

**MINUTES OF THE MEETING OF THE SHOWGROUNDS ADVISORY COMMITTEE
HELD ON THURSDAY 13 OCTOBER 2011 5.30PM
CIVIC CENTRE KATHERINE**

1. MEETING OPENED

The Chairman declared the meeting opened at 5.30pm

2. PRESENT

Alderman Chrissy Harris	Katherine Town Council (Chairman)
Warwick Jack	Katherine Town Council
Anna Kerwin	Katherine District Show Society
Lee Hunt	Katherine Model Aero Club
John Jansen	Katherine District Show Society

3. APOLOGIES

Curtis Olivier	Katherine Model Aero Club
Denis Coburn	AFL Big Rivers
Donna Simms	Katherine Polo Club
Wayne Nayda	NT Appaloosa Western Performance
Sue Sinclair	Katherine District Show Society

4. CONFIRMATION OF PREVIOUS MINUTES

MOVED: Anna Kerwin/Lee Hunt

That the Minutes of the Meeting of the Showgrounds Advisory Committee held on the 11 August 2011 be confirmed as a true and accurate record.

CARRIED: 4/0

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

6. ACTION ITEMS

That the following information be reflected in the Action Items Table;

6.1 Update on Existing Action Items

Action 2011/01 in progress

Action 2011/02 completed, to be removed

Action 2011/03 in progress

Action 2011/04 completed, to be removed

Action 2011/05 completed, to be removed

Action 2011/06 completed, to be removed

Action 2011/07 completed, to be removed

Action 2011/08 completed, to be removed

Action 2011/09 in progress

Action 2011/10 completed, to be removed

6.2 New Action Items

No new actions from this meeting

7. ISSUES FOR DISCUSSION

7.1 Car parking and vehicle movement on Showgrounds facilities and surrounding areas

8. GENERAL BUSINESS

8.1 User Group Updates

Katherine District Show Society

- No update

AFL Big Rivers

- Nil as no representatives in attendance

Katherine Model Aero Club

- No update

Katherine Polo Club

- Nil as no representatives in attendance

NT Appaloosa Western Performance

- Nil as no representatives in attendance

Katherine Turf Club

- Nil as no representatives in attendance

8.2 Other Business

8.2.1 Maintenance on Rodeo Commentary Box

Show Society representative raised the issue of required maintenance on the rodeo commentary box, window left open and the door needs fixing.

8.2.2 Grandstand

Garden hose under the grandstand was running for two (2) days.

8.2.3 Road Maintenance

Aero Club representative raised the issue of potholes on the road between the old secretary's office and the racing stables, also advised that the lights have been left on at the rotary bar.

8.2.4 Proposed 5 Year Plan

Show Society representative requested a copy of the proposed 5 year plan of the showgrounds upgrade.

9. NEXT MEETING

The next meeting will be held on Thursday 9 February 2012, 5:30pm at the Civic Centre.

10. CLOSURE

The Chairman declared the meeting closed at 6.30pm.

**SHOWGROUNDS ADVISORY MEETING
ACTION ITEMS TABLE**

MEETING DATE	ACTION ITEM	RESPONSIBLE OFFICER	STATUS
10 Feb 11	2011/01 Concrete the floor on the rotary bar area	KTC	In progress
	2011/03 Speed hump in main gateway	KTC	In progress
11 Aug 11	2011/09 Gate rails on racing stables need replacing	KTC	In progress