

Branch Council Meeting

ILLAWARRA
NEW SOUTH WALES



Meeting: Branch Council Meeting	Date: 6 February 2018
Venue: SurfHouse 64 Smith St, WOLLONGONG NSW 2500	Start Time: 07:15 pm Finish Time: 21:35 pm

MINUTES

1. ATTENDEES

President	Peter Evert
Deputy President	Dan Meehan
Director of Education	Matthew Theris
Director of Finance	--
Director of Surf Sports	Kevin Starling
Director of Member Services	Maria Caldwell
Director of Life Saving	Jayson Norris
Executive Officer	Amy Vella
Wollongong City	David Forst
Coledale	Anthony O'Donoghue
North Wollongong	David Meredith
Coalcliff	Leo Stevens
Corrimal	Don McAlister
Bulli	Keith Caldwell
Bellambi	Craig St George
Woonona	Stacey Paddon
Scarborough Wombarra	Bindi Adams
Windang	Kaye Norris
Port Kembla	Nathan Boscaro
Sandon Point	--
Fairy Meadow	Matthew Theris
Helensburgh Stanwell Park	Steven McDonald
Towradgi	Paul Lumby
Thirroul	Jeff Body
Austinmer	Michael Idstein

2. APOLOGIES

Karla Erven, Director of Finance
Jeffrey Burrows, Austinmer
Craig Kershaw, Bellambi
Tony Chapman, Fairy Meadow

3. VISITORS

Don McAlister, Life Member, Corrimal
Stuart Murphy, Towradgi

4. PROXIES

Michael Idstein, Austinmer
Craig St George, Bellambi
Don McAlister, Life Member, Corrimal
Matthew Theris, Fairy Meadow
Nathan Boscaro, Port Kembla

5. MINUTE TAKER

Amy Vella, Executive Officer

6. DISCLOSURE OF INTEREST

Nil Declared

7. ACCEPTANCE OF MINUTES OF BRANCH COUNCIL HELD 28 NOVEMBER 2017

Moved: David Forst

Seconded: Bindi Adams

Carried

8. BUSINESS ARISING FROM MINUTES OF PREVIOUS BRANCH COUNCIL MEETING

NIL

9. CONFIRMATION OF EXECUTIVE & PORTFOLIO MINUTES of 7 & 19 December 2017 & 23 January 2018

Moved: Anthony O'Donoghue

Seconded: Stacey Paddon

Carried

10. DIRECTORS' REPORTS

Life Saving

See Executive Meeting Minutes 19 December, 2017 – as per Executive Meeting Minutes

See Executive Meeting Minutes 23 January, 2018 – as per Executive Meeting Minutes

* 9 callouts involving the Duty Officers recently

* Any problems with the patrol app, please contact Director of Lifesaving

Moved: Steven McDonald

Seconded: Leo Stevens

Carried

Member Services

See Executive Meeting Minutes 19 December, 2017 – as per Executive Meeting Minutes

See Executive Meeting Minutes 23 January, 2018 – as per Executive Meeting Minutes

Next AOE Working Party meeting: Monday 19 February 2018 @ 6:00pm

YOMS have been announced: Meghan Fox, Thirroul & Kaitlin Hearne, Wollongong City

Appointing a Youth Advisor (see General Business)

Moved: David Meredith

Seconded: Craig St George

Carried

Finance

See Executive Meeting Minutes 19 December, 2017 – as per Executive Meeting Minutes

See Executive Meeting Minutes 23 January, 2017 – as per Executive Meeting Minutes

Education

See Executive Meeting Minutes 19 December, 2017 – as per Executive Meeting Minutes

See Executive Meeting Minutes 23 January, 2018 – as per Executive Meeting Minutes

Matthew Theris has resigned from Director of Education. Position will be advertised

President SLSI thanked Matthew for his 18 months of service supporting the clubs.

Moved: Bindi Adams

Seconded: Kaye Norris

Carried

Surf Sports

See Executive Meeting Minutes 19 December, 2017 – as per Executive Meeting Minutes

See Executive Meeting Minutes 23 January, 2018 – as per Executive Meeting Minutes

Moved: Steven McDonald

Seconded: Stacey Paddon

Carried

Deputy President

See Executive Meeting Minutes 19 December, 2017 – as per Executive Meeting Minutes

See Executive Meeting Minutes 23 January, 2018 – as per Executive Meeting Minutes

Media Advisor

See Executive Meeting Minutes 23 January, 2018 – as per Executive Meeting Minutes

Executive Officer

See Executive Meeting Minutes 23 January, 2018 – as per Executive Meeting Minutes

11. CLUB REPORTS:

Wollongong City:

- Busy period
- Attended the Bondi SLSC – Black Sunday memorial
- Speaking with Envirobank
- Trigong water safety on 17 & 18 March

11. CLUB REPORTS cont.

Coledale:

- Riding the Wave Program, numbers are down from previous season
- Speaking with Envirobank at next meeting. Collaborating with other clubs
- DA going into Council for the camp ground amenities
- Did a patrol for Sussex Inlet over the Christmas period -annual occurrence
- A wheelchair donated from SLSNSW

North Wollongong:

- Ocean 6 carnival held in December – went well
- Thanked DOL for the the support operations
- Water safety for Aquathon on Australia Day
- Meeting with council on Friday regarding lease & building program
- \$20,000 grant through Sharon Bird MP received
- Nippers going well
- Cassandra Chan attended the Lifesaving Exchange Program

Bulli:

- Spinal incident handled well at nippers last weekend
- 7 x IRBC, 6 x BM
- Increase of visitors over Christmas
- Speaking with Environbank
- 20 x rookies going to Wet n Wild
- Holding the MotorNeuron Walk next weekend
- Shannon Eckstein Clinic, ended up in the harbour, due to large seas
- Media call with Gareth Ward on 18 February
- Building – new locks installed, wooden ramp moved
- Social Media – Blue Ring Octopus
- Senior Branch Championships being held on Sunday 11 February

Fairy Meadow:

- 4 executive members away
- Club lease still being worked on

Helensburgh Stanwell Park:

- Good Christmas & New Years.
- Many non-english speaking tourists attending the beach
- 2 patrol areas required at one stage
- Prepared for the bushfires.
- Incident at the northern end of the beach on the day of the bushfires.
- Received letters of thanks from emergency services & SLSNSW
- Spoke with Envirobank. Holding a community collection day on 25 February
- Club celebrates 110 years this weekend

Coalcliff:

- Beach works have been completed
- Club lease in the works
- 'Grassgate' club received media coverage nationwide, with a \$300 donation
- Patrol tablet still remains troubled
- 'Bombie Bar' has found a new home

Port Kembla

- Club going well
- BM being run with 5 members
- Updated roster with current SRC members
- WCC have given report for the dune management plan for the beach

Scarborough Wombarra

- Dave Denton update
- 8 BM members
- ARTC course held before Christmas
- SMBBM course held after Christmas
- Spoke with Envirobank. Will hold a clean up day
- Council have approved the Beer Tasting Day – 24 March 2018

Towradgi:

- SRC, BM & IRBC & SMIRBD courses held
- Increase in visitors from South West Sydney
- Club Lease – negotiating with WCC
- Hosted Wet n Wild on Sunday 4 February

11. CLUB REPORTS cont.

Bellambi:

- Club going well
- Olive's café is drawing in new members to the club and going well
- 4 patrols going well

Windang:

- Patrols going well

Thirroul:

- Holiday patrol season covered well
- Awards up and running after the holidays
- Planning of the Australian IRB Championships this year

Woonona:

- IRB Drivers course being held with 4 members
- Riding the Wave Program recommenced
- Patrols going well
- Nippers going well

Austinmer:

- 6 patrols going well
- Defined group of active volunteers
- Council has completed the upgrade to the toilets
- Pool's eastern wall needs to be recapped
- Proposed timeline for the new development. Hoping to commence early April 2018.
- Saturday patrols completed – used as training days

12. GENERAL BUSINESS

- One minutes silence held to remember past SLSI & Bellambi Life Member Hank Van Stuivenberg
- Saturday Patrols –SLSNSW has advised that for the new Service Level Agreement that is due for next season, an EOI will go out for a working party to be formed to discuss patrolling strategies. The working group to meet during March/April/May 2018.
- Club Leases – most clubs are still in negotiations. Clubs asked to send a copy of their leases into Branch. SLSNSW legal counsel is still available to review leases on behalf of clubs.
- Club Conference – date change to coincide with revised ClubsNSW dates
- Patrol Audits – query regarding consistency with auditors and information passed onto clubs.

Motion to move Scrutineering – DOSS take to SLSNSW conference regarding new craft and requirement for scrutineering

Moved: Keith Caldwell

Seconded: Paul Lumby

Carried

Motion to ratify the Executive motion of the 7 December 2017 meeting that the 27 April 2017 Branch Council Meeting minutes are amended to reflect that no resolution for the appointment of an Administrator to Towradgi SLSC was passed.

Moved: Leo Stevens

Seconded: Steven McDonald

Carried

Motion to appoint a Youth Advisor. Shannon Fox, Wollongong City

Moved: David Forst

Seconded: Kaye Norris

Carried

13. NEXT MEETING:

Tuesday 27 February, 2018 at 7:15pm