

**KATHERINE SHOWGROUNDS AND MULTI-PURPOSE ADVISORY
COMMITTEE MEETING
TUESDAY 12 APRIL 2022 AT 5.30PM, CIVIC CENTRE**

MINUTES

1. WELCOME

Meeting opened at 5.31pm

Introduction of KTC CEO – Ingrid Stonhill and members and their clubs present

In Attendance:

Mayor Clark	KTC Elected Member - Chair
Councillor Ben Herdon	KTC Elected Member
Ingrid Stonhill	KTC
Brendan Pearce	KTC Director Infrastructure & Environment
Holly Mutton	KTC Minute Taker
Mark Robertson	Katherine Dirt Kart Club
Matt Harris	Katherine Turf Club
Kylie Leonhardt	Australian Stockhorse Society
Clinton Firth	AFL NT

2. APOLOGIES

Anna Kerwin	Katherine District Show Society
David Flood	Blue Eagle Muay Thai
Tim Delany	Katherine Camels
Lee Henderson	Katherine Scouts Group

3. CONFIRMATION OF PREVIOUS MINUTES

Moved: Matt Harris / Kylie Leonhardt

That the minutes from the Katherine Showgrounds and Multi-Purpose Advisory Special Committee meeting held on 3 August 2021 be confirmed as a true and accurate record.

Carried: 5 / 0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Buntine Pavilion Compliance:

KTC has received the structural compliance. Fire hydrant needs to be compliant which includes flow rate and pressure. New hydrant is being installed and working with Power & Water to be approvals. Will require new water meter at the front gate.

4.2 Rear Gate Access:

Automatic gate still not working. KTC to follow up

4.3 Boundary Fence with Golf Club:

This fence has been identified for renewal. Quotes will be sought as per KTC's procurement policy and the works will be programmed to follow.

4.4 Mesh Bins for CDS recyclables:

Positive feedback they worked well for events

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5. GENERAL BUSINESS

5.1 Update on Tyre Fire:

Finally completed, a letter has been sent to the EPA and KTC have received back one stating that they are satisfied

5.2 Oil Storage:

Oil was stored in drums which leaked onto the ground. EPA noticed it during an inspection. KTC had to excavate and test the area. The money spent on the clean up could have been spent on the facility. We don't want it to happen again

5.3 Gate Code Changing:

Turf Club questioned how to gain access when the alarms go off if they only have a hire for a certain time of the year and their code will not work. KTC to follow up

5.4 Updates from User Groups:

Katherine Turf Club

August race meeting is scheduled for August 13. A lot of work ahead to get the track up to spec. No guarantee that the races will go ahead discussions to be held with KTC in relation to the lease and also the track.

Blue Eagle Mau Thai

Will be using the facility Monday-Friday no events scheduled as yet

Katherine District Show Society

KDSS have applied for major CBF grant for replacement of lights at Campdraft Arena and install new lights at rodeo Arena. Intend to use old electricity poles for lights. KDSS has received small grant from Chief Ministers Office for purchase of flags to be erected on Katherine Terrace and upgrading of logo sign. Old toilet block needs to be removed due to break in and being used as not connected to sewerage. Would like to install 3 more electricity mushrooms in equestrian camping area. Is there sufficient supply? Planning for 2022 show are well advanced with new classes and exhibits. Progress on speed humps?

Australian Stock Horse

Recently hosted a youth camp where 75 children attended. Thanks to Thea and the Council grounds are looking well. Everything flowed well. End of May scheduled to host a campdraft and possibly a Challenge as a new event in the future.

Brendan Pearce spoke of funding available for event- \$50k which closes in 2 weeks

AFL NT

Annual lease is with Thea and Carol and will benefit the club. Fixtures are being released today 12/4/22. Training has started and the grounds are looking good it's a lovely facility. AFL employ someone to clean the rubbish up at the grounds on the Monday after the games.

Camels AFL

AFL season commences on the 22nd April. Participation level at an all time high

Katherine Dirt Kart Club

Shiny new shed is completed. Coded document has been sent to KTC. Have fenced half of the block, starting mowing parts of the area but it is still too damp. Procured big generators to run the power. Need a first aid room installed as a requirement and in the future asking to connect to the existing line.



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6. ACTION LIST

Refer to table for updates, completions and new items.

7. OTHER BUSINESS

Dumped Dirt

Someone is dumping dirt at the back of the KDKC area

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MEETING DATE	ACTION ITEM	RESPONSIBLE OFFICER	STATUS / COMMENTS
09/06/20	Caretaker Role	CS & I&E	Target Date: In Progress KTC reviewing the duties.
09/06/20	Caretaker Slab	CS & I&E	Target Date: Deferred Deferred until after Laneway and Ramp Project.
09/06/20	Removing of Contaminated Soil	I&E	Target Date: October 2020 Containment cells plans to be signed off by Auditor and EPA. COMPLETED
09/06/20	Katherine Turf Club Hire Agreement	C&S	Target Date: In progress Looking at the agreement after event. 02/02/21: no update received - follow up with C&S 14/4/2022:
	More Sprinkler Systems	I&E	Target Date: Deferred Depot will investigate this request and the available water allocation. 6/10/20: re-raised at meeting. 24/11/20: site visit scheduled with KTC and Katherine Turf Club on 2/12. 02/02/21: KTC agreed to irrigate the front section of pavilion - works will commence towards the end of the wet season when Council have more staff available.
04/08/20	Top dressing of football oval	I&E	Target Date: In Progress

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			<p>KTC going to level the football field with topsoil, works have started but due to hires cannot complete works.</p> <p>01/02/21: after inspections patching divots as required.</p>
04/08/20	Tightening up of goal posts	I&E	<p>Target Date: In Progress</p> <p>Poles will be taken down at the end of the year when re-erected they will be tightened.</p> <p>02/02/21: follow up with outdoor staff.</p>
04/08/20	Changing of gate code	I&E	<p>Target Date: Ongoing</p> <p>KTC change gate code bi-monthly after the new motor is installed.</p> <p>12/11/20: Contractor having issues with obtaining the rest of equipment for upgrade of the gate motors.</p> <p>Completed: 01/02/21 - code removed.</p>
06/10/20	Providing paint and recycle bins	I&E	<p>Target Date: Ongoing</p> <p>8/10/20: Quotes received for yellow 240L bins. I&E discussing with C&S about stickers for bins representing the KTC logo and recycling.</p> <p>Still need to have agreement of who's responsibility it is to sort through the recycle bins and who collect the money made.</p>

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06/10/20	Recommendation to go to October 27 th meeting for changing of Council infrastructure from 20 stabled to 10	I&E	<p>Target Date: 27/10/20</p> <p>Recommendation went to 27/10/20 Council Meeting</p> <p>2. Approve the Katherine District Show Society to carry out works on the stable yards to enlarge them by removing every second panel and installing a fence in front of the stable area to provide improved separation from the warmup arena. Works to be funded by the Katherine District Show Society.</p> <p>Completed: 27/10/20</p> <p>9/11/20: KDSS advised construction works will be completed by 18th December 2020.</p> <p>COMPLETED</p>
01/12/20	Report to Council on allocated areas	I&E	Target Date: 31/01/21
01/12/20	CBF Funding information emailed to group	I&E	Target Date: 04/12/20
01/12/20	Mahogany tree removal	I&E	Target Date: 31/12/20
01/12/20	Prune trees back before wet season	I&E	Target Date: 31/12/20
01/12/20	Master Plan emailed to AFL NT	C&S	<p>Target Date: 31/12/20</p> <p>02/02/21: still not received - follow -up with C&S.</p>
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01/12/20	Master Plan emailed to AFL NT	C&S	Target Date: 31/12/20 02/02/21: still not received - follow -up with C&S.
02/02/21	2021/02 Turf Club Funding Options	I&E	Target Date: TBA Meeting with Matt Harris and KTC to discuss funding options: <ol style="list-style-type: none"> 1. aircons/security systems/security screens \$100k 2. slab \$100k 3. additional funding will be needed for toilet block Follow-up with C&S regarding Hire Agreement.
12/04/22	Removal of toilet building next to the Rodeo Grounds	I&E	Removal before Show in July

I&E = KTC Infrastructure & Environment Services

C&S = KTC Community Services



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