



# Minutes Surf Club Council Meeting

Monday 7:00pm 2 December 2019  
Port Kembla Surf Club

Nathan Boscaro, Daniel Pretzler, David Edwards, Gary Staples, Brett McLennan, Kiandra Kaiser, Anjonique Kaiser

Nathan Boscaro acting Chairperson opened the meeting at 7pm

## Previous Minutes

- Moved DEd second BM that previous minutes be accepted – carried

## Incoming Correspondence

- Moved DEd second BM the correspondence (listed below) be accepted and the invoices listed be paid - carried

**Apologies:** David Erskine, Simon Rocchi, Rod Leary

## Reports

- NB - Club member involved in water safety incident - great response by other club members.
- DP following accident at Boat Carnival, Rhys Bowditch required facial surgery - claim being processed through work cover.
- DE will apply for waiving Saturday Patrols due to the reduction of patrolling (and experienced) members
- BM working with children register requires a review.

## General Business

- Moved Dew second GS that Dan Meehan and Patrol Captains (Matt Bergner, Jessica Grozdanov, Abbey Dawson, Michael Imrie, Nathan Boscaro & Brandon Saveski) be endorsed as delegates to complete proficiencies)
- DEr - Initial meeting of advisory group to be held on 19 December.

## Correspondence For November 2019

|        | <u>Date Sent</u> | <u>Subject</u>   | <u>From</u>                        |
|--------|------------------|--|------------------------------------|
| 19/064 | 01-Nov-19        | Club Mail - SLSNSW Annual report   | SLSNSW                             |
| 19/066 | 12-Nov-19        | Port Kembla Financial Report   | SLSNSW                             |
| 19/067 | 14-Nov-19        | Payment Receipt  | Perry Surf Boats                   |
| 19/068 | 14-Nov-19        | Signed Agreement   | NSWPorts                           |
| 19/069 | 11-Nov-19        | Port Kembla Stormwater Quality Improvement DevicePort Kembla Stormwater Quality Improvement DevicePort Kembla Stormwater Quality Improvement DevicePort Kembla Stormwater Quality Improvement Device | Council                            |
| 19/070 | 17-Nov-19        | Address of the Port Kembla Surf Club   | Elaine Walls                       |
| 19/071 | 19-Nov-19        | Peer Support Australia Event Thursday 21/11/19   | Peer Support                       |
| 19/072 | 19-Nov-19        | CUA Remittance   | CUA                                |
| 19/073 | 20-Nov-19        | Port Authority Sponsorship   | Peter Ernst                        |
| 19/074 | 20-Nov-19        | Site Inspection: Port Kembla Surf Life Saving Club Lease of Port Kembla SLSC - 1A Cowper Street Port Kembla - (TE1541)   | WCC                                |
| 19/075 | 21-Nov-19        | Design and Construction of a Viewing Platform at Port Kembla Beach   | WCC                                |
| 19/076 | 21-Nov-19        | Bill 509 from Dynamic Gift International Pty Ltd is due  | Dynamic Gift International Pty Ltd |
| 19/077 | 25-Nov-19        | Tender Assessment - PKCIF Project  | WCC                                |
| 19/078 | 26-Nov-19        | J.J. Richards NOV-2019 Invoice for Customer 07003966   | JJ Richards                        |
| 19/079 | 28-Nov-19        | Working with Children Checks and registrations   | SLSNSW                             |