

**MINUTES OF GROUNDS AND FINANCE SUB-COMMITTEE MEETING HELD
31/1/96**

Present: Mavis Slingsby Chairperson
Murray Vaughan
Steve Gibson
Hal Moir
Arthur Raymond
Lynne Buchanan
Maureen Rowe

Apologies: Denis Stimpson

There were no minutes from previous meeting.

Matters discussed as per Agenda

1. Pro-Shop/Canteen Agreement

A lengthy discussion was held with Phyllis and David Graham.

As the Option was not taken up by due date we will continue on a month to month basis, at present rates, until the Council finalises our leases and we will then advertise for "Expressions of interest". It was pointed out that G.D.T.A. were not asking Phyllis and David to leave, and they are welcome to submit a tender, which would be given serious consideration.

We hope to have leases finalised earlier than June, and Mavis will notify the Grahams as soon as possible as to when we are ready to continue our discussions on this matter.

2. Lease for Association

Council requested \$12,000 as a lease figure. We are still continuing negotiations to have this decreased. Mavis has discussed this matter with Council on 3 occasions. The Recreation Department have agreed to submit to the Legal Department to have this figure reduced. They are considering a reduction and would like to discuss this matter further. Mavis and Murray will arrange a meeting to endeavour to finalise this matter to our satisfaction. It appears they will write the figure at possibly \$12,000, however will then give us a Grant back which would be used towards capital improvements.

3. Letter re Parking Area Bottom Courts

Letter to Mr Dorrough regarding bottom courts parking area tabled. Copy sent to CALM. No response as yet.

Hopefully we will be able to arrange a meeting with him regarding this and the lease agreement.

4. Connection to Sewer

We are to obtain quotes for connection to the Sewerage.

5. Courts 8 & 9

Drainage completed. Court 8 will be re-painted. Court 5 to be fixed and re-painted. Court 9 to be finished and fully re-painted.

Repair work will be in the vicinity of \$30,000.

6. Gosford Council - Capital Improvement Grant

We will need to submit application by 20/3/96. The Grants are only small, we perhaps could look at applying for finance for Walkway through this scheme. Murray will arrange to have drawing done.

7. Department Sport Rec Grant

We should know in February if we are successful and this would be used for a Grass Court.

8. Insurances

Mavis will arrange quotes for our insurances.

9. Slazenger - Ball Sponsorship

Will discuss proposal from Slazenger when received.

10. General Business

Discussion was held regarding the condition of Court 13. The meeting agreed we will arrange quotations for re-laying grass to Court 13, as it would appear that patching is no longer satisfactory.

The meeting dates for the first half of the year were set as under:

28/2/96; 27/3/96; 24/4/96; 22/5/96; 26/6/96.

Meeting will commence at 7.30 PM.