

**MINUTES OF BOUNDARY AND FINANCIAL MANAGEMENT COMMITTEE HELD
22ND JUNE, 1995**

Present: Mike Nagle Chairperson
 Steve Gibson
 Murray Vaughan
 Arthur Raymond
 Maureen Rowe

Apologies: Dennis Stimson, Mavis Slingsby

Matters discussed were as follows:

UPDATE ON LEASES

The Council have advised that they require a Lease payment of \$12,000 and not the approximately \$4,000 that we had proposed. Further discussions will be held with Council in an attempt to have this figure reduced.

SUBMISSION OF FUTURE GRANTS

Discussions were held on future improvement work as we are required to lodge an application by 30th June for a Grant to assist with this work.

It was proposed that we lodge an application for a \$1 for \$1 assistance up to 50% of cost for re-surfacing Courts 5-9 with grass. The grant assistance has a date to commence and finish requirement, and should this be received we will have further discussions on this work.

It was also decided that we should approach the Health Section and perhaps the Cancer Council for an assistance grant for shade areas.

CARETAKER WAGES

It was discussed and moved that we increase these wages as under:

Gary - Presently receives wages in total of \$545.00 P/W

This to be increased to \$570.00 per week.

Rex - Presently receives wages in total of \$336.00 P/W

This to be increased to \$350.00 per week.

GENERAL BUSINESS

Steve reported that the Computer has been up-graded and he is presently working on same at home to assist with future training and assistance to operators.

Rex has obtained quote from concretor for \$13,000 and additional quote for \$7,000 for repairs to back section of Court 9.

Two more quotes are to be obtained and we are also going to ask Council to quote for this repair work.

Two courts at bottom complex have been completed and the work appears to be satisfactory. Due to rain there have been some delays.