MINUTES OF THE KATHERINE SHOWGROUNDS ADVISORY COMMITTEE MEETING
HELD AT THE KATHERINE CIVIC CENTRE
THURSDAY 12 JUNE 2015 AT 5.30PM

1. WELCOME BY CHAIRPERSON ALDERMAN ROB PHILLIPS

In Attendance:

Jai Hunt (KMAC), Lee Hunt (KMAC), Anna Kerwin (KDSS), Courtney Golding (KDSS), Scott Mannion (KTC Airport & Contracts Manager), Heather Kirk (KTC Executive Support Assistant)

2. APOLOGIES

David Moore	(KTC Operations Manager)
Terry Avenell	(KDSS)
Vicki Williams	(NTA&WPC)
Megan Coutts	

3. CONFIRMATION OF PREVIOUS MINUTES - 16 APRIL 2015

Moved: Lee Hunt / Anna Kerwin

That the minutes from the Katherine Showgrounds Advisory Committee meeting held on the 16 April 2015 be confirmed as a true and accurate record.

Carried: 4 / 0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Katherine District Show Society (KDSS):

a) Main Gate Signage
Anna advised that the signage has been erected.

5. GENERAL BUSINESS

5.1 Lee Hunt – Email Address:
Lee Hunt advised that he has a new email address he wishes used for all correspondence – lee.hunt@cdu.edu.au

5.2 Special Meeting:
Scott advised that a Special Meeting of the Showgrounds Precinct Advisory Committee Meeting had been called for Tuesday 30 June, 4.30pm, at the Civic Centre. This is to prepare for a $200,000 grant which is currently available, applications close 31 July 2015. Everyone was asked to bring a wishlist to this meeting. A masterplan was drawn up at the end of last year in conjunction with Tony Mosely. It was agreed that David Moore would circulate this plan prior to the meeting.

5.3 Rail Renovations to the Racetrack:
Anna advised that the Turf Club were doing running rail renvovations at the race track over the campdraft weekend, and as a result made it difficult for them to use the track. It was also noted that the Turf Club cut down the shade trees without permission. Alderman Phillips requested Council write a letter to the Turf Club.

5.4 Caretaker Duties:
Scott has an excerpt of the caretaker duties. It was agreed that this would be emailed to the group.

MOTION: Anna Kerwin/Lee Hunt

The Showgrounds Precinct Advisory Committee have input into the new caretaker lease, commencing next contract.

CARRIED: 4/0

The Committee confirmed there were a few reasons they would like input into the new lease;

- Wheelie bins are never in the correct position, leaving rubbish spread around the Showgrounds.
- Leaking trough – this had been leaking for a while – should it not be the caretaker's responsibility to report this?
- Gates not open at agreed times – there are often people waiting to get in and on one (1) occasion a person was locked inside the Showgrounds when the caretaker left.

The Committee are also concerned about the lack of feedback they receive about items raised at previous meetings.

5.5 Speedway Fence:
Anna pointed out that the boundary fence is not maintained and could the Speedway be approached about this.

5.6 KMAC:
Lee confirmed that they would be holding an event in the first five (5) days of July.

5.7 Canteen Used for Cooking:
Courtney advised that the AFL were using the 'canteen' next to the office to cook foods. Last year the Health Department refused permission to use this facility for cooking until upgrades were made. There is also the issue of the smell which invades the Show office. Courtney has the report from the Health Department which she can forward if Council did not receive one.

5.8 Rodeo and Campdrafting Area:
Alderman Philips confirmed that the roadway and campdrafting areas have been cleared, along with a few extra areas. He was very pleased with the contractor (Tim Capes) who went above and beyond to help. Cannot lay the sand until the wet season.

5.9 Scout Group:
Alderman Phillips requested an invitation to attend the Committee meetings be sent to the Scout Group.

6. OTHER BUSINESS

Nil

7. **DATE OF SPECIAL MEETING**

4.30pm, Tuesday 30 June.

8. **DATE OF NEXT MEETING**

5.30pm, Thursday 20 August 2015.

9. **MEETING CLOSED**

6.55pm.