



NOTICE OF MEETING

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

DATE: Tuesday 24 November 2015

TIME: From 8.00am to 10.00am

PLACE: Manly Council Chambers.

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

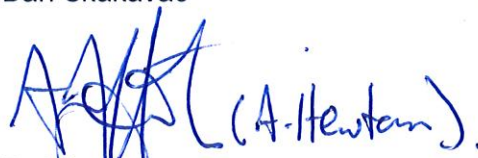
Kevin Harris
Barry Antilla
Frank Traugott
Lee Chaloner
Marc Manion
Mark Epper
Penny Verdich
Hania Norman
Ray Mathieson
Graham Moore

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
Dan Skakavac

Manager Cultural & Information Services
Manager Aquatic Services

per

Beth Lawson
Deputy General Manager,
People Place & Infrastructure

Date:



MEETING TO BE HELD ON Tuesday 24 November 2015, 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 21 July 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 21 July 2015
Manly Council

PRESENT:

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

Kevin Harris
Ray Mathieson
David Cowell
Frank Traugott
Vicki Smith

Queenscliff SLSC
State Member representative
Marketing Director North Steyne SLSC
Interim President North Steyne SLSC
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, Barry Antella, Craig Susan

ITEM 2 Declaration of Interest
There were no declarations of Interest

ITEM 3 Confirmation of the minutes
Minutes of 19 May were confirmed : Kevin Harris and Ray Mathieson

ITEM 4 Business Arising
Parking concerns about non authorized people parking in zones reserved for NS SLSC officers have been addressed
Discussion about Looper car and how clubs will manage parking a variety of vehicles.
Patrol times over summer season are 4.5hr and this exceeds parking time limit

ITEM 5 CLUB REPORTS

North Steyne

- Newly elected Committee following the AGM, permanent representatives of the Surf Club Liaison Advisory Committee will be advised at next meeting
- Floors are scheduled to be done 21- 25 Sept
- Club has applied for grant funding to refurbish the kitchen and toilets
- Request for refund of fee charged for *Raising of the Flags* event which the Club hosted for the Premier; club is permitted 3 free events in the Hall each year and this was one of those events. Members advised to make request in writing.

Queenscliff

- Flags & posts that are used by Council lifeguards are stored in the downstairs Training room locker area and have damaged some racks.
- Club will place a temporary sign 1x2m at the club to recruit new members
- Community grant funds have enabled work on decking, gutters and downpipes
- Safety audit indicated that gear is being stored in the hydrant zone
- *Relay for Life* volunteer being sought to work till 10pm 5 Sept
- Copy of Queenscliff SLSC Annual report tabled

Manly

No report available as no representatives attended the meeting

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

General Business

Nil

ITEM 6 Next Meeting

Date : **17 November 2015**

Time : 8am

Venue: Manly Councillor's Room

Meeting closed at 910am