



NOTICE OF MEETING

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

DATE: Tuesday 21 July 2015

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

Tracey Hare –Boyed

North Steyne SLSC

Paul S Mathew

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

Vicki Smith

Manager Cultural & Information Services

Beth Lawsen Lisbeth Lawsen

Deputy General Manager

People Place & Infrastructure

Manly Council

Date: 3/7/15.



MEETING TO BE HELD ON Tuesday 21 July 2015, 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 19 April 2105 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 19 May 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

Mark Epper

Manly SLSC

Ray Mathieson

State Member representative

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
Marc Manion, Tracey Hare- Boyd, Paul Mathew

ITEM 2 Declaration of Interest
There were no declarations of Interest

ITEM 3 Confirmation of the minutes
Minutes of 17th February confirmed : Kevin Harris and Barry Antella

ITEM 4 Business Arising
Queenscliff SLSC representatives met with Deputy General Manager and senior staff 27 April regarding fund raising activities and DA currently with Council. Some unresolved considerations including use of the function room – Plan of Management and sub licence currently being reviewed.

ITEM 5

CLUB REPORTS

North Steyne

Report unavailable at time of meeting as members not present; sent electronically post meeting (Attachment)

Manly

Sliding doors to the hall are in need of repair, Club has contacted Facilities Manager

Queenscliff

- i. Development Application and the exclusion of a door.
- ii. Discussion around application fees for carnivals and possibility of having late application fee waived
- iii. Carnival programme for forthcoming season
 - 6 December Nippers
 - 20 December Swim for Saxon
 - 16 January Open carnival
- iv. Looper car is not able to recognize parking permits for authorized club member parking; what options are available for club members now this system has been implemented

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

ITEM 6

General Business

Banners advertising surf club events need to be authorized to display on Council property

Next Meeting

Date : 21 July 2015

Time : 8am

Venue: Manly Councillor's Room

**NORTH STEYNE SLSC
SURF CLUB LIAISON REPORT
MAY 2015**

Apologies but due to being sick, I am an apology this morning.

Season Wrap-Up: North Steyne would like to thank Manly Council and Manly Lifeguards for their assistance and support of the Club throughout the 2014/15 lifesaving season. North Steyne SLSC was lucky enough to be honoured with the Raising of the Flags ceremony which Council supported. I would like to specifically mention Mayor Jean Hay for her continued support and also to Vicki Smith for her clarity and fast pace at which jobs get completed.

I would also like to take this opportunity of thanking our neighbours, Manly Lifesaving Club and Queenscliff Surf Life Saving Club for their support of North Steyne throughout the season.

ANZAC Day Ceremony: I would like to congratulate Manly Council on a hugely successful ANZAC Day 11am Service. Thank you for giving the 3 Clubs (and others) the opportunity to bring ideas to the table and to be able to participate in the Ceremony in such a big way.

Parking: We have had a Director who has been fined for parking. This Director had displayed his parking permit on the dash of the car. The Director was booked on Sunday 26th April, last day of patrol and it was a very rainy and miserable day. The Director has requested this fine be cancelled as a permit was displayed. During our telephone conversation you mentioned that you would be looking into the process of drive by detectors and our permits. If you could please let me know the process by which these work, it would be appreciated.

Our current parking permits (12 allocated to NSSLSC) have not yet been processed. Would you know when these might be available for collection from Council as our Secretary's enquiries through Council has not had any success in locating the 2015/16 permits.

Building Issues: In the recent storms, North Steyne was lucky to only have had damage to 2 rollers doors. A lot of sand and sea water washed through the bottom of the Club with minimal damage but a lot of cleaning to be done. A few of our doors have swollen in the weather but these will be watched to see if they return to normal or not. I would like to thank Ray Cook and his team for attending to our roller doors getting them repaired within a few days so we could have access to our lifesaving equipment.

AOS: I would like to thank Council for their donation to NS which is recognition for NS relinquishing Club space during the AOS.

Club Hire: In September 2014 we used the Hall on a Friday morning to host the Raising of the Flags ceremony. I had raised this at a previous Liaison Meeting that NS had received an invoice for the rental of the hall. It was agreed that NS not pay this invoice and the invoice would be cancelled. I have since received a "Final Notice" invoice. Could it please be confirmed that this has been cancelled.

NS are hosting a Life Member and Distinguished Service luncheon (as held in 2013) on Saturday 27 June. We have been told that we will need to pay the "going rate" to hire the hall for this event. Could you please confirm if this is the case. Our Agreement stipulates 3 complimentary uses for Club activities.

**Tracey Hare-Boyd
President, North Steyne SLSC**