

# ***Darwin Tennis Association Inc.***

GPO Box 2514, Darwin NT 0801 Tel +61 8 8981 2181 <http://gardenstennis.com.au/>

## **Summary of DTA Committee Meeting 5<sup>th</sup> February 2017, 7pm at Gardens Tennis**

### **Present:**

Charles Webb (Chair), Ruth O'Brien, Lindsay Hutley, Natalie La Pira, Clare Beacham

### **Apologies:**

Jane Sheehan, Luke Black

### **Minutes of previous meeting:**

Minutes of the meeting held on 21<sup>st</sup> December 2017 were confirmed and summary of minutes approved.  
Minutes of meeting of 30<sup>th</sup> October to be considered at the next meeting.

### **Correspondence:**

- Minister Lauren Moss re award of NTG FACE grant for installation of a new shed
- Matthew Young Tennis Australia, regarding award of monies for light installation from National Court rebate Scheme
- Alan Buckingham regarding upgrading of courts

### **Matters arising from previous meeting:**

- The status of the investigation of DTA by NT Licensing was noted and it was decided not to make an application for a name change for DTA until the investigation is finalised
- Responses to reprimand letters sent to M Jackson, N Barry and A Buckingham were discussed.
- The fees and charges for 2018 set in consultation with TET were noted and discussed
- As required by the DTA Constitution a list of members provided by the service provider was considered for ratification. Members on the list were ratified with the exception of those for which the required full address details had not been provided and members who had a potential conflict of interest with the DTA.
- The status of action items from previous meetings was noted

### **President's Report:**

Activities outlined in the President's report were noted.

### **Treasurer's Report:**

The Treasurer's report was noted and discussed

### **Report from Executive of Committee:**

Activities outlined in the report were noted including work of the Treasurer and President with TET to set the 2018 fees and the work of the Treasurer and President in producing documentation for the investigation of DTA by NT Licensing.

### **Report from Top End Tennis:**

The report from TET was noted. Discussion occurred regarding quotes for the shed installation.

### **Subcommittee Reports:**

#### **Infrastructure**

Advice from an independent civil engineering expert indicated that that the Cardno report and suggested approach to court remediation involving substantial groundwork are sound and contrary assertions regarding necessary solutions to court infrastructure at Gardens and associated cost made by A Buckingham deemed incorrect and inaccurate.

#### **Grants**

An application for a 2017-2018 NTG Facilities and Capital Equipment (FACE) Grant to support the installation of a new shed at Gardens Tennis submitted to the Department of Sport and Recreation by the submission deadline was successful with \$28,000 awarded

#### **Sponsorship and communication:**

The need to have a transparent policy on the expenditure of funds raised for juniors was noted along with the intention to convene a sub-committee for juniors.

### **Other business:**

Nil

**Next Meeting:** 12th March 2018