



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of the Surf Club Liaison Working Group will be held:

DATE: Tuesday 19 November 2013

TIME: 8am

PLACE: Councillors' Room, Manly Council

COMMITTEE MEMBERS:

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

Kevin Harris

Queenscliff Surf Life Saving Club

Barry Antella

Queenscliff Surf Life Saving Club

Tracey Hare-Boyd

North Steyne Surf Life Saving Club

Paul S Friedman

North Steyne Surf Life Saving Club

Marc Manion

Manly Life Saving Club

Marc Epper

Manly Life Saving Club

Penny Verdich

Fairy Bower Precinct

Hania Norman

The Corso Precinct

Mike Baird MP

The State Member for Manly (or nominated rep)

Tony Abbott

The Federal Member Warringah (or nominated rep)

Council Staff

Kathryn Fayle

Divisional Manager Human Services and Facilities

Vicki Smith

Branch Manager Culture and Information Services

All other Councillors are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, on any matter before the Committee.


Kathryn Fayle

Divisional Manager

Human Services and Facilities

Date: 4.11.13



MEETING TO BE HELD ON Tuesday 19 November 2013, 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 August 2013 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 February 2014 |



MINUTES OF MEETING
SURF CLUB LIAISON WORKING GROUP
HELD 20 August 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 (Chair)

Other Representatives

Kevin Harris

Queenscliff Surf Life Savings Club

Barry Antella

Queenscliff Surf Life Savings Club

Tracey Hare-Boyd

North Steyne Surf Life Savings Club

Paul Friedmann

North Steyne Surf Life Savings Club

Marc Manion

Manly Life Saving Club

Hania Norman

The Corso Precinct

Ray Mathieson

Mike Baird MP Representative

Graham Moore

Tony Abbott MHR Representative

Council Staff

Kathryn Fayle

Manly Council

Vicki Smith

Manly Council

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Surf Club Liaison Working Group met on 20 August 2013 to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 8.08am.
The meeting was chaired by Cllr Jean Hay AM, Mayor.

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE
Marc Epper

ITEM 2 DECLARATION OF INTEREST
Nil

ACTION

ITEM 3	CONFIRMATION OF MINUTES The minutes of the meeting held 18 June 2013 are confirmed. MATTERS ARISING Nil matters arising discussed	ACTION
ITEM 4	Draft Surf Boat Protocol The draft surf boat protocol was discussed and the clubs have agreed to the protocol as developed by the Beach Services Coordinator. The working group requested that the surf boat protocol be reviewed at the end of the season in 2014. Training permitted signs are to be prepared by Council and lifeguards to erect in selected area for surf boat training Recommendation The Working Group request that the information to be received and noted	
ITEM 5	Marker Buoys used by Surf Clubs A surfer reported to Council an incident when he incurred an injury from a marker buoy located at South Steyne. Appropriate action was taken at the time of the incident, however better management of the buoys was requested. The Working Group discussed marker buoys and noted that the buoys will continue to be used for training and water activities and removed by the relevant surf club when these activities have ceased, in order to prevent this incident recurring. Recommendation The Working Group request that the information to be received and noted	HS&F
ITEM 6	Club Reports Manly LSC • Club is currently preparing for the swimming season • Building works are currently being managed on time and on budget • Brick pointing work is required by Council on outside of building • Nipper registration is being held on 8 and 15 September • Noted that parking remains a difficulty for officials at Surf Club Carnivals and request to Council for parking during big events Queenscliff SLSC • Dilapidation Report tabled • Front doors on Club need replacing • Storage costs and hall usage costs requested to be waived • Need discussion with Council re Masterplan for whole of building	HS&F

North Steyne SLSC

- Nipper registration on 8 and 15 September
- Light opposite Club on corner of Pine Street still not working
- FOB security system in place for club members
- CCTV cameras in place in club
- Licence with Council nearly completed- need agreement re use of hall on Mondays and Wednesday evenings by club for training purposes
- Club's building committee are seeking to establish what can be done with the building including an engineering report and heritage implications.
- Current building issues with roof and gutters

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Recommendation

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

ITEM 7 GENERAL BUSINESS

Building Committee

The three clubs suggested a working group with access to a Council advisor to progress building issues.

Recommendation

The Working Group request that the information to be received and noted

Meeting closed at 08.57

**ITEM 7 NEXT MEETING DATE:
Date: 19 November 2013
Time: 8am
Venue: Manly Councillors' Room**