**MINUTES OF THE KATHERINE SHOWGROUNDS ADVISORY COMMITTEE MEETING**
**SPECIAL MEETING**

**HELD AT THE KATHERINE CIVIC CENTRE TUESDAY 30 JUNE 2015 AT 4.30PM**

## 1. MEETING OPENED

Chairman Alderman Phillips declared the Special Meeting opened at 4.40pm.

## 2. IN ATTENDANCE

| | |
|---|---|
| Alderman Rob Phillips | Katherine Town Council (Chairman) |
| Anna Kerwin | Katherine District Show Society/Australian Stock Horse Society |
| Courtney Golding | Katherine District Show Society |
| Eamon Rice | AFL NT |
| Vicky Williams | NT Appaloosa and Western Performance Club |
| David Moore | Katherine Town Council - Operations Manager |
| Cheriece Fry | Katherine Town Council - Minute Taker |

## 3. APOLOGIES

Nil

## 4. PURPOSE OF SPECIAL MEETING

This Special Meeting of the Katherine Showgrounds Advisory Committee was called by Katherine Town Council specifically to gauge the Committees interest in preparing and submitting a combined user group grant application. The NT Department of Business Community Benefit Fund, Major Community Grants (Round 1), is currently open.

KTC Operations Manager gave a brief overview of the Major Community Grants guidelines:

- Four (4) rounds per year with Round 1 closing on the 31 August 2015.
- Maximum amount for each project is $200,000 and must be over $10,000.
- Applicants must be incorporated, non-profit, Territory-based community organisations; Council is ineligible to apply for the grant but will offer assistance.

A hard copy of the application form was given to each user group; full details regarding all available Community Benefit Fund grants can be found at http://www.dob.nt.gov.au/GAMBLING-LICENSING/CBF

### SUMMARY OF PROJECTS PUT FORWARD FOR CONSIDERATION

**Katherine Model Aero Club**

- Extension of Runway - plan hand submitted to Operations Manager as they were unable to attend the Special Meeting - ineligible as under <10k.

**Katherine District Show Society**

- Relocation of the Rodeo and Campdraft Arena is still their first priority but architectural/construction plans are yet to be drawn up - to be considered for the next available funding round when plans have been completed.

TO BE CONFIRMED

**NT AFL**

- Bigger Kitchen
- Extension of Oval
- New Toilet/Shower Block - benefits multiple groups
- Fencing of Whole Facility - benefits multiple groups
- Electronic Gate for Entrance - benefits multiple groups
- Upgrade Oval Lighting

**NT Appaloosa and Western Performance Club**

- Upgrade Warmup Area - already under progress and <10k.

**Katherine Town Council**

- Upgrade and Extension of Race Stables Campgrounds - Token Operated power

## 5. OUTCOME OF SPECIAL MEETING

All present agreed on submitting a funding application for "Electrical Upgrades to the Katherine Showgrounds" - this project would benefit multiple user groups.

**Proposed Project Summary:**

Katherine Showgrounds Electrical Upgrades

1. Main Oval - upgrade existing tower lighting around the oval
2. Race Stables Campgrounds - upgrade existing power mushrooms to token operated
3. Race Stables Campgrounds Extension - installation of token operated power mushrooms to new (extended) area

**Project Action List:**

| RESPONSIBLE | ACTION | DATE |
|---|---|---|
| All User Groups | Submit letters of support to Courtney for inclusion in the application | 31 Jul 2015 |
| KTC David Moore | plans for all electrical works to Courtney | 31 Jul 2015 |
| KTC David Moore | quotes for all works (supply and installation) to Courtney | 31 Jul 2015 |
| KTC | Administrative support | as needed |
| KDSS Courtney Golding | Prepare and submit application on behalf of the Committee | 31 Aug 2015 |

## 6. MEETING CLOSED

The Special Meeting closed at 5.25pm.

TO BE CONFIRMED