



## MINUTES OF MEETING

### SURF CLUB LIAISON WORKING GROUP COMMITTEE

HELD Tuesday 19<sup>th</sup> August 2014

Manly Council

#### PRESENT:

##### Councillors

Cllr Jean Hay AM, Mayor

Manly Council

##### Other Representatives

Kevin Harris

Queenscliff SLSC

Barry Antella

Queenscliff SLSC

Marc Manion

Manly SLSC

Tracey Hare –Boyd

North Steyne SLSC

Paul Mathew

North Steyne SLSC

Graham Moore

Federal Member representative

Ray Mathieson

State Member representative

##### Council Staff

Vicki Smith

Manager Cultural & Information Services

#### TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Surf Club Liaison Working Group met on 19<sup>th</sup> August 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**  
Mark Epper
- ITEM 2**      **DECLARATION OF INTEREST**  
There were no declarations of Interest
- ITEM 3**      **CONFIRMATION OF MINUTES**  
Minutes of the meeting of 20<sup>th</sup> May 2014 were confirmed by Kevin Harris  
2<sup>nd</sup> Tracey Hare Boyd

## **BUSINESS ARISING**

- i) Reserved parking spaces at North Steyne are being used by vehicles other than surf club vehicles. Option of permit for club vehicle to be investigated .
- ii) Request that the lane hire fee be waived at the Swim Centre for those completing bronze swim test
- iii) clock on Manly surf club. Council is responding to community request for a clock to be installed at the club by the beginning of the swim season. Quotes for Digital clock displaying time and air temperature have been sourced.  
see also Manly Club report below

## **ITEM 4 CLUB REPORTS**

### **Manly SLSC**

- Mark Epper re elected President at AGM
- Clock; replacement being sourced Club to advise council asap on decision

### **Queenscliff**

- new rescue boards are being purchased
- renovations have slowed, channel 10 have made good the area they occupied
- DA approved for a covered courtyard made possible through matched grant funding
- investigating better ways of securing revenue –seeking approval from Council for a café
- Feasability study to determine use of club room for external functions under a lease /licence
- business case being developed in line with this consideration
- Memberships have flat lined; nippers continue to be very strong
- Registration 7 / 14 /21 September

### **North Steyne**

- Tracey Hare Boyd re elected President at AGM
- Paul Mathew newly elected Deputy President
- Thanks to Ray Cook, Manager Council Facilities, for his ongoing assistance
- Recent party bookings have resulted in broken tables and chairs being taken Request that Council advise the club of all bookings in advance.
- North Steyne is hosting the *Raising of the Flags* on 19<sup>th</sup> Sept at 8.30am Lifeguards and Manager Events & Tourism to be advised.

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

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## **ITEM 5**

### **General Business**

Paul Mathew welcomed to the Working Group

AOS stakeholders meeting confirmed (url was incorrect on email);

Group requested that additional meeting be held as start of the season

**Next Meeting**

Date : 14<sup>th</sup> October 2014

Time : 8am

Venue Manly Councillor's Room