

**MINUTES OF THE KATHERINE SHOWGROUNDS ADVISORY COMMITTEE MEETING
HELD AT THE KATHERINE CIVIC CENTRE TUESDAY 7 JUNE 2016 AT 5.30PM**

1. WELCOME

Meeting opened at 5:30pm.

In Attendance:

Lee Hunt	Katherine Model Aero Club
Jai Hunt	Katherine Model Aero Club
Suzanne Sinclair	Katherine District Show Society
Jason Rapley	Katherine Campdraft Participant
Kelly Daley	Katherine Campdraft Participant
Anna Kerwin	Australian Stock Horse Society (ASHS)
Duane Barclay	Katherine Turf Club
Bob Woodhouse	Katherine Turf Club
Bill Daw	Katherine Turf Club
Melanie Berg	Katherine Campdraft Participant
Sam Tapp	Member of the Australian Campdraft Association
Sue Brosnan	Katherine Campdraft Participant
Donna Warland	Katherine District Show Society
Kylie Leonhard	Katherine Campdraft / Pony Club / ASHS

Present:

Robert Jennings	KTC Chief Executive Officer
Alderman Clark	KTC Elected Member
Alderman Higgins	KTC Elected Member
Alderman Phillips	KTC Elected Member (SHG Chair)
David Moore	KTC A/Director Works & Services
Cheriece Fry	KTC Works Administration Officer (Minute Taker)

2. APOLOGIES

Vicki Williams	NT Appaloosa & Western Performance Club
Allyson Barton	Katherine Campdraft Participant
Kym Barton	Katherine Campdraft Participant
Clinton Brisk	Katherine Campdraft Participant

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 10 December 2015 - Joint Meeting

Moved: Sue Sinclair / Jai Hunt

That the minutes from the Katherine Showgrounds and Sportsgrounds Advisory Committees Joint meeting held on 10 December 2015 be confirmed as a true and accurate record.

Carried: 14 / 0

3.2 11 February 2016

Moved: Sue Sinclair / Jai Hunt

That the minutes from the Katherine Showgrounds Advisory Committee meeting held on 11 February 2016 be confirmed as a true and accurate record.

Carried: 14 / 0

3.1 21 April 2016 - Record of Discussion

Moved: Lee Hunt / Anna Kerwin

That the record of discussion from the Katherine Showgrounds Advisory Committee meeting held on 21 April 2016 be confirmed as a true and accurate record.

Carried: 14 / 0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. GENERAL BUSINESS

5.1 Renaming of Precinct

Background Information:

As part of the Showgrounds (SHG) Enhancement/Master Plan workshop held on 26 May 2016 it has been put to the group to consider renaming the precinct to increase funding opportunities i.e. remove "Showgrounds".

Suggested Names:

- The Rivers Regions Park and Equestrian Precinct (Reserve) (Grounds)
- The Territory Park and Equestrian Centre
- The Katherine Region Exhibition and Recreation Centre
- The Katherine Reserve/Precinct Equestrian Centre
- The Katherine Showgrounds & Multi-Purpose Facility

Comments:

- multi-purpose facility not just equestrian
- Equine might be a more suitable name to use instead of Equestrian to include livestock/sale yards as well as horse riding activities
- Council has received confirmation, from the SHG Enhancement/Master Plan Consultant, that there is no "Equestrian (Equine) Centre" in the Northern Territory - with this in mind appropriate future planning could see Katherine become the main centre for such events/activities

5.2 Caretakers Agreement - Finalisation of Document

Moved: Duane Barclay / Bill Daw

That the Caretakers Agreement be accepted.

Carried: 14 / 0

Comments:

- areas/facilities not listed in the Agreement
 - Flying Field and Equestrian Shed (Storage and Equipment)
- red square depicted on the map actually sits on the golf course
- three (3) months notification is the legal minimum requirement relating to terminating a commercial lease
- after hours caretaker contact number

5.3 Rodeo and Campdraft Arena - Vote on Location

Moved: Donna Warland / Bill Daw

That the determination of the Rodeo/Campdraft Arena location be postponed for a period of three (3) months to allow for further consultation to take place outside of this forum via the creation of a subgroup.

Carried: 14 / 0

Comments:

- received 6 electronic votes - 4 yes (relocate) - 2 no (stay where is)
- a great deal of comments were received from the floor; main points of discussions focused around the following:
 - option to shift existing racecourse
 - long term thinking required - 20 year plan
 - high risk with road train movements - needs to be rectified
 - proposed (new) area - recap/update given
 - option to leave where is - develop this area
 - dust oppression - new and current locations
 - option for "Showies" to move to the proposed (new) area
 - plans do not clearly indicate where new facilities would go
 - voting on location at this stage not planning/development of facilities as Tonkin need location to progress
 - has there been any consultation undertaken prior to today's meeting regarding this item:
 - ▲ yes - those who attended the onsite meeting held in December 2015 were going to form a subgroup but this never transpired
 - ▲ this item has been discussed on countless occasions at these forums
 - ▲ lack of interest/participation received regarding past consultations
 - option to utilise land behind racecourse
 - person running the meetings needs to be impartial
 - why does arena the need to be moved

Alderman Higgins left the meeting

5.4 Infrastructure Funding

- NTG promised Council \$200,000 - no conditions stipulated as yet - once conditions are determined Council will work towards ways of utilising the monies - main oval lighting upgrades listed in SHG Master Plan as a high priority
- congratulations to KDSS in securing \$180,000 for electrical upgrades

5.5 SHG Enhancement/Master Plan Workshop (26 May 2016)

- Council representative David Moore advised that these workshops are primarily funded for traffic management

Robert Jennings left the meeting

6. OTHER BUSINESS

Nil

7. DATE OF NEXT MEETING

7.1 Change of Meeting Day

Moved: Duane Barclay / Bill Daw

That the Katherine Showgrounds Advisory Committee Meetings be held on a Tuesday so as to increase the number of member's in attendance.

Motion will be dependent on Councils timetable/availability.

Carried: 14 / 0

7.2 Date of Next Meeting

To be confirmed - Council to check timetable/availability

8. MEETING CLOSED

The meeting closed at 7.00pm.