



**MINUTES OF THE KATHERINE SPORTSGROUNDS ADVISORY COMMITTEE MEETING
HELD AT THE KATHERINE CIVIC CENTRE TUESDAY 15 AUGUST AT 7.00PM**

1. WELCOME

Meeting opened at 7:10pm

Chair Higgins advised that this was his last meeting and thanked everyone in the group for their involvement during his time as Chairperson of the committee.

In Attendance:

Alderman Henry Higgins	KTC Elected Member (SPG Chair)
Jon Raynor	Katherine Krocs
Suzanne Sinclair	Big Rivers BMX Club
Janet Schultz	Member of the Public - Skate Park
Patrick Kelly	Katherine Kowboys Rugby League
Nicole Simmonds	Katherine Athletics Club
Annette Schefe	Katherine Junior Rugby League Club
Jill Kelly	Member of the Public
Doug Kelly	BRAFL - Women's
David Moore	KTC Acting Director Works & Services
Cheriece Fry	KTC Works & Services (Minute Taker)

2. APOLOGIES

Megan Cope Katherine Football Club

3. CONFIRMATION OF PREVIOUS MINUTES - 20 JUNE 2017

Amend Item 5.1 to reflect correct token price of \$2.70 not \$2.00.

Moved: Patrick Kelly / Annette Schefe

That the minutes from the Katherine Sportsgrounds Advisory Committee meeting held on the 20 June 2017 be confirmed as a true and accurate record once the above mentioned amendment has been made.

Carried: 9 / 0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. GENERAL BUSINESS

Nil Agenda items received

6. OTHER BUSINESS

6.1 General Discussions from all Representatives:

6.1.1 Annette Schefe - Katherine Junior Rugby League Club:

External canteen fluoro lights are not working on the Don Dale building.

6.1.2 Janet Schultz - Member of the Public - Skate Park:

They were unsuccessful with their 3rd CBF submission for the Skate Park Audit.



6.1.3 Nicole Simmonds - Katherine Athletics Club:

- Sharing of Oval 1 by multiple groups is still an issue; some groups are using the facilities when they have been hired by other groups.

Facility Hire Schedules (Seasonal Hires) to be distributed to committee members.

- Purchase/construction of a fixed cover for the long jump area.

It was suggested that the representative apply for a CBF grant for funding.

6.1.4 Patrick Kelly - Katherine Kowboys Rugby League:

Reiterated the requirement for new signage on token boxes and information on how many tokens are required to run lights.

6.1.5 Jill Kelly - Member of the Public:

Third Party/Sponsor signage at the facility (LJ Hooker/Home Timber & Hardware); what is Council's position on this i.e. by-laws, applications, fees & charges?

7. DATE OF NEXT MEETING

To be advised

8. MEETING CLOSED

7:35pm