

MINUTES OF THE KATHERINE SPORTSGROUNDS ADVISORY COMMITTEE MEETING HELD AT THE KATHERINE CIVIC CENTRE TUESDAY 13 AUGUST 2019 AT 5.30PM

1. WELCOME

Meeting opened at 5.30pm

In Attendance:

Alderman Zelley	KTC Elected Member (SPG Chair)
Alderman Hurley	KTC Elected Member
Nicole Thomson	Big Rivers BMX
Annette Schefe	Katherine Junior Rugby League Club
Janet Schultz	Katherine Skate Park
Patrick Kelly	Katherine Rugby League and Rugby Union
Jill Kelly	Member of the Public
Allan McGill	KTC Chief Executive Officer
Rosemary Jennings	KTC Executive Manager Corporate & Community
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Cheriece Fry	KTC Infrastructure & Environment (Minute Taker)

2. APOLOGIES

Mel Whelan Nicole Simmonds Katherine Touch Football Katherine Athletics

3. CONFIRMATION OF PREVIOUS MINUTES - 18 JUNE 2019

Moved: Annette Schefe / Janet Schultz

That the minutes from the Katherine Sportsgrounds Advisory Committee meeting held on the 18 June 2019 be confirmed as a true and accurate record.

Carried: 7 / 0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

 4.1 <u>Consideration of the Future Governance of New Pavilion</u>: As this item has not progressed KTC representative Rosemary Jennings to follow up.

4.2 Skate Park Fencing:

KTC representative Rosemary Jennings to follow up.

5. GENERAL BUSINESS

5.1 Oval 1 & Oval 2 Lights:

KTC representative advised that the new lights have arrived for Oval 2, these lights have less exposed cabling to reduce damage by cockatoos. Council envisages that installation of the lights will commence in the next two (2) weeks.

KJRL advised that they will be staying on Oval 2.

5.2 <u>General Housekeeping Reminder</u>:

KTC representative reminded all user groups to ensure facilities, including gates, are securely locked when leaving the premises. Council has been finding the boom gates located at the YMCA end of the Don Dale building are constantly being left



open which is resulting in vehicles being driven onto Oval 2 and the skip bin being used by non-user groups.

If the issue continues Council may be forced to cease access all together.

At this time Alderman Zelley introduced Council's CEO Allan McGill to the group.

6. OTHER BUSINESS

6.1 <u>Sportsgrounds Redevelopment</u>:

Council's CEO advised the group that endorsement of the final plans and request to release funding of the redevelopment would be going to the next Ordinary Council Meeting on Tuesday 27 August 2019; it was noted that the cost of the Oval 2 upgrades were higher than initially thought.

If passed at the August meeting, this could possibly mean an October start date.

With this in mind, he wanted to touch base with the group to ensure they were satisfied with the design or if they had any issues; the following items were raised:

- had the concerns raised by Jason Hillier (roof/shade etc.) at the previous meeting been dealt with? KTC representative advised that extensive discussions with the architects had been undertaken
- are the solar panels and rain water tanks going ahead? KTC representative advised these options were not viable as feedback given to Council was the solar panels would not be cost effective due to the facility not being used every day and water tanks would require use of power, regular treatment and high maintenance especially during the dry when there is no rain
- with the proposed foundations is there the opportunity to build up in future years? KTC representative Rosemary Jennings to follow up
- will a new fence be installed around the perimeter of the new oval (Oval 2)?
- if the location of the new building is be to realigned to better service the ovals will the fencing and barriers on Oval 1 need to be reconsidered?
- will realigning the new building effect the two (2) fields on Oval 2? i.e. will this
 need to be reduced to one (1) oval? KTC representative advised both fields
 would remain, it could be an option to flip the fields, so the full-sized field is
 located closer to the new pavilion
- is it a requirement to have separate fencing for each oval? KTC representative advised they were unsure; it could possibly affect liquor licencing applications
- is there an option to have a disabled toilet located in the changerooms? KTC representative Rosemary Jennings to follow up

Council will email the final design to all users; any feedback/issues not tabled at this meeting must be forwarded to <u>records@ktc.nt.gov.au</u> by COB Wednesday 21 August 2019.

6.2 <u>BMX Update/Requests</u>:

BMX representative raised the following:

- past discussions regarding a request for drainage in the area. KTC representative to follow up with Infrastructure Manager
- is it possible to install some tap fittings around the track?
- there are holes in the fence near the toilet block
- bins are still not being emptied
- the club is hoping to lay blue metal around the facility in the future, do they need Council's permission to do this? Yes, please put request in writing
- request for any clean fill when/if it becomes available



6.3 Funding Opportunities:

KTC representative advised the group that the NT Sport and Rec Grass Roots Grant (up to \$5k) is currently open and closes on 15 September; Council also has small grants available at the moment; up to \$2k for equipment and up to \$5k for events.

7. DATE OF NEXT MEETING 8 October 2019

8. MEETING CLOSED

6.12pm