



MINUTES OF MEETING

SURF CLUB LIAISON WORKING GROUP COMMITTEE

HELD Tuesday 14th October 2014
Manly Council

PRESENT:

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

Kevin Harris
Barry Antella
Marc Manion
Mark Epper

Queenscliff SLSC
Queenscliff SLSC
Manly SLSC
Manly SLSC

Tracey Hare –Boyd
Paul Mathew
Ray Mathieson

North Steyne SLSC
North Steyne SLSC

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 14th October 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**
Nil

ITEM 2 **DECLARATION OF INTEREST**
There were no declarations of Interest

ITEM 3 CONFIRMATION OF MINUTES
Minutes of the Meeting 19th August 2014 were confirmed

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ITEM 4 BUSINESS ARISING

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| i) | parking issues continuing at North Steyne designated space | VS |
| ii) | Volunteer parking permits are issued annually date and number to be confirmed | |
| iii) | <i>Raising of the flags</i> : North Steyne SLSC hall had double booking and subsequent bill for \$114 see Club Reports below | |

ITEM 5 CLUB REPORTS

Queenscliff

- | | |
|---|----|
| <ul style="list-style-type: none"> 23rd November memorial for Peter Daley at 12 pm Boat crews expected from other clubs; participants will be advised where to park Request to park on the grass; jet ski to act as safety vessel Meeting with Beach services Coordinator to be arranged asap to discuss Roof put on the courtyard Nipper registrations down | VS |
|---|----|

North Steyne

- *Raising the Flags* 19th September attended by Premier and went well -- thanks to Council
- Raising of the flags* : North Steyne SLSC hall had double booking and subsequent bill for \$114 was received by the Club .
- Committee requests that this charge be reviewed in light of the state significance of the event as Official opening of swim season NSW*

- | | |
|--|----|
| <ul style="list-style-type: none"> • Floor needs re-sanding and re-sealing only window of opportunity to do this will be March 2015 • Rescue by volunteer lifesavers of club member who required CPR last weekend; Lifeguards provided welcome advice. • Radios: still not on Lifeguard frequency; Beach Services Coordinator to be asked to advise • Special Needs group of nippers | vs |
|--|----|

Manly

- Public toilet has been blocked by sand Ray Cook is managing the problem ;thanks to RC for his excellent service
- Sponsor for the clock

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

ITEM 6 **Revised Surf Boat Protocol** to be discussed with Beach Services Coordinator

Meeting to be arranged .

Queenscliff boats will not train during patrol hours until Protocol is ratified.

General Business

- Cancer Council has offered sunscreen to each of the clubs however it was decided that Clubs have the discretion regarding distribution to the public rather than attaching a container to the wall of each club. Signage not required.
- Each club on northern beaches to receive a letter from the Association about boat crews on the Harbour and the little penguins
- Annual grant from Council issued upon receipt of invoice from Club
- Boat crews training on the Harbour requested to keep noise; resend letter which was sent last year as a reminder.

Next Meeting

Date : 16th December 2014

Time : 8am

Venue Manly Councillor's Room