



**MINUTES OF THE KATHERINE SHOWGROUNDS AND MULTI-PURPOSE ADVISORY
COMMITTEE MEETING HELD AT THE KATHERINE CIVIC CENTRE
TUESDAY 5 FEBRUARY 2019 AT 5.30PM**

1. WELCOME

Meeting opened at 5.30pm.

In Attendance:

Alderman Clark	KTC Elected Member (SHG Chair)
Alderman Gazey	KTC Elected Member
Anna Kerwin	Australian Stock Horse Society (ASHS) - Treasurer
Vicki Haddock	NT Appaloosa & Western Performance Club – President
Mark Robertson	Katherine Dirt Kart Club – President
Kylie Leonhardt	Australian Stock Horse Society (ASHS)
Patricia Glackin	Katherine & District Show Society – Executive Officer
Marnie Hopkins	Katherine Dirt Kart Club
Joe Tag	KTC Project Manager
Peter Reeve	KTC Executive Manager – Infrastructure & Environment Services
Agnes Adan	KTC Works Administration Officer (Minute Taker)

2. APOLOGIES

Cathy Highet	Katherine & District Show Society - President
Lee Hunt	Katherine Model Aero Club – President
Jamie Craven	KTC Strategic Asset Manager

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 4 December 2018 - Meeting

MOVED: Anna Kerwin / Mark Robertson

That the minutes from the Katherine Showgrounds Advisory and Multi-Purpose Advisory Committees meeting held on 4 December 2018 be confirmed as a true and accurate record.

CARRIED: 8 / 0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 NIL

5. GENERAL BUSINESS

5.1 Facility and Capital Equipment Grant

The Committee was informed that a sports grant is available in July 2019 with a maximum value of \$100K that can be applied for the upgrade works at the Showgrounds.

5.2 Rodeo Relocation Tender Update

The Committee was informed that a tender for the rodeo relocation was advertised and is closing this week. The Committee will be informed of the outcome.



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An update for the toilet block at camping area was also raised.

Council has already organised contractors to get the toilets fixed and should be ready before the Show Weekend.

6. OTHER BUSINESS

6.1 Electronic Back Gate

Committee was informed that the electronic back gate will be fixed in the next coming weeks. Swipe cards will be available to use to access and user groups can get their existing swipe cards swapped to get access to both front and back gates.

6.2 Dirt Kart Area

A question was raised if the rubbish and other items at the proposed area doesn't have to be disposed in Council's discretion.

Peter Reeve will inspect the site and organise with Depot staff to check of any useful items on site.

6.4 Dirt Kart Club Planning Application

A question was asked about the planning application for the Dirt Kart Club proposed area.

Joe Tag informed the Committee that the application has already started and will follow up with the surveyors to get the status and will get back to the Committee for any update.

6.5 Caretaker

The Committee was informed about a possible new area for the caretaker. The new area will be next to the warm up area and would be a good spot to look after the whole grounds.

A suggestion was also raised to be considered in the caretaker contract to include any caretaker's dog should be limited and under control at all times.

6.6 Future Plans

Committee was informed that a master plan will be drawn up and will be in accordance with the existing Masterplan to determine a more accurate future plan for the Showgrounds.

7. DATE OF NEXT MEETING

Tuesday, 2 April 2019 at the Civic Centre commencing at 5:30pm

8. MEETING CLOSED

The meeting was closed at 6.30pm.