

#### KATHERINE SHOWGROUNDS AND MULTI-PURPOSE ADVISORY COMMITTEE MEETING TUESDAY, 4 February 2020 AT 5.30PM

# **MINUTES**

### 1. WELCOME

Meeting opened at 5.30pm.

#### In Attendance:

Alderman Clark	Chair KTC Elected Member
Rosemary Jennings	KTC Executive Manager – Corporate & Community Development
Alderman Gazey	KTC Elected Member
Anna Kerwin	Australian Stock Horse Society (ASHS) – Treasurer
Kylie Leonhardt	Australian Stock Horse Society (ASHS)
Patricia Glackin	Katherine & District Show Society
Cathy Highet	Katherine & District Show Society – President
Elke Stegemann	NT Appaloosa & Western Performance Club - President
Vicki Williams	Disability Access representative
Dave Hopkins	Katherine Dirt Kart Club (KDKC)
Mark Robertson	Katherine Dirt Kart Club (KDKC)
Marnie Hopkins	Katherine Dirt Kart Club (KDKC)
Matthew Harris	Katherine Turf Club

## 2. APOLOGIES

lan Bodill	Chief Executive Office
Claire Johannson	Chief Operating Officer
Joe Tag	KTC Project Manager
Sandy Bowden	Katherine Dirt Kart Club
Peter Rose	Katherine Turf Club

Michelle Slow Minute taker: Infrastructure and Environment Administration Officer

# 3. CONFIRMATION OF PREVIOUS MINUTES

MOVED: Anna Kerwin / Cathy Highet

That the minutes from the Katherine Showgrounds and Multi-Purpose Advisory Special Committee meeting held on 3 December 2020 be confirmed as a true and accurate record.

<u>CARRIED:</u> 13/0

# 4. BUSINESS ARISING FROM PREVIOUS MINUTES

- Caretaker is imperative to the security and reducing break-ins at the showgrounds more discussion required for the best location for a Caretaker. (Action: KTC Elected Members and Officers to follow up with CEO and Project Team).
- EPA response has been provided
- A small amount of contaminated soil is contained at the Showgrounds and poses no risk to users.
- There is no longer a barricade where the tyres were, Council will look at installing a new fence could User Groups please let Council know if anyone is accessing this area.
- Depot Staff advised the holes in the fence between the Golf Club and the Showgrounds have been fixed.
- Grandstand lights are approximately one (1) week from completion as advised by the Electrical Contractor Currently approx. 80% complete.
- Existing Ablution Block Disability Ramp more discussion required as to when works will commence to meet the current access to building standards.



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### Update on Showgrounds revitalisation:

- Showground Stage 1 is due to commence the week of 10 February 2020.
- Development Permit received 5 February 2020.
- Successful tenderers for the Showgrounds project were Remote Civil, All Regions Electrical, Fletcher's Plumbing and Katherine Constructions.
- Works to be organised to allow for minimal inconvenience to User Groups and to be completed in time for Ash Draft and the Katherine Show.

## 5. OTHER BUSINESS

 Alderman Peter Gazey asked Showground Advisory Committee Members if they are now happy with the turnaround in the Showground plans. Showground Advisory Committee Members voiced concerns that the current plans do not show loading ramp and laneway to cattle yards where they were shown previously.

Road will benefit other User Groups however is not functional for unloading cattle. They would like this looked into and fixed so it's functional for User Groups. (Action: KTC Elected Members and Officers).

- Banner Tracks can be utilised in the main street by User Groups to have Banners made up, allowing them to advertise any upcoming events throughout the year.
- Turf Club would like to utilise the Horseshoe signage area to erect signage to display upcoming event dates. (Action: KTC Officers).
- Flood Mitigation No further information at this time

# 6. GENERAL BUSINESS

- Previous Grant funding to be followed up by KTC from Dept Tourism and Culture (KTC Elected Members and Officers).
- Proposal for a warmup arena if there are extra funds NT Appaloosa Performance Club.
- Oval fence where horses warm up is too low and poses a safety concern for riders. (Action: KTC Officers).
- Grants process User Groups need to provide Council with detailed plans for proposed Grants. Council will need to have access to the applications as they are involved in writing letters of support and checking the required maintenance of these areas after completion of works.

Costs should be inclusive of GST so Council can note if there are any gaps in the funding for proposed works/upgrades.

Advising other User Groups in the Showground Advisory Committee Meetings of proposed grants so they can offer any letters of support if required.

# 7. DATE OF NEXT MEETING

Tuesday 7 April 2020 at the Civic Centre commencing at 5:30pm

### 8. MEETING CLOSE

The meeting was closed at 6:15pm.

Alderman Lis Clark Chair