

**KATHERINE SHOWGROUNDS AND MULTI-PURPOSE ADVISORY
COMMITTEE MEETING
TUESDAY 2 FEBRUARY 2021 AT 5.30PM, CIVIC CENTRE**

MINUTES

1. WELCOME

Meeting opened at 5.25pm

In Attendance:

Mayor Clark	KTC Elected Member - Chair
Alderman Gazey	KTC Elected Member - Alternate Chair
Gavin May	AFL NT
Mark Robertson	Katherine Dirt Kart Club
Matt Harris	Katherine Turf Club
Anna Kerwin	Katherine District Show Society
Kylie Leonhardt	Australian Stockhorse Society
Alderman Tapp-Coutts	Observer
Alderman Hurley	Observer
Brendan Pearce	KTC Director Infrastructure & Environment

Cheriece Fry KTC Minute Taker

2. APOLOGIES

Mel Whelan	Katherine Rope and Barrel
Cathy Hight	Katherine & District Show Society
David Flood	Blue Eagle Muay Thai

3. CONFIRMATION OF PREVIOUS MINUTES

Moved: Matt Harris / Anna Kerwin

That the minutes from the Katherine Showgrounds and Multi-Purpose Advisory Special Committee meeting held on 1 December 2020 be confirmed as a true and accurate record.

Carried: 7 / 0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Recycling Bins:

When is the information/recycling plan being distributed?

KTC Operations Manager commenced early January and will be investigating options; it is envisaged that 240 litre purpose-built bins will be used (small opening on lid so only cans/bottles fit). The use of 44 gallon drums raises WH&S concerns and runs the risk of being used for all rubbish not just cans/bottles.

Approximately 50 bins will be required - bins will need to be placed in the general facility of the area/s being used - recycling is not a new concept; people should be used to it.

Possibility for community groups to be engaged to sort/collect with them keeping the proceeds - event organisers could sub-contract out to whoever cleans for their events.

4.2 Grant Process:

Minor Community Grants (CBF) applications can be lodged all year round - eligible organisations can apply for amounts up to \$15k.

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4.3 Tunnelling Under Race Track:

Query as to whether the conduit was for water only or was electrical conduit laid at the same time?

Depends on what was requested/approved in the quote.

5. GENERAL BUSINESS

5.1 Automatic Gate Code:

- old code has been deleted from the front gate - new code has been set and will only be given out to KTC contractors.
- hirers/users will need to organise swipe cards (contact council if you have not already been issued these) - reminder that vehicle access into the grounds is to be limited to essential vehicles only.
- When will the back gate be repaired? KDKC will need access for their events.

5.2 AFL NT:

- posts still need to be tightened.
- nets behind the western goal posts - insurance provider advised that it is a high risk if people are sitting in this area - approximately 20k for one net.
- new facility audit - shower curtains/dividers required - ALF NT to send a copy to KTC - AFL NT will try to get grants.
- top dressing of oval still required - KTC to follow up with outdoor staff.
- season starts 24 April at Tindal.
- games to start at Showgrounds week of 2 May through to 5 September.

5.3 Buntine Compliance Update:

- engineer to sign off - changes were required for fire compliance - doors/fire hose.
- KTC confirmed the new rodeo ablution block is included in the entire Development Permit for the showgrounds upgrades - certificate cannot be issued until all conditions relating to the DP have been completed.

6. ACTION LIST

Refer to table for updates, completions and new items.

7. GENERAL BUSINESS

7.1 General Discussions:

Question was raised as to whether people are allowed to walk around the grounds with dogs - there is a dedicated 'off the leash' area where dogs are allowed - it was also mentioned that campers with horses also bring their dogs into the facility.

KTC has been approached from interested parties regarding starting up the Katherine Model Aero Club again - touch base with old organisers.

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TMP for Katherine 2021 Show (front car park) - new car park is designed - levy wall holding up with DIP? - KTC will probably need to apply for an occupancy permit to build on crown land.

Update on back gates/new fence (near Speedway boundary) - fence completed - gates installed with locks.

7.2 Katherine Dirt Kart Club:

Applied for a grant for a shed - government keeps pushing back the application closing date.

7.3 Australian Stockhorse Society:

Possible campdraft to be held in the last weekend of May - show weekend will be subject to cattle - possible 3rd campdraft but not yet confirmed.

7.4 Katherine District Show Society:

Waiting on confirmation from KTC to can go ahead with the new rodeo arena - Council endorsed last Thursday.

KTC also advised the loading ramp is due to be shipped on the 19 February - laneway has been completed.

7.5 Katherine Turf Club:

Katherine Race Day should be confirmed in the next week or two - proposed date is 14 August - waiting for governing body to respond/advise.

8. DATE OF NEXT MEETING

Tuesday 6 April 2021 at the Civic Centre commencing at 5:30pm

9. MEETING CLOSE

The meeting was closed at 6:20pm

Mayor Lis Clark
Chair

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MEETING DATE	ACTION ITEM	RESPONSIBLE OFFICER	STATUS / COMMENTS
09/06/20	Caretaker Role	CS & I&E	Target Date: In Progress KTC reviewing the duties.
09/06/20	Caretaker Slab	CS & I&E	Target Date: Deferred Deferred until after Laneway and Ramp Project.
09/06/20	Removing of Contaminated Soil	I&E	Target Date: October 2020 Containment cells plans to be signed off by Auditor and EPA.
09/06/20	Katherine Turf Club Hire Agreement	C&S	Target Date: In progress Looking at the agreement after event. 02/02/21: no update received - follow up with C&S
	More Sprinkler Systems	I&E	Target Date: Deferred Depot will investigate this request and the available water allocation. 6/10/20: re-raised at meeting. 24/11/20: site visit scheduled with KTC and Katherine Turf Club on 2/12. 02/02/21: KTC agreed to irrigate the front section of pavilion - works will commence towards the end of the wet season when Council have more staff available.
04/08/20	Top dressing of football oval	I&E	Target Date: In Progress

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			<p>KTC going to level the football field with topsoil, works have started but due to hires cannot complete works.</p> <p><i>01/02/21: after inspections patching divots as required.</i></p>
04/08/20	Tightening up of goal posts	I&E	<p>Target Date: In Progress</p> <p>Poles will be taken down at the end of the year when re-erected they will be tightened.</p> <p><i>02/02/21: follow up with outdoor staff.</i></p>
04/08/20	Use of umpire's room	AFLNT & Turf Club	<p>6/10/2020 Katherine Turf Club and AFL NT to have further discussions.</p>
04/08/20	Changing of gate code	I&E	<p>Target Date: Ongoing</p> <p>KTC change gate code bi-monthly after the new motor is installed.</p> <p>12/11/20: Contractor having issues with obtaining the rest of equipment for upgrade of the gate motors.</p> <p><i>Completed: 01/02/21 - code removed.</i></p>
06/10/20	Providing paint and recycle bins	I&E	<p>Target Date: Ongoing</p> <p>8/10/20: Quotes received for yellow 240L bins. I&E discussing with C&S about stickers for bins representing the KTC logo and recycling.</p> <p>Still need to have agreement of who's responsibility it is to sort through the recycle bins and who collect the money made.</p>

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06/10/20	Recommendation to go to October 27 th meeting for changing of Council infrastructure from 20 stabled to 10	I&E	<p>Target Date: 27/10/20</p> <p>Recommendation went to 27/10/20 Council Meeting</p> <p>2. Approve the Katherine District Show Society to carry out works on the stable yards to enlarge them by removing every second panel and installing a fence in front of the stable area to provide improved separation from the warmup arena. Works to be funded by the Katherine District Show Society.</p> <p>Completed: 27/10/20</p> <p>9/11/20: KDSS advised construction works will be completed by 18th December 2020.</p>
06/10/20	Clean up dumped rubbish at Showgrounds	I&E	<p>Target Date: 30/11/20</p> <p>Contractor has been engaged to remove the scrap metal from the lay down area.</p> <p>Completed: 01/02/21</p>
06/10/20	Storage for Scouts	I&E	<p>02.02.21: Scouts advised meeting undertaken</p>
06/10/20	Toilet block next to KDKC area be taken over by the KDKC	I&E	<p>Target Date: Water Connection - Completed</p> <p>Target Date: Power Connection - Ongoing</p> <p>Investigations needed to ensure water and electricity can service area.</p> <p>22/10/20: Email sent to Power and Water requesting information on water connection and suitable method to connect town water to the toilets (cannot be connected to the bore)</p>



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			<p>23/10/20: Received email response from Power and Water <i>It is preferable that you Service the proposed toilet block from the existing PWC Water Meter already servicing the Lot, Installation of a second meter from Bicentennial Road would also not be possible as there are separate Lots between the road reserve and the boundary of Lot 3177.</i></p> <p>Recommendation went to 27/10/20 Council Meeting</p> <p>3. Approve that Katherine Dirt Kart Club utilise the underutilised toilets located in the overflow area. Pending further site investigations on connection to services.</p> <p>5/11/20: Water: Council working with a Contractor top find a connection point to run a line to the toilet block. Power: Once water can be source Council will look into possible solar power to the ablutions</p> <p>11/11/20: KTC staff started trenching for a Contractor to put in a 500m water connection.</p> <p>Completed: 19/11/20 - Water Connection</p> <p>Water is connected. Council could not install 700m of cable for electricity as it wasn't possible. Council requesting quote for solar for lights for the ablutions.</p>
01/12/20	Katherine Dirt Kart Club - Email KTC Survey plans of area	KDKC	<p>Target Date: 31/12/20 11/12/20 - plans received.</p>

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			02/02/21 - KTC advised approval granted for installation of boundary fencing - ring lock. Completed: 02/02/21 New Action Item 2021/01 to be raised for construction works.
01/12/20	Report to Council on allocated areas	I&E	Target Date: 31/01/21
01/12/20	CBF Funding information emailed to group	I&E	Target Date: 04/12/20
01/12/20	Mahogany tree removal	I&E	Target Date: 31/12/20
01/12/20	Prune trees back before wet season	I&E	Target Date: 31/12/20
01/12/20	Master Plan emailed to AFL NT	C&S	Target Date: 31/12/20 02/02/21: still not received - follow - up with C&S.
02/02/21	2021/01 KDKC - Boundary Fence Construction	KDKC	Target Date: TBA KDKC to advise Council (<u>prior to works commencing</u>) when boundary fencing construction is to commence.
02/02/21	2021/02 Turf Club - Funding Options	I&E	Target Date: TBA Meeting with Matt Harris and KTC to discuss funding options: <ol style="list-style-type: none"> 1. aircons/security systems/security screens \$100k 2. slab \$100k 3. additional funding will be needed for toilet block Follow-up with C&S regarding Hire Agreement.

I&E = KTC Infrastructure & Environment Services

C&S = KTC Community Services