

**KATHERINE SHOWGROUNDS AND MULTI-PURPOSE ADVISORY
COMMITTEE MEETING
TUESDAY 1 JUNE 2021 AT 5.30PM, CIVIC CENTRE**

MINUTES

1. WELCOME

Meeting opened at 5.34pm

In Attendance:

Mayor Clark	KTC Elected Member - Chair
Alderman Gazey	KTC Elected Member - Alternate Chair
Gavin May	AFL NT
Mark Robertson	Katherine Dirt Kart Club
Paul Mullins	Katherine Turf Club
Anna Kerwin	Katherine District Show Society
Brendan Pearce	KTC Director Infrastructure & Environment
Kylie Leonhardt	Australian Stockhorse Society

Alderman Henderson	KTC Elected Member - Observer
Alderman Hurley	KTC Elected Member - Observer

Thea Griffin	KTC Minute Taker
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2. APOLOGIES

Matt Harris	Katherine Turf Club
Cathy Highet	Katherine & District Show Society

3. CONFIRMATION OF PREVIOUS MINUTES

Moved: Anna Kerwin / Mark Robertson

That the minutes from the Katherine Showgrounds and Multi-Purpose Advisory Special Committee meeting held on 6 April 2021 be confirmed as a true and accurate record.

Carried: 6 / 0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Automatic Gates Update:

KTC representative advised that works are in progress with completion anticipated for the Katherine Show.

4.2 Buntine Compliance Update:

KTC DI&E advised that works have been completed for identified compliance items. Katherine Turf Club advised that they have received a 'letter on non-support' for the Buntine Pavilion and the Turf Club building from the Fire Service.

4.3 Facilities - Lightning Strike:

KTC representative advised that repairs are 85% complete and on track for the Katherine Show.

5. GENERAL BUSINESS

5.1 Turf Club Lease and Jockey and Stewards Room:

KTC DI&E advised the Club that this will be discussed in a meeting between Council and Club representatives and requested any building documents that the

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Club may be able to provide for the Valuation purposes. (The Valuer will be in Katherine in the next couple of weeks)

5.2 KDSS – Showgrounds/Golf Club Fence:

KDSS representative advised that this fence is in poor condition with concerns about it not being stock proof and unauthorised pedestrian access during events.

KTC DI&E advised that security fence replacement costs for this area will be investigated.

5.3 Mesh Bins (for cans and bottle recycling):

KTC representative advised that these have been ordered for delivery in mid-June.

6. OTHER BUSINESS

6.1 NT AFL:

Good start to the Season with multiple teams – about 700 locals and 400 from Roper River region, including juniors and women.

An advisory committee has been formed for the Big Rivers Region which is expanded to include Daly River.

Use of Mataranka Oval has reduced some pressure on the Katherine Oval. Katherine hosts 5-6 senior games, 3 junior boys' and 2 junior girls' games per week. Arnhem Crows will have teams for all 6 grades. Data is being collected to assist with funding opportunities.

Issue at the grounds with people entering when the gate is left open.

6.2 Katherine Turf Club:

Tracking pretty good – see what happens with the Victorian horses in the next few weeks. Second race tabled with Thoroughbred Racing NT – depends on track condition. WA date clashes but Katherine has more prize money. Four years since a grant was given and another grant has been approved. TRNT has had discussions about the track.

6.3 Australian Stock Horse Society:

Campdraft was held last weekend. The new camp area, toilets and showers were very good. Back of new Rodeo yards were utilised and other yard improvements worked very well. All praise, no complaints. Interstate Judge commented positively on facilities and competitors from down south said this facility is one of the best they've seen. Share positive comments to Facebook and to report back to grant funding bodies.

6.4 Katherine and District Show Society:

All systems go for July Show. Victorian lockdown may affect some judges and the Carnival rides but at this stage everything is fine.

6.5 Katherine Dirt Kart Club:

Perimeter and spectator fencing is ready to go. Shed funding debacle over GST component of funding and shed company hasn't been paid and they want to walk

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away. The milestone payment including GST goes over 50%, so project may have to go to market again to engage a company. Grant has been approved but funds not paid yet.

6.6 General Discussions:

KTC DI&E advised that Scouts will develop the assigned area for their use.

KDKC representative asked if they could pay Council to do the slashing to clean up their block. KDSS representative asked about slashing of overflow car park. Turf Club representative advised that there is a crack in the drainage pipe near the track.

ACTION: Council representative to discuss with Grounds and Maintenance Manager.

KDKC representative asked if the levee bank will affect the Showgrounds. KTC DI&E advised that the intention of the levee is to protect the town by holding water on the Showgrounds side.

7. DATE OF NEXT MEETING

Tuesday 3 August 2021 at the Civic Centre commencing at 5:30pm

9. MEETING CLOSE

The meeting was closed at 6:23pm

Mayor Lis Clark
Chair

TO BE CONFIRMED

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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.
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 06/04/21: still not update - need ASAP
	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.

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04/08/20	Top dressing of football oval	I&E	<p>Target Date: In Progress</p> <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	Use of umpire's room	AFLNT & Turf Club	6/10/2020 Katherine Turf Club and AFL NT to have further discussions.
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>
06/10/20	Clean up dumped rubbish at Showgrounds	I&E	<p>Target Date: 30/11/20</p> <p>Contractor has been engaged to remove the scrap metal from the lay down area.</p> <p>Completed: 01/02/21</p>
06/10/20	Storage for Scouts	I&E	02.02.21: Scouts advised meeting undertaken
06/10/20	Toilet block next to KDKC area be taken over by the KDKC	I&E	<p>Target Date: Water Connection - Completed</p> <p>Target Date: Power Connection - Ongoing</p> <p>Investigations needed to ensure water and electricity can service area.</p> <p>22/10/20: Email sent to Power and Water requesting information on water connection and suitable method to connect town water to the toilets (cannot be connected to the bore)</p>

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			<p>23/10/20: Received email response from Power and Water</p> <p><i>It is preferable that you Service the proposed toilet block from the existing PWC Water Meter already servicing the Lot, Installation of a second meter from Bicentennial Road would also not be possible as there are separate Lots between the road reserve and the boundary of Lot 3177.</i></p> <p>Recommendation went to 27/10/20 Council Meeting</p> <p>3. Approve that Katherine Dirt Kart Club utilise the underutilised toilets located in the overflow area. Pending further site investigations on connection to services.</p> <p>5/11/20: Water: Council working with a Contractor top find a connection point to run a line to the toilet block. Power: Once water can be source Council will look into possible solar power to the ablutions</p> <p>11/11/20: KTC staff started trenching for a Contractor to put in a 500m water connection.</p> <p>Completed: 19/11/20 - Water Connection</p> <p>Water is connected. Council could not install 700m of cable for electricity as it wasn't possible. Council requesting quote for solar for lights for the ablutions.</p>
01/12/20	Katherine Dirt Kart Club - Email KTC Survey plans of area	KDKC	<p>Target Date: 31/12/20</p> <p>11/12/20 - plans received.</p>

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			02/02/21 - KTC advised approval granted for installation of boundary fencing - ring lock. Completed: 02/02/21 New Action Item 2021/01 to be raised for construction works.
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	Target Date: 31/12/20 02/02/21: still not received - follow - up with C&S.
02/02/21	2021/01 KDKC - Boundary Fence Construction	KDKC	Target Date: TBA KDKC to advise Council (<u>prior to works commencing</u>) when boundary fencing construction is to commence.
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.



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04/06/21	2021/03	ASHS - Supply KTC with map depicting requested power point location	ASHS	<i>Target Date: 13/04/21</i>
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I&E = KTC Infrastructure & Environment Services

C&S = KTC Community Services

TO BE CONFIRMED