

G.D.T.A. MANAGEMENT COMMITTEE

Minutes of the Committee Meeting held on Monday 11 July 2016

Present: Rob Eldridge (Chairperson), Rob De Vivo, Tony Haworth, Del Campbell, Dale Murphy, Chris Lees, Lynne Buchanan

Apologies: Craig Ryan, Fiona Weinert, Connie Spence, Peter Campbell, Murray Vaughan

Minutes of Previous Meeting (not tabled)

LMW Report (Del Campbell)

Current competition has finished. The Semi-Finals & Finals will be conducted after the school holidays. A Round Robin will be held on Wednesday 13 July.

Del listed some maintenance issues noted by the LMW Committee.

Maintenance (Chris Lees)

Maintenance/Minor Works Register (copy attached):

Page 1 No progress replacing taps outside of Courts 1&2 and 3&4 on driveway side

Costing of lighting for car park and CCTV security throughout centre would be substantial. Presently have not the funds needed.

Page 2 On inspection there is an open drain under the slab at the corner of Court 12 that has caused the slab to subsidise. Has been suggested to grind the edge so it is level with the slab.

Some of the excess sand from the resurfacing of Courts 10 & 11 has been spread on Court 12.

It is the formwork on the outside of the slab of the shelter near Court 12 that has broken away exposing nails.

The old synthetic grass outside of Court 11 has been removed.

All other issues have not been resolved.

Other maintenance:

The synthetic grass laid down on Courts 1-4 has a 10 years Warranty provided the Terms & Conditions are adhered to. The ITS should be informed of the maintenance requirements that need to be carried according to the Warranty.

Council's approval was sought to allow the trees outside Courts 22 & 23 to be cut down. Only trimming them was granted. Such action will only slightly alleviate the problem of the courts drying so slowly and being out of action for at least half of the day.

Treasurer's Report (Tony Haworth)

The Finance Report for May & June finances and other financial matters was tabled.

Payment of outstanding invoices was approved.

Treasurer's Report to be accepted Moved: C. Lees Seconded: R. De Vivo

General Business

- Saratoga TC
Nothing happening

- Community Licence Agreement/Tender
At a meeting held with the Central Coast Council it was put forwarded the annual rental fee would be \$45,000 incl GST with a CPI increase after every 5 years.

Proposal: To accept a rental fee of \$40,000 incl GST and a CPI increase every 5 years to be our response to Council. Moved: R. Eldridge Seconded: T. Haworth Approved

It was also suggested to request to Council to have payment made in quarterly instalments.

- Leagues

It is a new system being introduced for conducting weekly competitions. TNSW will be distributing more details in the near future.

- Championships

Greg Brownlow emailed a proposal that the Committee sponsor the GTC Championships to be conducted by the ITS. Response to Greg will be we require more details about the Championships before making a decision.

Next Meeting: 8 August 2016