

**MINUTES OF THE MEETING OF THE SHOWGROUNDS ADVISORY COMMITTEE  
HELD ON THURSDAY 11<sup>th</sup> AUGUST 2011 5.30 PM  
CIVIC CENTRE KATHERINE**

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**1. MEETING OPENED**

The Warwick Jack declared the meeting opened at 5.30pm

**2. PRESENT**

Warwick Jack	Katherine Town Council
Anna Kerwin	Katherine District Show Society
Lee Hunt	Katherine Model Aero Club
Denis Coburn	AFL Big Rivers
Sue Sinclair	Katherine District Show Society

**3. APOLOGIES/ABSENT**

Deputy Mayor Chrissy Harris	Katherine Town Council (Chairman)
Stephen Leis	Katherine Turf Club
Duane Barclay	Katherine Turf Club
Athol Schmidt	Katherine Turf Club
Donna Simms	Katherine Polo Club
Adrian Creighton	Katherine District Show Society
Curtis Oliver	Katherine Model Aero Club
Wayne Nayda	NT Appaloosa Western Performance

**4. CONFIRMATION OF MINUTES OF THE SHOWGROUNDS ADVISORY COMMITTEE MEETING HELD ON THE 10 FEBRUARY 2011**

MOVED: Anna Kerwin/Lee Hunt

That the Minutes of the Meeting of the Showgrounds Advisory Committee held on the 10 February 2011 be confirmed as a true and accurate record.

CARRIED: 4/0

**5. BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil.

**6. ACTION LIST**

- 6.1 All present were informed of the upgrade works for AFL. Throughout the works the Show Society and the other users will be consulted for their comments.
- 6.2 All were informed and there were no objections to the new Nitmiluk oval sign to be mounted on the Show Grounds Tick Box fascia which will be removed at show time.
- 6.3 Show Society requested for the placement of a speed hump in the show grounds main gate alignment.
- 6.4 Show Society requested an investigation and costing for the upgrading of 3 phase power outlet and power of club to areas. Including power supply to

back ticket box as the show has grown over time with major changes to the way power is utilised.

- 6.5 Maintenance issues at sportsgrounds:
  - Hinge on gates at ticket box need fixing.
  - Transport works building door is open.
  - Norforce shed has no locks.
  - 52 and some combo locks need replacing.
- 6.6 Cover missing off electrical cabling grandstand Duncan Electrical to replace.
- 6.7 Gate rails on racing stables need replacing.
- 6.8 Separate power metre in Show Secretary's office needs to be completed.

7. **ISSUES FOR DISCUSSION**

Nil.

8. **GENERAL BUSINESS**

Nil.

9. **NEXT MEETING**

The next meeting will be held on Thursday 13 October 2011, 5:30pm at the Civic Centre.

10. **CLOSURE**

The Warwick Jack declared the meeting closed at 6.30pm.

**SHOWGROUNDS ADVISORY MEETING  
ACTION ITEMS**

<b>MEETING DATE</b>	<b>ACTION ITEM</b>	<b>RESPONSIBLE OFFICER</b>	<b>STATUS</b>
17 Feb 11	<ul style="list-style-type: none"> <li>• Concrete the floor on the rotary bar area</li> <li>• Racing Stable needs maintenance</li> </ul>	N/A	In progress
11 Aug 11	Maintenance issues at sportsgrounds: <ul style="list-style-type: none"> <li>• Hinge on gates at ticket box need fixing.</li> <li>• Transport works building door is open.</li> <li>• Norforce shed has no locks.</li> <li>• 52 and some combo locks need replacing.</li> <li>• Cover missing off electrical cabling grandstand Duncan Electrical to replace.</li> <li>• Gate rails on racing stables need replacing.</li> <li>• Separate power metre in Show Secretary's office needs to be completed.</li> </ul>		