



NOTICE OF MEETING

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

DATE: Tuesday 19 February 2013

TIME: 8 am

PLACE: Councillors' Room, Manly Council

COMMITTEE MEMBERS:

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

Craig Sussans

Barry Antella

Garry O'Sullivan

Geoff Cooper

Marc Manion

Daniel Mulcahy

Penny Verdich

Hania Norman

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 Ocean Beach Precinct

Representative Land and Property Management

The State Member for Manly (or nominated rep)

The Federal Member (or nominated rep)

Mike Baird MP

Tony Abbott MHR

Eric Poulos

Manager Community 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 Bayle

Divisional Manager

Human Services and Facilities

Date:



MEETING TO BE HELD ON 19 February, 2013 AT 8am
Councillor's Room, Manly Council

- Surf Club Liaison Working Group 19 February 2013



**MINUTES OF MEETING
SURF CLUB LIAISON WORKING GROUP**

HELD 18 December 2012

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

Other Representatives

Peter Daley

Queenscliff Surf Life Savings Club

Barry Antella

Queenscliff Surf Life Savings Club

Damian O'Shannassy

North Steyne Surf Life Savings Club

Ray Mathieson

Mike Baird MP Representative

Council Staff

Kathryn Fayle

Manly Council

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Surf Club Liaison Working Group met on 18 December 2012 to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 8.15am. The meeting was chaired by Cllr Jean Hay AM, Mayor.

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE
Geoff Cooper, Garry O'Sullivan, Craig Susans, Marc Manion

ITEM 2 DECLARATION OF INTEREST
Nil

ITEM 3 CONFIRMATION OF MINUTES
The minutes of the meeting held 19 June 2012 are confirmed.

ACTION

ITEM 3A	MATTERS ARISING	ACTION
	Utilities Council requests payment of utilities by both North Steyne and Queenscliff SLS Clubs. Current outstanding accounts are; Queenscliff SLSC \$4500 North Steyne SLSC \$9000 Recommendation: Both Clubs to write to Helen Lever, Manager Administration to confirm utilities usage, and discuss the outstanding accounts.	
ITEM 4	Meeting Schedule No quorum to decide on meeting schedule for next year, as proposed change to three monthly meetings. Decision re 2013 meeting schedule to be made at next meeting to be held on Tuesday 19 February 2013. Recommendation Information to be received and noted	
ITEM 5	Aboriginal Youth Recreational Project Aboriginal Youth Project discussed. Programme to commence in Autumn school holidays and will be a sister city arrangement with Manly and Gunnedah Councils. As part of the programme it has been suggested that surf life saving skills could be taught to the youth during their stay. Council suggested working with one of the Surf Clubs, and as Queenscliff SLSC has been involved in the bush to beach youth group from Gunnedah, it was suggested that North Steyne SLSC could be the club to support the Aboriginal Youth program. North Steyne SLSC agreed that their club would support the Aboriginal Youth project and would provide surf life saving lessons to the youth during their stay in Manly. Recommendation Information to be received and noted	

ITEM 6**Club Reports****Queenscliff SLSC**

- Meeting held with Mayor and Council staff regarding concept plan for Club refurbishment. Consent required by Land Authority. Council to contact Land Authority re the consent approval
- Problem continues with sand in the Club showers. Showers require new taps and cistern is not working in the men's toilets. Request Council's Facilities Manager assess and fix.

CSM**North Steyne SLSC**

- Licence agreement still to be finalised with Council
- Condition audit report arranged by Council has been completed. It is estimated that the cost to replace the Club building would be \$2.5 million
- Toilet roll holder still required in hall toilets
- Hall floor to be laid in early February. Club to liaise with Council's Facilities Coordinator, to ensure that hall hirers are informed prior to the floor laying works.

Manly LSC

No representative to provide report

Recommendation

Information to be received and noted

ITEM 7**GENERAL BUSINESS****Invitation for additional working group members**

- Requested that invitation be made to the Land Authority for Andrew Ryan to attend SCLWG meetings in 2013
- Requested that invitation be made to the Ocean Beach Precinct Committee to attend SCLWG meetings in 2013

CSM**Near Miss Surf Boat Incident at South Steyne**

The near miss incident at South Steyne on 16 December was raised as an identified risk by Council's Beach Services Coordinator to be discussed at the SCLWG meeting. The Beach Services Coordinator report discussed suggested conditions for surf boats at Manly beach during the busy school holiday period. As no representation from Manly LSC at meeting, the matter is to be raised with the three surf clubs for comment and effective response. Council to arrange a meeting with the three surf club representatives to develop a surf boat protocol for Manly Beach during the January school holidays.

Manly LSC Museum

Requested that Manly LSC provide information to the next SCLWG meeting regarding the management of the surf club museum during the building period of the club extensions.

Recommendation

Information to be received and noted

Meeting closed at 0912

ITEM 6 NEXT MEETING DATE:
Date: 19 February 2013
Time: 8am
Venue: Manly Councillors' Room



TO: **Surf Club Liaison Working Group**

MEETING DATE: 19 March 2013

AUTHOR: Secretariat

SUBJECT: **Proposed Committee meeting dates for 2013**

1. INTRODUCTION

Below are proposed meeting dates for the **Surf Club Liaison Working Group** for 2013.

2. INFORMATION

The following table sets out the proposed meeting dates for the **Surf Club Liaison Working Group** meetings for 2013. The meetings have been scheduled quarterly on 3rd Tuesday of the month, meeting to commence at 8.00am, Manly Town Hall, 1 Belgrave Street Manly and will run for a maximum of 2 hours, as per the current meeting schedule.

Jan 2013	Feb 2013	Mar 2013	April 2013	May 2013	June 2013	July 2013	Aug 2013	Sept 2013	Oct 2013	Nov 2013	Dec 2013
		19			18			17			17

3. RECOMMENDATION:

That the proposed dates for 2013 be approved.

Secretariat
Corporate Services Division

Date: 10 January 2013