

Minutes

Aquatic Sports Council Meeting

VENUE: LSV
Auditorium/Dianne Brown Room

DATE: Monday, 18th May 2015
7.00pm

1. Preliminaries

Position	Name
Director	Allan Holmes (AH)
Chief Referee	Bernie Murray (BM)
Junior Referee	Elliott Lewis (EL)
Powercraft Coordinator	Justin Burton (JB)
Ski/Board Representative	Ant Orwin (AO)
Lifesaver Event Representative	Max Collins (MC)
Pool Panel Coordinator	Rachael Rylance (RR)
Boat Rowers Representative	Matt (Jan) Culka (MJC)
Swim Representative	Aaron Green (AG)
Development Coordinator	Stuart Mackinnon (SM)
Beach Representative	Maurice McCutcheon (MM)
LSV Coordinator – Junior Sport	Luke Gavin (LG)

Delegates & Proxies Present
18 Delegates Present for Meeting

Apologies

LSV Coordinator – Senior Sport Tom Mitchell (TM)
LSV General Manager – Lifesaving Operations Andrew Foran (AFOR)

Visitors

6 Visitors (combined with Team Managers and Officials briefing)

2. Minutes of the Previous Meeting

Motioned: AO
Seconded: MC

Carried: ALL

3. Business arising from Minutes.
N/A

4. Action items
None to report

5. Reports

- 5.1 Director of Aquatic Sport – BM has stepped down from the chief referee role. AH thanks BM for all of his work over the past 12 months. John Clinch has been accepted into the Chief Referee role by the Aquatic Sports Executive.

At the upcoming AGM, a number of positions on the executive will be up for re-election, including the Director, Council Representative, Chief Referee, Board/Ski Representative, Surf Boat Representative and Beach Representative.

6. Agenda items

- a. PPE (Personal Protective Equipment)

AH - The SLSA Board has approved the recommendations for the PPE project and the report will be made available to the public tomorrow. SLSA will be conducting further review of the project, with the aim of introducing PFDs for Surf Boats, Board and Ski competition in October 2016, and helmets in IRB Competition in October 2015, and Board and ski events in October 2017. PPE will only be used in competition during periods of heightened risk, a formal risk assessment will also need to be researched and implemented prior to these dates . These measures will also only be introduced once SLSA deem that the PPE is suitable.

MJC – Will PPE come into effect for nippers?

AH – No, it is our understanding at this stage that nippers will not enter the water during periods of heightened risk, therefore it is not required. Further research and consultation is required to be undertaken by SLSA before considering PPE for Nippers.

7. General Business

None to report

Notification of next meeting Saturday 15th August 2015 (AGM).

Meeting Close: 7.15pm

