny Verdich

Hania Norman

Mike Baird MP

Tony Abbott

Queenscliff SLSC

Queenscliff SLSC

North Steyne SLSC

North Steyne SLSC

Manly SLSC

Manly SLSC

Fairy Bower precinct

Corso

State MP Manly or representative

Federal Member Warringah or representative

Council Staff

Vicki Smith

Manager Cultural & Information Services

Kathryn Fayle

Divisional Manager

Human Services and Facilities

Date: 12/8/14



MEETING TO BE HELD ON Tuesday 19 August 2014, 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 20 May 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: 18 November 2014 |



MINUTES OF MEETING

SURF CLUB LIAISON WORKING GROUP COMMITTEE

HELD Tuesday 20th May 2014

Manly Council

PRESENT:

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

Kevin Harris

Marc Manion

Tracey Hare –Boyd

Hania Norman

Graham Moore

Ray Mathieson

Queenscliff SLSC

Manly SLSC

North Steyne SLSC

Corso Precinct

Federal Member representative

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 20th May 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**
Barry Antella, Mark Epper Amanda Farrer, Paul Friedmann

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

ITEM 3 **CONFIRMATION OF MINUTES**
Minutes of the meeting of 18 February 2014 were confirmed
BUSINESS ARISING
Item 4 : Issues of Concern Report .
Report was distributed with papers prior to meeting 18th Feb
Item 5 : parking continues to be a problem at North Steyne with unauthorized vehicles parking in space designated to surf club

ITEM 4 CLUB REPORTS

Manly SLSC

- Renovations are complete and container has been removed
- Successful season completed
- Thanks to outstanding Lifeguard team
- Clock replacement being sourced
- Club is keen to find space to house surfing museum for historical items and Memorabilia

Committee discussed possible locations

Queenscliff

- Appreciation extended to Council lifeguards
- Royal visit was a successful exercise
- No lives lost - good year of lifesaving
- This year there were fewer behavioural problems on the beach
- Club investigating ways of growing revenue
- Downstairs area of the club needs rejuvenation
- Memberships have dropped a little as well as attendance at carnivals

North Steyne

- Unauthorized parking continues to be problematic
- Thanks to other Clubs for successful season
- Thanks to Council for assistance during the past season
- Radios are not on a frequency to contact Council lifeguards directly

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

ITEM 5 General Business

Suggestion that the 3 clubs should be marketed to prospective sponsors as single 'product' to encourage stronger sponsorship opportunities

Outstanding success of the 3 Clubs in life saving at the National Championships was acknowledged

Request that the lane hire fee be waived at the Swim Centre for those completing bronze swim test

Next Meeting

Date : 19 August 2014

Time : 8am

Venue Manly Councillor's Room

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