## DONNYBROOK TENNIS CLUB Inc. EXTRAORDINARY GENERAL MEETING MINUTES 25 JUNE 2021

## Commencing at 7.30pm

PRESENT:

Brad Fowler, Jason Jarvis, Felicity Graham, Richard Graham, Craig Van Uden and Tracey Van Uden, Chris Cain, Jill Clifford, Neville Clifford, Gwen Coxall, Allan Coxall, Hayden Coxall, Casey Dale, Jenelle Dale, Evelyn Dowley, Jeff Heath, Kate Jendrzejak, Nigel Tuia, Jill Tuia, John Attwood, Mick Beason, Verity Campbell, Lisa Glover, Dave Glover, Kim Sands, Bernice O'Conner, Graeme Giudici, Ron Leggerini.

APOLOGIES:

Sarah Newman, Ann Clifford, Linda Fry.

## WELCOME AND THE PURPOSE OF THIS MEETING

Brad Fowler

# Report from Project Stakeholders Group regarding the Sporting Precinct Upgrade

Brad Fowler, Jason Jarvis, Richard Graeme and Gwen Coxall

STAKEHOLDER DESIGN REVIEW

Brad Fowler, Jason Jarvis

## DTC DEPUTATION TO COUNCIL 23/06/2021

Brad Fowler show slideshow presentation

Feedback from Deputation, Brad Fowler, Jason Jarvis

## ABC SOUTH WEST RADIO INTERVIEW 25/06/2021

Brad Fowler

Play Audio from ABC SW Interview

## ITEM 1

Is the Donnybrook Tennis Club prepared to continue with the Donnybrook Community Sporting, Recreation and Entertainment Precinct project without the following information?

- 1. Detailed Project Development Plan
- 2. Feasibility Study
- 3. Business case study
- 4. Operational Model
- 5. Governance model
- 6. Liquor licencing requirements
- What is the financial implication to members?
  - o Short Term / Long Term
  - o Operational / Management costs of new association.
  - Membership costs to new association.
  - o Increases in the cost of tennis club membership.

Is the Donnybrook Tennis Club happy to have the proposed Hockey training turf on the existing hardcourt dual use surface without the following information?

- Operational Costs
  - o Lighting running costs.
  - o Replacement cost of dual surface.
  - o Post removal and capping of holes.
  - o Conflict of usage, times.
- Book- A- Court
  - o No costings have been done on this proposal.
  - o Lighting costs per hour.
- What is the financial implication to members?
  - o Lighting costs.
  - o Replacement cost of dual surface.
  - o Increases in the cost of membership.

## MOTION

The Donnybrook Tennis Club advise the Shire of Donnybrook Balingup that they withdraw their support for the Donnybrook Community Sporting, Recreation and Entertainment Precinct - Project until such time as the following points are addressed to all stakeholders' mutual satisfaction:

- 1. Detailed Project Development Plan
- 2. Feasibility Study
- 3. Business case study
- 4. Operational Model
- 5. Governance model

Therefore the Donnybrook Tennis Club request the Shire of Donnybrook Balingup Council to defer any decision making on this project for six months to allow the above documents to be provided to all stakeholders and the community.

MOVED: John Attwood SECONDED: Alan Coxall CARRIED: ALL

President: Brad Fowler Secretary: Kate Jendrzejak

Meeting closed at 11.16pm



Wednesday, 30 June 2021

# Good Evening

As a committee we would like to inform you that we are withdrawing our support for the Donnybrook Community, Sporting, Recreation and Entertainment Precinct.

This decision is based on the lack of a business case, operational model and financial implications for our association. Our concern is for the future viability of our club as we may not be able to grow and be sustainable.

We are willing to re-evaluate our position in the future when these issues are addressed and it is in the clear interest of our association.

Kind Regards

Jacinta Sparrow
President
On Behalf of Donnybrook Netball Association Inc - Committee

Note:	Personal	/individuals	email	adduesses
		for privacy.		

Subject:

Sports precinct

## Hi All

After a recent vote we as a committee would like to inform you that the Donnybrook Amatuer basketball Association are unable to support the sporting precinct project until such time the that we can see a clear business case, operational model and all financial implications that our club will face.

It would not be in the best interest of our club to proceed with this project without knowing the future financial and operational implications that could prevent our club growth in the future.

Our association is happy to re evaluate and move forward being a part of this precinct once we have received the above information which will clearly outline the benefits for our club.

Thank you

Erin Delaporte DABA President Note: Personal (individual email addresses removed for privacy.

## Hi All

After a recent vote I write to inform you that the Donnybrook men's hockey club are pulling support from the sporting precinct project until such time that we can see a clear business case, operational model and all financial implications that the club will face. It would be reckless of our club to proceed with this project without knowing the future financial implications that could very well bring a end to our club that I personally, do not want to be responsible for.

While we remove our support for the project we still feel that you are morally obliged to supply a place for us to train if you are wishing to continue with your plans to demolish our current facilities.

Should such time arise that you are able to provide the above information and a clear benefit is evident for our club we will reevaluate returning to be part of the precinct.

Thanks
Mark Atherton
0467307167
Donnybrook men's hockey club president