

GOLF FACILITIES COMMITTEE TOR



Reports to:
Board



Meeting
Attendance:
Monthly or as
required



Length of
Term:
1 Year



The Golf Facilities Committee reports to the Board of the Benalla Golf Club and is subject to the club's By Laws regarding sub-committee.

Golf Facilities include all property of the club except the clubhouse and golf shop.

The role of the Golf Facilities Committee is to develop, implement and monitor an environmentally sensitive Course and Surrounds Master Plan that accommodates present and future golfing activities.

It is expected that the Course Superintendent will attend Golf Facilities Committee meetings.

The Golf Facilities Committee will work closely with the Golf Committee.

The conduct of the Golf Facilities Committee and its members is governed by the Board & Sub-Committee Code of Conduct.

Committee members are obligated to declare any interest and any business or other relationship which could, or could reasonably be perceived to, materially interfere with the member's ability to act in the best interests of the Club.

Responsibilities

Environmental Sustainability

- Develop, implement, and monitor a Water Management Plan to ensure sustainability through efficient use of water.
- Develop, implement, and monitor a Tree and Vegetation Plan, aligned with Benalla Rural City Council guidelines for the removal, destruction and lopping of native vegetation, focused on minimising impact and providing offsets to minimize land and water degradation, with mitigation strategies to ensure strong & healthy fairways, greens, and tees.

Financial

- In consultation with the Course Superintendent provide cost estimates, for major items such as labour, chemicals, and water, to assist finance committee to prepare budgets for ensuing financial year.
- Prepare a long-term equipment replacement schedule.
- Review capital expenditure/ plant replacement requirements annually and submit capital expenditure priorities to finance committee for consideration in the capex budget.
- Oversee and monitor the course maintenance budget.

Facility Maintenance

Upon advice and direction of the Course Superintendent, and specialist contractors where appropriate: -

- Undertake identified maintenance, development and improvement of the golf course aligned with the Course Master Plan.
- Develop and coordinate projects which improve member golfing facilities, maximise user and staff safety, improve the pace of play and ensure emergency services access to all parts of the course.
- Assist to deliver the course water policy, including the maintenance of dams, water collection and distribution strategies around the course and buildings.
- Delegate a representative to attend meetings with the Golf Committee to review playing conditions as required.
- In conjunction with the Golf Committee, provide recommendations to the Course Superintendent regarding the implementation of a 'course set-up policy.' The final decision on course set up remains with the Course Superintendent.

Management of Volunteers

- Develop and implement a Volunteer Management Program to use member resources to undertake targeted activities, to allow course staff to undertake more specialised development projects.
- Ensure volunteers are appropriately trained and equipped.
- Ensure maintenance of a volunteers register.
- In conjunction with the Board ensure appropriate recognition of volunteers.

The Golf Facilities Committee will conduct an annual review of this Charter and have any amendments authorised by the Board to ensure they remain consistent with the club's strategy, objectives, and responsibilities.