



# LONG REEF GOLF CLUB LTD

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## BOARD MEETING NOTES

Below are notes from the Board Meeting held on Thursday 28 September 2023

### Lease offer from NBC

The proposed 30 year lease for Long Reef Golf Club was narrowly approved (8 votes to 7) at the Council meeting on 26 September. Thank you to our Club Patron Cr Michael Regan without whose support it would have been unlikely to have passed.

The final hurdle will be a sign off by the Minister for Local Government the Hon. Ron Hoenig MP.

This is a tremendous advancement in the future of Long Reef Golf Club and acknowledgement must be given to all those Board members who have advocated the lease extension to Council and State Government over the past 5 years.

Thank you to the Members who provided supportive submissions to Council during the public notification period. I must also thank our General Manager Ben Russell for his efforts in progressing the lease discussions with Council.

An update will be provided once a timeline is confirmed for the new lease to be implemented.

### Bunker Construction

Since the August "From Your Board" update, construction at the 14<sup>th</sup>, 7<sup>th</sup>, and 10<sup>th</sup> hole is completed and turfed. 153 tonnes of premium quartz sand has been received during September which will go a long way to bringing the bunkers on 14 and 10 back into play in the coming weeks.

Construction has progressed on the 9<sup>th</sup> to the stage that the greenside bunkering and reshaping of the right-side surrounds now completed and turfed.

The project remains ahead of schedule and within budget. Updates and progress photos will continue to be posted on the Members portal.

### Northern Beaches Council – Sports Infrastructure Grant

The Club has been awarded a \$10,000 grant through the Northern Beaches Council Sporting Infrastructure program. The funding is to contribute to cost of the bunkering on the 13<sup>th</sup> hole which forms part of the Bunker Master Plan. Thank you Steve Twigg for applying for this grant.

### Annual General Meeting

The Annual General Meeting will be held on 26 October at 7pm.

The Notice of Meeting and Annual Report can be view through the following links:

[Notice of Annual General Meeting](#)

[102<sup>nd</sup> Annual Report](#)

It would be appreciated if Members, who wish to raise questions at the meeting or seek information at the meeting about the annual financial statements, would give the General Manager notice in

writing of their queries or requests on or prior to Tuesday 17 October 2023. This will allow time for a properly researched response.

Please do not hesitate to get in touch with me if you would like clarification or further expansion on any of the items above.

Keith Warren | President

Note: This document is not intended to be a minute of the relevant Board meeting but is intended to provide members with a summary of the significant decisions made or issues discussed by the Board at its most recent meeting. Certain matters may be commercially sensitive, subject to privacy considerations or otherwise confidential and will not be included in this summary document