



**KATHERINE SHOWGROUNDS AND MULTI-PURPOSE ADVISORY
SPECIAL COMMITTEE MEETING
AT THE KATHERINE CIVIC CENTRE
THURSDAY, 14 NOVEMBER 2019 AT 5.30PM**

MINUTES

1. WELCOME

Meeting opened at 5.30pm.

In Attendance:

Alderman Clark	Chair KTC Elected Member
Allan McGill	KTC Chief Executive Officer
Marnie Hopkins	Katherine Dirt Karts – Secretary
Matthew Harris	Katherine Turf Club
Anna Kerwin	Australian Stock Horse Society (ASHS) - Treasurer
Patricia Glackin	Katherine & District Show Society – Executive Officer
Vicki Williams	Disability Access representative
Nancy Nyberg	NT Appaloosa & Western Performance Club
Toni Dolkens	Katherine Scouts
Sandy Bowden	Katherine Dirt Kart Club
Elke Stegemann	NT Appaloosa & Western Performance Club - President
Dave Hopkins	Katherine Dirt Kart Club
Kylie Leonhard	Australian Stock Horse Society (ASHS)
Sue Crammond	Executive Assistant
Michelle Slow	Infrastructure and Environment Administration Officer

2. APOLOGIES

Rosemary Jennings	KTC Executive Manager – Corporate & Community Development
Alderman Gazey	KTC Elected Member
Joe Tag	KTC Project Manager
David Flood	Blue Eagles Muay Thai
Lee Hunt	CDU
Mark Robertson	Katherine Dirt Karts
Peter Rose	Katherine Turf Club
Cathy Hight	Katherine & District Show Society – President

Minute taker: Michelle Slow - Infrastructure and Environment Administration Officer

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 1 October 2019 – Meeting

MOVED: Anna Kerwin / Matthew Harris

That the minutes from the Katherine Showgrounds and Multi-Purpose Advisory Committee meeting held on 1 October 2019 be confirmed as a true and accurate record.

CARRIED: 12 / 0



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2. BUSINESS ARISING FROM PREVIOUS MINUTES

- 2.1 Security: Turf club have not had confirmation that they can use the remainder of the air conditioner grant money to pay for security screens (Confirmation was given by CEO Allan McGill)
- 2.2 Wilson's Security - are the showgrounds being patrolled regularly and where do they patrol? **(Action: Andrew – to investigate compliance of the contract)**
- 2.3 Request made for holes in the fence to be repaired between the Showgrounds and the Golf Club. **(Action: Depot Staff to inspect and repair)**
- 2.4 Advised lights on grandstand not working **(Action: Tony- Building/ Fleet Manager)**

3. PURPOSE OF SPECIAL MEETING

Tabling the new updated plans for the showgrounds (electrical/sewerage/roads)
Tenders to be organised.

Points raised:

- Electricity and water need to be connected in the campground area.
- Roads surrounding the race course to be gravelled
- Truck turnaround should be closer to the camping and cattle yards for unloading and loading of cattle.
- Turnaround was originally going around the bore pump
- Toilet block and proposed canteen should not be near the truck turnaround.
- Toilet block was to be closer to campground
- Electricity upgrade to be done underground

Dirt Club asked if they can start getting the area ready for use. (CEO Allan McGill agreed this could go ahead) Facility Hire to be in place prior to the MoU being finalised.

Camp draft area to be looked at next week at a time that suits the user groups involved

(Action: CEO - Allan McGill Project Manager - Joe Tag)



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4. GENERAL BUSINESS

NIL

5. OTHER BUSINESS

NIL

6. DATE OF NEXT MEETING

Tuesday 3 December 2019 at the Civic Centre commencing at 5:30pm

8. MEETING CLOSE

The meeting was closed at 6.20pm.

Alderman Lis Clark
Chair

