

MINUTES

1. WELCOME

Meeting opened at 5.31pm

Councillor Hurley thanked the previous Committee Chair, Alderman Zelley for his efforts in chairing the committee.

In Attendance:

Councillor Hurley	KTC Elected Member - Chair
Councillor Henderson	KTC Elected Member - Alternate Chair
Sue Sinclair	Big Rivers BMX Club
Annette Scheffe	Katherine Rugby League Club
Kyle Booker	Katherine Tennis Club
Jill Kelly	Member of the Public
Brendan Pearce	KTC Director Infrastructure & Environment

2. APOLOGIES

Daniel Lang	Big Rivers BMX Club
Patrick Kelly	Katherine Swimming Club
Leopoldina Andrews	NTG – DTFH&C – Regional and Club Development Officer

3. CONFIRMATION OF PREVIOUS MINUTES

Moved: Jill Kelly / Brendan Pearce

That the minutes from the Katherine Sportsgrounds Advisory Committee meeting held on the 9 June 2021 be confirmed as a true and accurate record.

Carried: 6 / 0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Big Rivers BMX Club:

Requested trees in proximity to BMX track to be pruned.

4.2 Jill Kelly:

Requested an update on the condition assessment of the relocatable oval bench seating (bleachers).

Advised that a number had been assessed and were suitable to muse. There were identified and individually marked. Others had to be sent for further metal repairs.

5. GENERAL BUSINESS

5.1 Katherine Rugby League Club:

Reported that Oval 1 lighting is barely adequate for the current users.

Advised that a lighting (lux) survey is due to be undertaken across a number of Council facilities to gather baseline data.

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6. OTHER BUSINESS

6.1 Oval 2 Update:

Katherine Rugby League has advised that they will be playing the remainder of their season's games on Oval 1. KTC will organise for Oval 2 surface to be rolled, top-dressed, and rolled again.

6.2 Katherine Rugby League Club:

KRL representative asked if an email could be sent to all users of the Sports grounds to take their rubbish bins to the nominated collection areas prior to Cleanaway's scheduled bin collection days and then return them back. Also, a reminder that users must ensure all gates are locked when finished using the facilities.

6.3 Big Rivers BMX Club:

Queried the arrangements with the annual hire agreement as their facility is not a shared facility. Are required to advise KTC of particular days of the week their facility will be used.

The fees for the hire agreement are calculated in two parts – an annual hire charge, and a fee for daily power and/or water consumption. KTC staff need to know the dates of use to calculate the fee required.

7. DATE OF NEXT MEETING

Wednesday, 13 October 2021

8. MEETING CLOSED

5.58pm

KATHERINE SPORTSGROUNDS ADVISORY COMMITTEE MEETING
WEDNESDAY 11 AUGUST 2021 AT 5.30PM, CIVIC CENTRE

MINUTES

ACTION ITEMS TABLE

MEETING DATE	ACTION ITEM	RESPONSIBLE OFFICER	STATUS / COMMENTS
17/06/20	2020/08 Advise outcome of oval maintenance schedule	KTC	Deferred - Contractor to supply Oval 2 Maintenance program to KTC once project is complete Linked to Oval 2 re-surfacing and recommended maintenance program
17/06/20	2020/10 Provide user group contact details to advisory members	KTC	TBA - due to privacy concerns contact details for all users will not be emailed out; user groups can email KTC requesting the specific group/s they would like to make contact with and KTC will pass on
14/10/20	2020/11 BMX Lighting - Straights 2 & 3	KTC	KTC to engage a contractor to investigate/quote possible drone imagery (night) of straights 2 & 3 to send to lighting designer 10.02.21 - waiting on quote
02/12/20	2020/12 BMX Compound - Weeds	KTC	KTC staff to conduct weed spraying 10.02.21 - commenced
02/12/20	2020/13 Oval 1 - Ginger Ants	KTC	KTC to organise pest control contractor 10.02.21 - works schedule for Friday 5 Feb pending weather conditions
02/12/20	2020/14 Potholes along rear internal road	KTC	KTC is currently awaiting quotes from contractor 10.02.21 - KTC staff filling as needed - engagement of contractor to be revisited after Projects completed



**KATHERINE SPORTSGROUNDS ADVISORY COMMITTEE MEETING
WEDNESDAY 11 AUGUST 2021 AT 5.30PM, CIVIC CENTRE**

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MEETING DATE	ACTION ITEM	RESPONSIBLE OFFICER	STATUS / COMMENTS
02/12/20	2020/15 Oval 1 - Lights	KTC	KTC to engage a contractor to investigate 10.02.21 - waiting on response from contractor

To Be Confirmed