

# Branch Council Meeting

ILLAWARRA  
NEW SOUTH WALES



<b>Meeting:</b> Branch Council Meeting	<b>Date:</b> 26 July 2016
<b>Venue:</b> Surf House, 64 Smith Street, Wollongong	<b>Start Time:</b> 7.15 pm <b>Finish Time:</b> 8.45 pm

## MINUTES

### 1. ATTENDEES

President	Val Zanotto
Deputy President	Peter Evert
Director of Education	Matthew Theris
Director of Finance	Maria Caldwell
Director of Surf Sports	Keith Caldwell
Director of Member Services	--
Director of Life Saving	Jayson Norris
President's Advisor	Bill Seay
Administration Assistant	Amy Vella
Office Manager	--
Wollongong City	David Forst
Coledale	Anthony O'Donoghue
North Wollongong	Lance Tarrant
Coalcliff	Barry Allen
Corrimal	--
Bulli	Keith Caldwell
Bellambi	--
Woonona	Stacey Paddon
Scarborough/Wombarra	Bindi Adams
Windang	Matt Quince
Port Kembla	--
Sandon Point	--
Fairy Meadow	--
Helensburgh/Stanwell Park	--
Towradgi	Adriana Gervaise
Thirroul	--
Austinmer	Michael Idstein

### 2. APOLOGIES

Gary Chapman, Director of Member Services  
Steven McDonald, Helensburgh-Stanwell Park  
David Erskine, Port Kembla  
Tony Chapman, Fairy Meadow

### 3. VISITORS

Nil

### 4. PROXIES

Port Kembla, Bill Seay  
Fairy Meadow, Matthew Theris

### 5. MINUTE TAKER

Amy Vella, Admin & Marketing Assistant

### 6. DISCLOSURE OF INTEREST

None declared

### 7. ACCEPTANCE OF MINUTES

Minutes of Branch Council Meeting held 26 June 2016 accepted as a true and accurate record.

*Moved: Matt Quince*

*Seconded: Bindi Adams*

*Carried*

### 8. BUSINESS ARISING FROM MINUTES OF PREVIOUS BRANCH COUNCIL MEETING

Nil

## 9. CONFIRMATION OF EXECUTIVE & PORTFOLIO MINUTES

*Moved: Adriana Gervaise                      Seconded: Anthony O'Donoghue                      Carried*

## 10. DIRECTORS' REPORTS

### Life Saving

See Executive Meeting Minutes 21 July 2016

*Moved: Anthony O'Donoghue                      Seconded: David Forst                      Carried*

### Finance

Balance Sheet and P&L report for month ended 30 June 2016 tabled.

Addendum to Executive minutes, budget has been tabled and moved by the Executive

*Moved: Matt Quince                      Seconded: Anthony O'Donoghue                      Carried*

### Education

See Executive Meeting Minutes 21 July 2016

*Moved: Stacey Paddon                      Seconded: Adriana Gervaise                      Carried*

### Surf Sports

See Executive Meeting Minutes 21 July 2016

*Moved: Keith Caldwell                      Seconded: Maria Caldwell                      Carried*

### Deputy President:

#### WCC SLSI Liaison meeting (5<sup>th</sup> July)

See Executive Meeting Minutes 21 July 2016

## 11. CLUB REPORTS

### Windang

AGM Sunday 31 July 2016

### Wollongong City

AGM Sunday 14 August 2016

Council inspection held today.

Building up for repainting in September

### North Wollongong

Meeting with WCC regarding the re-roofing of the clubhouse. Plans in progress, DA's to be lodged. Estimate @ \$8m, does include the cost of the seawall - will take place 2018.

### Fairy Meadow:

AGM Sunday 24 July 2016.

Dune Reclamation Works have commenced

### Towradgi

AGM Sunday 21 August 2016

### Woonona

AGM Sunday 31 July 2016

Break-in into clubhouse. ATV stolen. Going through insurance process

Working-bee organized for 6 August

Woonona SLSC won IRB Aussie titles. Ranked 10<sup>th</sup> over-all

Clubhouse has new windows

## **Bulli**

AGM Sunday 31 July 2016

Construction has begun on clubhouse

Junior Board Training commenced last weekend in the Harbour

## **Austinmer**

AGM Sunday 28 August 2016

Presentation day on 9 July, change of venue, worked out well

## **Coledale**

AGM Sunday 21 August 2016

## **Scarborough-Wombarra**

AGM in November 2016

Pre-season introduction to the club

Created a package for schools to introduce

## **Coalcliff**

AGM Sunday 31 July 2016

Fair amount of damage to the beach

Council been onsite since February

Boatshed flooded twice

## **Helensburgh-Stanwell Park:**

### **Club Report**

- AGM held on 10 July 2016
  - o Filled most key roles. Looking for a new Treasurer and Club Captain to fill out the club Executive
  - o Elected new Life Member – Peter Turner. Joined in 1990 and has been a patrol captain, trainer and assessor for many years as well as being Treasurer and Vice-president. In 2015/2016 he also took on sponsorship with a lot of success. He also was awards 2015/2016 Illawarra Assessor of the Year.
  - o GM Holden presented the club with a grant worth \$10k, the money will be used to purchase racing boards for the U/14 and U/15 competitors.
- Club Reunion on 10 July 2016 following AGM, with 50+ new and past members in attendance
- Starting to plan our patrol rosters and build budgets for the 2016/2017 season
- Impact on club(s) when NPWS close picnic areas in the Royal National Park (RNP) when they reach capacity.
  - o This will add significantly to the load placed on the club(s) life savers, especially as visitor to the RNP get moved on and they start heading down the coast with Stanwell Park being the first port of call.
  - o On peak days the infrastructure at Stanwell Park is at capacity anyway, the car parks fill quick at both ends of the beach and the residential streets are relatively narrow limiting the amount of parking available.
  - o The extra traffic created by these closures also impacts patrol members ability to get to the beach, especially at the changeover. Traffic can cue back 2 – 3km at the top of Bald Hill.
  - o Has there been discussion with NPWS about how this is going to be managed, as these will more than likely be peak days when the beaches are already have a high number of visitors.
    - NPWS to provide notification to the club(s), branch duty officer or SurfCom that they are closing picnic areas in the RNP.
    - Currently RMS update the Variable Messaging Signs around Helensburgh, Waterfall, Stanwell Park, etc. but these are not visible from the beach.
  - o To justify any further action, has there been any analysis of beach visitor numbers on the days NPWS have closed picnic areas in RNP? Where do the visitors really end up?

## **12. GENERAL BUSINESS**

- SLSNSW situation – refer statement.
- Surf Club Leases – document came out on Crown Lands. Sent to all relevant councils. Refer WCC letter. Clubs encouraged to have a lease. Paul Dorahy is the contact at Wollongong City Council.
- 11 September – Education Conference, trying to obtain Sustainability reports for each club. Club Conference will piggy back onto this conference. Sean Hendry to attend and present, if Sustainability Reports are available.
- Executive Meeting Minutes – Towradgi Special meeting on Thursday 4 August @ 7pm – Deputy President Peter Evert & Director of Lifesaving Jayson Norris to attend.
- Sale of the Jetski from Coalcliff. Resolved, the executive to move.

*Moved: Keith Caldwell*

*Seconded: Anthony O'Donoghue*

*Carried*

**13. NEXT MEETING**

30 August 2016 at 7.15pm

FINAL