MINUTES OF THE KATHERINE SPORTS PRECINCT NETWORK GROUP MEETING

HELD ON TUESDAY 21 MAY, 5.30PM

CIVIC CENTRE KATHERINE

1. MEETING OPENED

The Chairman declared the meeting opened at 5.35pm

PRESENT

Alderman Henry Higgins	Katherine Town Council (Chairman)
Fiona Upstill	Katherine Netball Association
Marcus Rosas	Katherine District Cricket Association
Warwick Jack	Katherine Town Council

2. APOLOGIES

Peter Hopkins	Katherine Junior Baseball
Rose Peckham	Katherine District Cricket Association

3. CONFIRMATION OF PREVIOUS MINUTES

MOVED: /

The Minutes of the Katherine Sports Precinct Network Group Meeting held on the 13 February 2013 have been noted as there were no representatives present from the previous meeting to move the item.

CARRIED: 0/0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5.1 Alternative Meeting Night

It was agreed by all representatives in attendance to reschedule the Katherine Sports Precinct Network Group Meetings from Wednesday to Tuesday nights.

6. AGENDA ITEMS

6.1 Access and Vandalism

The netball representative requested that an assessment of the shade shelter located near the netball toilet block be carried out and removed as it is of no use and people camp under it.

Representative also suggested that the pedestrian gate located off Chambers Drive be closed for a trial period in an attempt to reduce vandalism and camping within the Sportsgrounds.

To Be Confirmed

6.2 Review of Katherine Sports Facility Master Plan-Feb 2010

The *Katherine Sports Facility Master Plan* was revised by respective Sportsgrounds user groups with the following adjustments to be made:

Katherine Sportsgrounds General Items (Shared Facilities)

1. Upgrade of Lighting at Oval No. Two - Soccer Oval	stay as priority No. 1
2. Fencing of Oval No. Four	completed - remove
3. New Car Parking Facilities	move to priority No. 2
4. Installation of Lighting at Oval No. Four	move to priority No. 3
5. Multi-purpose Clubhouse	move to priority No. 4

Club Specific Items - Athletics Facilities

1. Grandstands - Shade Structures	completed - remove

Club Specific Items - Netball Facilities

1. Extensions to Existing Canteen Building	completed - remove
2. Irrigation	completed - remove
3. Children's Play Area	passed over - remove
4. New Netball Practice Court	move to priority No. 1
5. Spectators Facilities - x 2	move to priority No. 2

Club Specific Items - Tennis Facilities

1. Access Paths	completed - remove
2. Extend Existing Car Parking	completed - remove
3. Spectators Facilities	completed - remove

Club Specific Items - Softball Facilities

1. Safety Fencing to Softball Foul Ball Lines	completed - remove
2. Player Dug-outs	move to priority No. 1
3. Scorers Box	completed - remove
4. Repair Trip Hazards at Goal Posts	completed - remove
5. Repair Surfaces	move to priority No. 2
6. Canteen Facilities	move to priority No. 3

Club Specific Items - Baseball Facilities

1. Safety Fencing to Baseball Foul Ball Lines	completed - remove
2. a) Replace Scorers Box	passed over - remove
b) Extend Canteen Awning	completed - remove
3. Pitcher's Mound	move to priority No. 1
4. Install Lighting	move to priority No. 2

To Be Confirmed

New - Club Specific Items - Skate Park

1.	Solid Shade Structure over Skate Park	new item to be entered

Club Specific Items - Katherine Speedway

1.	Concrete Barrier Wall	stay as priority No. 1
2.	Upgrade Catch Fence	stay as priority No. 2
3.	Spectator Exclusion Fence	stay as priority No. 3
4.	Extend Burn-out Pad	completed - remove
5.	Amenities	move to priority No. 4
6.	Boundary Fencing	move to priority No. 5
7.	Upgrade Water Irrigation	move to priority No. 6
8.	Ancillary Items	move to priority No. 7

Club Specific Items - Model Aeroplane Club

1.	Spectator Exclusion Fence	completed - remove
2.	New Model Plane Taxiway	completed - remove
3.	Extension to Existing Shade Structures	move to priority No. 1
4.	Construct Pilot Safety Fence	completed - remove
5.	Windsock	completed - remove
6.	Earthworks	completed - remove

7. GENERAL BUSINESS

7.1 User Group Updates

Both representatives advised that all is well and facilities are being used to their capacity.

7.2 Other Business

Oval No. 4 (Cricket) - Repairs & Upgrades

KDCA representative requested that Council replace the astro turf on the concrete cricket pitch as it is getting old and worn. It would cost approximately $3,000.00 to resurface the pitch.

Oval No. 4 (Cricket) - Maintenance

KDCA representative requested that the grass be cut a bit shorter to increase ball roll.

Oval No. 4 (Cricket) - Infrastructure

KDCA representative requested that a new gate be constructed along the No. 4 (Cricket) Oval fence line; this would allow players to directly run onto the oval as at present the existing access gate is too far apart.

To Be Confirmed

Netball Courts - Infrastructure

KNA representative requested that KTC carryout an investigation as to why the netball practice courts were not constructed two years ago?

8. ACTION ITEMS

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

8.1 Update on Existing Action Items

Action 2013/01 Completed, to be removed

Action 2013/02 Completed, to be removed

8.2 New Action Items

Action 2013/03 Katherine Sports Facility Master Plan-Feb 2010:

Update as per table shown in item 6.2.

Action 2013/04 Facility Grant

It was requested that Council apply for a Facility Grant to assist with upgrades to the Sportsgrounds.

9. NEXT MEETING

The next meeting is scheduled to be held on Tuesday 12 November 2013.

10. CLOSURE

The Chairman declared the meeting closed at 6.50pm.

To Be Confirmed

KATHERINE SPORTS PRECINCT NETWORK GROUP
ACTION ITEMS TABLE

MEETING DATE	ACTION ITEM		RESPONSIBLE OFFICER	STATUS
13/02/13	2013/01	email all representatives a copy of the *Katherine Sports Facility Master Plan-Feb 2010* document	KTC	action completed - to be removed - 21/05/13
13/02/13	2013/02	check current schedule and offer an alternative meeting night	KTC	action completed - to be removed - 21/05/13 • meetings will now be held on Tuesday's
21/05/13	2013/03	update *Katherine Sports Facility Master Plan-Feb 2010* document to reflect all amendments identified in Item 6.2	KTC / Nordraft	
21/05/13	2013/04	investigate/apply for Facility Grants to assist with upgrades	KTC	
21/05/13	2013/05	replace astro turf on the cricket pitch	KTC	
21/05/13	2013/06	request outdoor staff lower blade when mowing Oval No. 4	KTC	
21/05/13	2013/07	request new gate be constructed on Oval No. 4 for players	KTC	
21/05/13	2013/08	investigate why netball practise courts were not constructed two years ago	KTC	