



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

HELD 19 NOVEMBER 2013

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

Alan Butler

Queenscliff Surf Life Savings Club

Barry Antella

Queenscliff Surf Life Savings Club

Tracey Hare-Boyd

North Steyne Surf Life Savings Club

Paul S. Friedmann

North Steyne Surf Life Savings Club

Manly Life Saving Club

Hania Norman

Corso Precinct

Ray Mathieson

Mike Baird MP Representative

Graham Moore

Tony Abott MHR Representative

Council Staff

Kathryn Fayle

Manly Council

Vicki Smith

Manly Council

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Surf Club Liaison Working Group met on 19 November 2013 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 APOLOGIES AND LEAVE OF ABSENCE
Marc Manion, Kevin Harris

ACTION

ITEM 2 DECLARATION OF INTEREST
Nil

ITEM 3 CONFIRMATION OF MINUTES

The minutes of the meeting held 20 August 2013 are confirmed.

MATTERS ARISING

North Steyne SLSC requested that a working group meet with council to discuss the future of the building in relation to future building works.

It is noted that since the last meeting held on 20 August 2013, North Steyne SLSC representatives have held a meeting with the Mayor and council officers to discuss building heritage and future building works.

Recommendation

The Working Group request that the information be received and noted

ITEM 4 CLUB REPORTS

North Steyne SLSC

- The Club representatives have met with Council re heritage issues of the building and have a donation from Dulux paints to paint the building
- Club requests a waiver on lane hire fees for bronze and nippers training
- Club enquired why the flags for the patrolled areas on Manly Beach were not uniform with the Surf Life Saving feather flags used on other beaches.

Manly LSC

- Surf Club renovations are continuing
- 750 nippers
- Junior Carnival a success
- Clock not working on the club house wall
- Storage Container situated on the promenade has been booked for removal
- Council payment for building works has been requested

Queenscliff SLSC

- Nipper Carnival to be held on 1 December
- Channel 10 have completed works in the club
- Application lodged for construction plan requesting fee reduction on D/A
- Dilapidation Report covers southern end of Club. A whole of building report is required to assist an effective maintenance plan in partnership with council
- Club wishes to discuss with council an income stream to assist the completion of the works in the Masterplan

IBM

IBM

Recommendation

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

ITEM 5 GENERAL BUSINESS

Meeting Schedule for 2014

The meeting schedule for 2014 was tabled and the working group agreed to meet quarterly in February, May, August and November.

Recommendation

The Working Group request that the information to be received and noted

Noise from Boat training at Little Manly

It was noted that early morning noise from surf club boat training was occurring at Little Manly again. To resolve this issue it was requested that Council contact Surf Life Saving Northern Beaches and to notify clubs to minimise noise via the branch newsletter

Recommendation

The Working Group request that the SLSNB be notified and notification re minimising noise at Little Manly be included in branch newsletter

HS&F

ITEM 6 NEXT MEETING DATE:

Date: 18 February 2014

Time: 8am

Venue: Manly Councillors' Room