

MINUTES OF THE KATHERINE SPORTSGROUNDS ADVISORY COMMITTEE MEETING HELD AT THE KATHERINE CIVIC CENTRE THURSDAY 07 FEBRUARY 2019 AT 5.30PM

1. WELCOME

Meeting opened at 5.35pm

In Attendance:

Alderman Zelley KTC Elected Member (SPG Chair)

Greg Dickson Katherine Tennis Club

Annette Schefe Katherine Junior Rugby League Club

Jill Kelly Member of the Public

Patrick Kelly Katherine Rugby League and Rugby Union

Joe Tag KTC Project Manager

Peter Reeve KTC Executive Manager Infrastructure & Environment KTC Infrastructure & Environment (Minute Taker)

2. APOLOGIES

Sam Forwood Katherine Krocs
Janet Schultz Katherine Skate Park

Chris Tyrell Katherine Basketball Association

Alderman Hurley KTC Elected Member

3. CONFIRMATION OF PREVIOUS MINUTES - 13 DECEMBER 2018

Moved: Annette Schefe / Jill Kelly

That the minutes from the Katherine Sportsgrounds Advisory Committee meeting held on the 13 December 2018 be confirmed as a true and accurate record.

Carried: 5 / 0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Revised Lighting Matrix:

When is Council changing the light tokens?

Fees and Charges have been updated with the new configurations completed by our contractor. Tokens are now \$5.50 each; attached is a matrix to assist user groups with determining how many tokens are required. New token machine signs have been ordered.

A request was made if user groups can get a maximum of 100 tokens as Council only approves 40 tokens per group?

Currently restricted to 50 tokens each time. Now that the tokens price has increased (lesser tokens required) we can review if needed.

Are lights at Oval and Basketball Court 1 getting fixed?

These should now be all working.

4.2 Big Rivers BMX Club request for Council Assistance:

KTC Representative advised the Committee that this was raised to the CEO and Council, but no confirmation has been given yet. The group was also informed



about a grant funding that may be in assistance from Department of Sport and Recreation.

BMX to advise if this is still outstanding/response required from Council.

4.3 Katherine Athletics Club Sand:

Council to re-investigate appropriate material after wet season.

4.4 Basketball and Netball Fixtures:

A question was raised on who is responsible for all the cracking on fixtures for Basketball and Netball areas?

Council currently investigating.

4.5 <u>Don Dale Building - Possums</u>:

Council staff have installed a trap in Room J and will monitor.

4.6 Give way Signs:

KTC staff to relocate the current 'Give Way' sign to the Aquatic Centre exit lane this week.

5. GENERAL BUSINESS

5.1 Oval 2 Upgrades:

KTC representative Joe Tag, Project Manager, gave the group an update on the Sportsgrounds Redevelopment Project:

- Council has approved the full reconstruction of Oval 2
- the "Katherine Sportsgrounds Redevelopment Design Consultancy" tender was advertised today with a closing date of 19 February 2019. This tender is for the provision of all design and documentation required to enable construction of works - new sports pavilion (or update existing), landscape architecture and lighting, road and pedestrian path works, parking provision and oval 2 upgrade
- Council is hoping for the Design Consultancy to be finished by the end of May
- approximately one (1) month timeframe required for the "Civil Works" tender process
- this would mean the earliest possible start time (construction) would be July.
 Councils preferred start time would be in October
- Katherine Rugby League representative, Patrick Kelly, advised that there are safety issues with the light towers on Oval 2 (require padding); the oval is regulation length but not regulation width
- KTC Elected Member, Alderman Zelley, raised the possibility of a third oval
- KTC representative, Joe Tag, agreed that placing pads on the light towers in the interim would be a good temporary solution but recommended a second project in the future to move/relocate the light towers after the oval reconstruction project had been completed
- KTC representative, Joe Tag, touched briefly on the building (pavilion) options
 that the architects would be taking into consideration i.e. use existing pavilion
 and bring up to standard or alternatively construct a new building
- Council will keep user groups well informed throughout the process and feedback will be requested



6. OTHER BUSINESS

6.1 Katherine Tennis Club:

Tennis Club representative, Greg Dickson, gave an update on a break-in at the facility over the Christmas period

6.2 Boom Gate - Netball/Basketball Courts:

Users requested a boom gate be installed at the netball/basketball courts to stop people from driving onto the courts.

Council has ordered a padlock that all users (who have keys) will be able to access; once this is received the 'boom gate pole' which is temporarily stored in the netball storeroom with be permanently put back in place.

7. DATE OF NEXT MEETING

11 June 2019

8. MEETING CLOSED

6:21pm