



**MINUTES OF THE KATHERINE SHOWGROUNDS AND MULTI-PURPOSE ADVISORY COMMITTEE MEETING HELD AT THE KATHERINE CIVIC CENTRE  
TUESDAY 5 DECEMBER 2017 AT 5.30PM**

**1. WELCOME**

Meeting opened at 5.32pm.

**In Attendance:**

Alderman Clark	KTC Elected Member (SHG Chair)
Alderman Gazey	KTC Elected Member
Claire Johansson	KTC – Acting Director of Works & Services
Cathy Highet	Katherine & District Show Society - President
Suzanne Sinclair	Katherine & District Show Society – Executive Officer
Anna Kerwin	Australian Stock Horse Society (ASHS) - Treasurer
Vicki Haddock	NT Appaloosa & Western Performance Club - President
Breanna Doohan	Katherine Junior Rodeo
Kylie Leonhardt	Australian Stock Horse Society (ASHS)
Jamie Craven	KTC Operational Fixed Asset Management Officer
Sophie Henderson	KTC Community Services Executive Manager (Minute Taker)

**2. APOLOGIES**

Agnes Adan	KTC Works Administration Officer (Minute Taker)
Sam Tapp	Katherine & District Show Society

**3. CONFIRMATION OF PREVIOUS MINUTES**

**3.1 3 October 2017 - Meeting**

MOVED: Kylie Leonhardt / Anna Kerwin

That the minutes from the Katherine Showgrounds Advisory and Multi-Purpose Advisory Committees meeting held on 3 October 2017 be confirmed as a true and accurate record.

CARRIED: 10 / 0

**4. BUSINESS ARISING FROM PREVIOUS MINUTES**

**4.1 Campdraft and Rodeo Arena Draft Plan**

The committee discussed the location of the new arenas as well as the two design options for the road train access.

KTC Operational Fixed Asset Management Officer (Jamie Craven) advised that Sharon Innes was still awaiting advice from the committee on the location and design options before completing the Master Plan. There needs to be consistency from the committee and user groups in order to include the location and design in the Master Plan.



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The relocation was agreed upon by all current committee members and user groups in order to alleviate possible risk from road trains entering the current site, safety of horses, safety of riders and spectators as well as having to build a rodeo arena inside the current location.

KTC Operational Fixed Asset Management Officer (Jamie Craven) advised of the current works completed to date for the relocation of the site. At the current site the toilets remaining have a do not use sign, the current site road works have been completed but there remains a pile of rubbish near the Golf Course that has to be disposed of. The relocated toilets still require plumbing and electricity before they are available for use.

The Chairperson advised that Council is still determining how much of the current grant funding has been expended and how much more work can be completed. An update will be provided at the next scheduled meeting. Council is still to determine possible grant options to complete the works. However, the current site is still available for hire.

Australian Stock Horse Society (ASHS) – Treasurer (Anna Kerwin) requested an update on the meeting held between the Department of Sport & Recreation and Council's Chief Executive Officer (CEO). Unfortunately, the CEO was unable to provide input so details will be provided at the next scheduled meeting.

**MOTION**

**MOVED:** Cathy Hight / Breanna Doohan

That the new location of the rodeo and campdraft arenas are as per the coloured map (option 1) provided to the committee.

**CARRIED:** 10 / 0

KTC Operational Fixed Asset Management Officer (Jamie Craven) is to contact Sharon Innes and advise the approved location and invite Sharon Innes to the scheduled meeting in February 2018 (either in person or via teleconference).

**5. GENERAL BUSINESS**

Nil.

**6. OTHER BUSINESS**

**6.1 Pedestrian and Traffic Flow on Show Weekend**

KTC Works Administration Officer (Agnes Adan) to organise Douglas Core from Core Traffic Control to attend the scheduled February 2018 meeting.



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**6.2 Rodeo and Campdraft Arena Availability**

General query from committee on the availability of the new sites. Committee advised that the new site may be available in April 2018 as long as additional funding becomes available. KTC Operational Fixed Asset Management Officer (Jamie Craven) to complete a site visit for both the current and new sites and advise the committee, via email, of the availability of the current site and expected timeframes and works to be completed on new site.

**7. DATE OF NEXT MEETING**

Tuesday, 6 February 2018 at the Civic Centre commencing at 5:30pm

**8. MEETING CLOSED**

The meeting was closed at 6.35pm.