



**MINUTES OF THE KATHERINE SHOWGROUNDS ADVISORY COMMITTEE MEETING
HELD AT THE KATHERINE CIVIC CENTRE TUESDAY 6 DECEMBER 2016 AT 5.30PM**

1. WELCOME

Meeting opened - 5:30pm

In Attendance:

Alderman Clark	KTC Elected Member (SHG Chair)
Alderman Phillips	KTC Elected Member
Meg Gertz	Big River Hawks President
Vicki Williams	NT Appaloosa & Western Performance Club
Suzanne Sinclair	Katherine District Show Society
Anna Kerwin	Australian Stock Horse Society (ASHS)
Bill Daw	Katherine Turf Club Secretary
Jai Hunt	Katherine Model Aero Club Vice President
Lee Hunt	Katherine Model Aero Club President
David Flood	Blue Eagle Muay Thai Training and Fitness
David Moore	KTC Acting Director Works & Services
Allyson Croydon	KTC Works Administration Officer (Minute Taker)

2. APOLOGIES

Sam Tapp	Member of the Australian Campdraft Association - email
Duane Barclay	Katherine Turf Club

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 11 October 2016 - Meeting

Moved: Suzanne Sinclair / Bill Daw

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

Carried: 10/ 0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Vote on Renaming of Precinct - update

Acting Director Works & Services (ADWS) David Moore advised that the motion to vote for a change of name from Katherine Showgrounds to "**Katherine Showgrounds and Multi-Purpose Centre**" was passed at the Showgrounds Advisory meeting on 9 August 2016. The KTC ratified the changes and confirmed name has been changed.



4.2 Vehicle Access & Swipe Cards - update

ADWS reiterated that requests for swipe cards are to be emailed to Allyson Croydon for processing.

5. GENERAL BUSINESS

5.1 Bench Seating

Katherine Turf Club President Duane Barclay emailed the following request to ADWS on 30 November 2016.

The Katherine Turf Club would like to know the possibility of having the bench seats and concrete slab removed from the lawned area beside the Buntine pavilion.

These seats seem to be more of a hindrance in this day and age than of any actual use. We would like them removed so as we can erect a corporate tent in its place on race day so as not to obscure the public view of the track which was the case this year with the UBET tent. They are also an issue of safety when there is a large volume of people moving around the lawned area as they can stumble on the edge of the concrete and fall on to the benches.

Your assistance with this request is greatly appreciated.

Comments:

- Discussion from the floor regarding original use of bench seating
- OH&S issues discussed

Moved: Bill Daw / Lee Hunt

Representative Bill Daw motioned to remove the bench seating beside the Buntine pavilion.

Carried: 10/0

5.2 Dirt – Rear entrance

Representative Lee Hunt inquired as to when the dirt mound will be removed?

ADWS confirmed a contractor has been engaged and will commence removal soon.

Comments:

- Swipe cards open both main and rear entrances.
- Either gate can be accessed during wet season
- Awaiting delivery of LED light for the rear entrance after the automatic gate is installed.

5.3 Community Benefit Fund – Grant Applications

ADWS congratulated Sue Sinclair for her persistence with applying for and receiving grant funding.

KDSS Executive Officer Sue Sinclair discussed available grants and of the process. Successfully applying for and awarded the following grants;



- \$183,000 – Showgrounds electrical upgrade, installation of mushrooms
- \$173,000 – Buntine pavilion roller doors
- \$10,000 – Upgrade toilet roll holders
- \$10,000 – Boom gates
- \$10,000 – Automatic gates

Sue Sinclair can be contacted for grant application hints and tips.

6. OTHER BUSINESS

6.1 Big River Hawks - AFL

Big River Hawks President Meg Gertz inquired about the process for repairs and maintenance and upgrade of facilities? AFL is seeking to increase community attendance by providing an equitable facility. Meg also advised that they have been approached by four (4) new sponsors.

ADWS advised of the impending AFL oval that is to be installed at Binjari Community.

Action:

Meg to email a list of repairs and cleaning that is currently required to ADWS.

6.2 Back Gate

- Representative Jai Hunt advised of the dirt pile at the rear entrance (Murray St).
- David Flood advised of the necessity for lighting at rear entrance.
- ADWS confirmed contractor has been engaged to remove dirt pile and that we are still awaiting the arrival of the new LED for installation.

6.3 Ground Leak

- Representative Meg Geritz requested actioning of **6.3** in 11 October 2016 minutes as the ground leak is still there.

Action:

ADWS to arrange for inspection and repair of leak.

6.4 Katherine Race Track – EPA update

- Representative Jai Hunt advised the NTEPA will be testing for hydrocarbons in soil sampling pre and post wet season. Jai confirmed the requested sampling site locations have now been marked and are awaiting further instructions from NTEPA before proceeding.

6.5 Ablution Blocks – cleaning

- Representative David Flood requested the toilets opposite Norforce be checked and cleaned.

Action:

ADWS to follow up with contractors regarding cleaning of showgrounds.



6.6 Disabled Toilets – Standard key entry

- Representative Vicki Williams (Haddock) inquired if possible to install standard key entry on the disabled toilets? Keys are universal, therefore can be used Australia wide. Vicki Williams to investigate and email details to ADWS.

6.7 Alderman Phillips

- Alderman Phillips advised of his resignation and relocation to Perth. Gave a short brief of Rodeo/Campdraft relocation history.

6.8 Alderman Clark

- Alderman Clark congratulated Alderman Phillips on his work during his time at KTC and wished him all the best.

7. DATE OF NEXT MEETING

Tuesday, 7 February 2017 at Civic Centre 5:30pm

7.1 MEETING CLOSED

7:00pm

TO BE CONFIRMED