

**KATHERINE SPORTSGROUNDS ADVISORY COMMITTEE
MEETING
WEDNESDAY 11 MAY 2022 AT 5.30PM, CIVIC CENTRE**

MINUTES

1. WELCOME

Meeting opened at 5.31pm

Introduction of KTC CEO – Ingrid Stonhill and members and their clubs present

In Attendance:

Councillor Denis Coburn	KTC Elected Member - Chair
Deputy Mayor Henderson	KTC Elected Member
Ingrid Stonhill	KTC CEO
Brendan Pearce	KTC Director Infrastructure & Environment
Shayla Rice	Katherine Rugby League Club Inc
Lewis Lampton	Katherine Tennis Club
Karin Spain	Katherine Tennis Club
Vikrant Jagarlamudi	Katherine District Cricket Association

2. APOLOGIES

Jill Kelly
Patrick Kelly
Janet Schulz
Claudia Cavenagh

3. CONFIRMATION OF PREVIOUS MINUTES

Moved: Brendan Pearce / Lewis Lampton

That the minutes from the Katherine Sportsground Advisory Special Committee meeting held on 24 August 2021 be confirmed as a true and accurate record.

Carried: 8 / 0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

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5. GENERAL BUSINESS

5.1 Oval 1 lights

KTC advised that their electrical contractor had completed a full audit of the four lighting towers on Oval 1. Each tower has a bank of 9 luminaire fittings. The results of the audit are as follows:

NW tower – 5 lights not working

NE tower – 4 lights not working

SW tower – 3 lights not working

SE tower - 4 lights not working

The style of fittings is now aging, and it is difficult to find replacement parts. The contractor had a small quantity of replacements in stock. The contractor was to arrange to use all available replacements on 1 or 2 towers when a crane was available in the area – expected to be Monday 16th May

5.2 Oval 2 lights

Reports of a bank of light on a tower on the northern side of Oval 2 not working. As these lights are still within their warranty period, Council's contractor will arrange for their removal and checking by the manufacturer. Again this work will be completed by making use of the same crane in conjunction with the Oval 1 works.

6. ACTION LIST

7. OTHER BUSINESS

8. DATE OF NEXT MEETING

Wednesday 13th July 2022 at the Civic Centre commencing at 5:30pm

9. MEETING CLOSE

The meeting was closed at 6:30pm