



**MINUTES OF THE KATHERINE SPORTS PRECINCT NETWORK GROUP
MEETING**

HELD ON MONDAY 5 NOVEMBER 2012, 5.30PM

CIVIC CENTRE KATHERINE

1. MEETING OPENED

The Chairman declared the meeting opened at 5.35pm

2. PRESENT

Daryl Grahek
Marcus Rosas
Warwick Jack

Rivers SSNT/KJARFC/KAC
Katherine District Cricket Association
Katherine Town Council

3. APOLOGIES

Alderman Henry Higgins

Katherine Town Council (Chairman)

4. CONFIRMATION OF PREVIOUS MINUTES

MOVED: Daryl Grahek/Marcus Rosas

That the Minutes of the Katherine Sports Precinct Network Group Meeting held on the 15 August 2012 be confirmed as a true and accurate record.

CARRIED: 2/0

5. BUSINESS ARISING FROM PREVIOUS MINUTES

5.1 Revised 2012/13 Fees and Charges Structure

Junior Australian Rules Football Council representative shall provide comments to Council for their consideration.

6. ACTION ITEMS

That the following information be reflected in the Action Items Table:

6.1 Update on Existing Action Items

Action 2012/01 Completed, to be removed

Action 2012/02 In progress

6.2 New Action Items

Action 2012/03 2012/13 Revised Fees and Charges Structure:
Email a copy of the above mentioned document to Junior Australian Rules Football Council representative (DG) so he can provide comments to Council for consideration.

7. ISSUES FOR DISCUSSION

7.1 Nil

No agenda items received

8. GENERAL BUSINESS

8.1 User Group Updates

Katherine Junior Australian Rules Football Council

KJARFC representative inform the group that their season is now over for the year and they had a very good season.

Due to changes in Council's fees and charges for facility hires the Junior AFL will need to rethink next season's schedule; they may be required to play at alternative venues i.e. Council's Sportsgrounds, Katherine Club or School ovals.

Katherine District Cricket Association

KDCA representative advised the group that they had an excellent season and gave a big thank you to Council for the fencing of No. 4 Oval and the maintenance of the oval; no complaints.

8.2 Other Business

The KDCA representative requested that the lighting of No.4 Oval be considered as a priority in the 5 year Upgrade Plan.

9. NEXT MEETING

The next meeting will be held on Wednesday 13 February 2013, 5:30pm at the Civic Centre.

10. CLOSURE

The Chairman declared the meeting closed at 6.00pm.

**KATHERINE SPORTS PRECINCT NETWORK GROUP
ACTION ITEMS TABLE**

MEETING DATE	ACTION ITEM	RESPONSIBLE OFFICER	STATUS
15 Aug 2012	2012/02 Council to develop a notice/procedure note for users on what to do in the event of a system breach; these shall be displayed next to each alarm system in the Don Dale Pavilion	KTC	13/02/13 - action completed - to be removed an instruction notice has been affixed to each of the alarm systems in the Don Dale Pavilion. an email was sent out to all users advising of the contact number for RHADS Security; RHADS is to be contacted in the event of a system breach.
5 Nov 2012	2012/03 Email a copy of the revised <i>2012/13 Fees and Charges</i> document to Junior ARFC representative (DG) so he can provide comments to Council for their consideration	KTC	11/02/13 - action completed - to be removed a "draft" Seasonal Hire Information Pack was emailed to representative for comment.