

## G.D.T.A. MANAGEMENT COMMITTEE

### Minutes of the Committee Meeting held on Monday 12 October 2015

**Present:** Rob Eldridge (Chairperson), Tony Haworth, Peter Campbell, Del Campbell, Connie Spence, Hadrian Cullum, Sharon Mitchell, Yvonne Alison, Fiona Weinert, Lynne Buchanan, Rob De Vivo, Daimian Jordan

Rob Eldridge welcomed the new members, Rob De Vivo & Daimian Jordan, to the Committee. He told them some general information and recommended 'what was discussed in the meeting stayed in it'.

#### **LMW Committee Report** (Connie Spence)

Minutes of the Committee Meeting held on 21 September 2015 was tabled.

Connie reported all was going well with the LMW competition and the other events organised by the Committee.

#### **Treasurer's Report** (Tony Haworth)

The Finance Report for the September finances and other financial related matters was tabled (copy attached).

Committee approved the payment of all the outstanding invoices.

Acceptance of Treasurer's Report      Moved: P. Campbell      Seconded: L. Buchanan

Rob Eldridge requested the approval of the Committee for him to seek legal advice on the legality of the Gosford City Council's lease document (the new standardised Community Licence) recently received by the Saratoga Tennis Club to be signed if they wished to continue having tennis at the Saratoga courts. The Committee approved the request and the payment of the legal fees charged for the consultation.

#### **General Business**

##### 1. Surface Choice for Courts 10 & 11

Hadrian discussed information and quotes he had obtained for regressing 10 & 11. The high level quality was agreed to be the most suitable (quote \$57,000) but to go ahead the cost needed to be reduced to \$55,000.

The President wanted put on notice he was against the resurfacing of 10 & 11 with SG as it was in conflict with our Master Plan, strongly supported by TA/TNSW, to convert 10 & 11 back to hardcourts. Rob wanted to contact TA/TNSW personnel to find out their reaction and if there would be any consequences as a result.

Rob put forward a Motion: To revisit the decision on the surfacing of court 10 & 11 at next Committee Meeting.      Moved: R. Eldridge      Seconded: D. Jordan      Defeated

##### 2. Sunday closure of Top Complex courts

The proposals offered by IFS as regards opening of the Top Complex on Sundays were rejected by the Committee. It was agreed the Committee would take on the responsibility for Sunday opening of the Top Complex – at first, opening from 10am to 4pm at no cost to patrons but this could change depending on demand. Also have a sign made to be placed outside front main gate showing that courts will be opened on Sundays.

##### 3. Renewal of Lease with GCC

GCC have not changed its decision as regards seeking EOIs for the operation of GTC.

The reviewing of the GCC Community Licence received by Saratoga Tennis Club we deemed it was not appropriate for the viable operation of a tennis centre so why would we submit an EOI under these circumstances. As previously pointed out at this meeting the GCC lease document has many question marks as regards its legality such as compliance to the LGA law, if conducive to the Crown Land Act, etc.

Confirmation needs to be sought on these matters legally or otherwise such as through TA/TNSW.