

**MINUTES OF THE KATHERINE SPORTSGROUNDS ADVISORY COMMITTEE MEETING
HELD AT THE KATHERINE CIVIC CENTRE TUESDAY 16 FEBRUARY 2016 AT 5.30PM**

1. WELCOME

Meeting opened at 5.35pm.

In Attendance:

Annette Schefe	Katherine Junior Rugby League
Lauren Chapman	Katherine Netball Association
Nicole Simmonds	Katherine Athletics Club
Michael Lane	Katherine Football Club (Soccer)
Marc Gardner	Katherine Rugby Union
Sam Forwood	Katherine Rugby Union
David Moore	KTC Operations Manager

2. APOLOGIES

Deputy Mayor Higgins	KTC Elected Member (SPG Chair)
Jill Kelly	Member of the Public - Katherine Tigers Rugby League
Janet Schultz	Member of the Public - Skate Park

3. CONFIRMATION OF PREVIOUS MINUTES - SPECIAL MEETING - 30 JUNE 2015

Required representatives from this meeting were not in attendance to confirm minutes.

CONFIRMATION OF PREVIOUS MINUTES - 13 OCTOBER 2015

Required representatives from this meeting were not in attendance to confirm minutes.

CONFIRMATION OF PREVIOUS MINUTES - JOINT MEETING - 10 DECEMBER 2015

Required representatives from this meeting were not in attendance to confirm minutes.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. GENERAL BUSINESS

Nil - no Agenda Items received

6. OTHER BUSINESS

- 6.1 Permanent agenda item - scheduling of all sports for sharing arrangements.
- 6.2 Longer hire agreements - up to 5 years
- 6.3 Apology for the 19th April Meeting - Nicole Simmonds
- 6.4 Addition of water drinking stations
- 6.5 Investigate the possibility of endorsing the old rooms (previous KICS) with roller doors if required
- 6.6 Lighting of softball roadway
- 6.7 Fence repairs
- 6.8 PA relocate/install new speakers for Oval 1 and Oval 2
- 6.9 Request for more seating - 4 to Oval 1 and 4 to Oval 2
- 6.10 Discussion regarding Master Plan

7. DATE OF NEXT MEETING

Tuesday 19 April 2016 at 5.30pm

8. MEETING CLOSED

6.00pm

TO BE CONFIRMED