



NOTICE OF MEETING

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

DATE: Tuesday 20th May 2014

TIME: 8.00am – 10.00am

PLACE: Councillors' Room, Manly Council

COMMITTEE MEMBERS:

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

Kevin Harris
Barry Antella
Tracey Hare-Boyd
Paul S Freedman
Marc Manion
Mark Epper
Penny Verditch
Hania Norman
Mike Baird MP
Tony Abbott MHR

Queenscliff Surf Life Savings Club
Queenscliff Surf Life Savings Club
North Steyne Surf Life Saving Club
North Steyne Surf Life Saving Club
Manly Surf Life Saving Club
Manly Surf Life Saving Club
Fairy Bower Precinct
The Corso Precinct
The State Member for Manly (or nominated rep)
The Federal Member (or nominated rep)

Council Staff

Vicki Smith

Manager Cultural & 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: 12.5.14



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



MINUTES OF MEETING

SURF CLUB LIAISON WORKING GROUP COMMITTEE

HELD Tuesday 18 February 2014

Manly Council

PRESENT:

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

Kevin Harris

Queenscliff SLSC

Tracey Hare –Boyd

North Steyne SLSC

Paul S Friedmann

North Steyne SLSC

Amanda Farrer

Rep. Mike Baird MP

Graham Moore

Rep Tony Abbott

Council Staff

Kathryn Fayle

Divisional Manager Human Services & Facilities

Vicki Smith

Manager Cultural & Information Services

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Surf Club Liaison Working Group met on 18th February 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
Marc Manion, Barry Antella, Mark Epper |
| ITEM 2 | DECLARATION OF INTEREST
There were no declarations of Interest |
| ITEM 3 | CONFIRMATION OF MINUTES
Minutes of the meeting of 19 November 2013 were confirmed
BUSINESS ARISING
NIL |

ITEM 4 ISSUES of CONCERN Report
 A number matters regarding shared use of beach space and safety discussed and agreed that surf clubs will continue to liaise with Council professional lifeguards.
 Lifeguards will endeavour to maintain a flagged area during MLSC carnival 25-26 Jan
 Council will notify the community on the website and with appropriate signage at the beach when surf carnivals impact at South Steyne beach.

Recommendation:

The Working Group request that the Report be received and noted

ITEM 5

CLUB REPORTS

North Steyne SLSC

- Flags used on beach – there is no regulation to have feathered flags currently used at other locations.
- 2 way radio frequency at Queenscliff is unable to 'talk' to Beach staff Beach Services Coordinator to liaise with Club
- Request that the 3 designated parking spots be clearly identified on the roadway and rangers attend to unauthorized parking. Matter to be referred to Compliance and Civic and Urban Services.
- AOS will be requested to make a donation to the Club for next event
- Request that prior to next AOS festival all stake holders be invited to meet
- Question regarding activities and date of Ocean Love Day and request for club participation

VS

VS

Queenscliff

- Request 3 parking spots on the street similar to NS SLSC would be safer than current parking allocation outside front of the club
- Noted that cost of garbage removal at events is rising
- New business model for the club proposed to raise more revenue, in order to attract elite athletes and provide new equipment

Manly

- Council Approval process for events is excellent
- List of all major surf club events is submitted to Events Manager at end of the year for forthcoming year.
- Clock – suitable replacement is being sought
- Thanks to Council on highly successful summer and AOS event
- Congratulations to the Police who did a wonderful job at AOS.

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

ITEM 6

Next Meeting

Date : 20 May 2014

Time : 8am

Venue Manly Councillor's Room