



MINUTES OF THE KATHERINE SPORTS PRECINCT NETWORK GROUP MEETING

HELD ON WEDNESDAY 13 FEBRUARY, 5.30PM

CIVIC CENTRE KATHERINE

1. MEETING OPENED

The Chairman declared the meeting opened at 5.35pm

2. PRESENT

Alderman Henry Higgins	Katherine Town Council (Chairman)
Peter Hopkins	Katherine Junior Baseball
Rose Peckham	Katherine District Cricket Association
David Laugher	Katherine Town Council
Warwick Jack	Katherine Town Council

3. APOLOGIES

Shannon Dahl	Katherine Junior Australian Rules Football
Neil McDonald	Katherine Multi Sport Club

4. CONFIRMATION OF PREVIOUS MINUTES

MOVED: /

The Minutes of the Katherine Sports Precinct Network Group Meeting held on the 5 November 2012 have been noted as there were no representatives present from the previous meeting to move the item.

CARRIED: 0/0

5. BUSINESS ARISING FROM PREVIOUS MINUTES

5.1 Nil

6. ACTION ITEMS

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

6.1 Update on Existing Action Items

Action 2012/02	Completed, to be removed
Action 2012/03	Completed, to be removed

6.2 New Action Items

Action 2013/01

Katherine Sports Facility Master Plan-Feb 2010:

User groups will be given the opportunity to put forward any future projects that they would like to see included in the Katherine Sports Facility Master Plan.

- a) set meeting date
- b) send out meeting request to all user group representatives with a copy of the current master plan
- c) request representatives review the document and prioritise their projects before the meeting
- d) stipulate on the email "no attendance no input"

Action 2013/02

Alternative Sports Precinct Group Meeting:

As many of the user group representatives cannot attend the Wednesday meetings it was requested if Council could change the meeting to an alternative night.

- a) send out email to all user group representatives with alternative meeting days
- b) reps to advise which day is more suitable

7. ISSUES FOR DISCUSSION

Nil

8. GENERAL BUSINESS

8.1 User Group Updates

Katherine District Cricket Association

KDCA representative advised no problems/issues.

Katherine Junior Baseball

KJB representative proposed that a solid shade structure for the Skate Park be noted in the Katherine Sports Facility Master Plan.

8.2 Other Business

Sign Code

General discussions regarding the need to review the sign code so as to address issue with promotional signage for sponsors. Councils CEO suggested that Council would review the signage code in the near future.

9. **NEXT MEETING**

TBA.

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
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	Action completed - to be removed - 13/02/13 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	Action completed - to be removed - 13/02/13 a "draft" Seasonal Hire Information Pack was emailed to representative for comment.
13 Feb 2013	2013/01 Email all representatives a copy of the <i>Katherine Sports Facility Master Plan-Feb 2010</i> document	KTC	
13 Feb 2013	2013/02 Check current schedule and offer an alternative meeting night	KTC	