

## MINUTES

### 1. WELCOME

Meeting opened at 6.00pm.

#### **In Attendance:**

Alderman Clark	Chair KTC Elected Member
Alderman Gazey	KTC Elected Member
Mayor Miller	KTC Mayor – Observer
Alderman Tapp-Coutts	KTC Elected Member- Observer
Rosemary Jennings	KTC Executive Manager – Community Services
Brendan Pearce	KTC Executive Manager – Infrastructure & Environment
Casey Anderson	KTC Administration Manager
Mark Robertson	Katherine Dirt Kart Club (KDKC)
Matthew Harris	Katherine Turf Club
Anna Kerwin	Australian Stock Horse (ASHS) – Treasurer
Gavin May	AFLNT

### 2. APOLOGIES

Elke Stegemann	NT Appaloosa & Western Performance Club - President
Mel Wheelan	Katherine Rope and Barrel Club
Cathy Highet	Katherine & District Show Society – President

Holly Mutton                      Minute taker: Infrastructure and Environment Administration Officer

### 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 9 June 2020 be confirmed as a true and accurate record.

CARRIED:                      6 / 0

### 4. BUSINESS ARISING FROM PREVIOUS MINUTES

- Discussions of road works, KDKC area used as lay down for the construction works which benefits the club
- Sourced quotes for the 5-strand barb fence little gaps and gates will now be secure
- Gate is located near Bicentennial Highway

### 5. OTHER BUSINESS

#### 5.1

- KTC Administration Manager gave briefing on Intro into Single Use Plastic Ban and actions which Council is taking
- Policy will be implemented 1<sup>st</sup> January 2021
- Workshops which committees will be invited to attend

#### 5.2

- KTC XI&E explained the current issues with Buntine Pavilion and the Certification of Occupancy.
- Building does not have one which makes it non-compliant
- KTC had meeting with Turf club to discuss what if the area cannot be used for their hire

## **MINUTES**

- KTC has started the process to obtain the permit but unfortunately the time frames could not be met
- KTC has engaged 2 x Contractors for the assessment and licence
- Building and structural design an issue
- Turf Club gave an update with their Certificate of Occupancy with the Turf Club building and that they will be sourcing funding to provide the toilet block to make their area compliant

### **5.3**

- Road is nearly completed
- Rock check dams are going in this weekend
- Project has gone well, and the Contractors have delivered
- The loading ramp and the cattle fence will be going out to quote
- Race will be steel panels
- Location of ramp into where the road is which will separate pedestrian access and truck access and make it safer for both
- Ablution block delays due to the partitioning walls from the suppliers
- Switch boards also to be installed

### **5.4**

- When committees/clubs apply for grants need to make Council aware
- Anna Kerwin advised that they are looking at applying for a grant to put in a grey water area to submit to Council
- KTC XI&E advised that they will need to do research on project as a lot of places do not allow sewer to mix with grey water

### **5.5**

- KTC has received SCALE Funding from the Government to make upgrades to facilities to make them COVID compliant
- Council has additional corflute COVID signage if needed

## **6. ACTION LIST**

- KTC have engaged an environmental auditor and a surveyor for the contaminated waste. Currently looking at a site at the corner of the dump near the Victoria Highway to build the containment cell. The works need to be done to EPA standards
- KTC have been made aware from Power and Water of the gauge readings from water usage at irregular times. Turf Club asked about adding more sprinklers
- Issue with irrigation on the football field
- Possible 2 race meetings for Katherine, track is being resurfaced after race meeting with topsoil

## **7. GENERAL BUSINESS**

- KTC is currently reviewing the draft of the caretaker duties
- KTC will look at the slab after the lane way project
- Fire extinguishers to be installed before event
- COVID-19 safe plan biggest concern is with social distancing and hand sanitiser available, Turf Club is having multiple sanitiser stations and sanitiser on every table
- Races will be live on Sky Racing 2
- Kart Club is waiting for road to be completed
- Footy has started with the industry being affected by COVID
- Currently 6 weeks into the season
- Season fixtures is changing due to the Dreamtime round in Darwin
- Big River Hawks season to begin after this one finishes

## **MINUTES**

- Katherine now has a Youth Development Manager. Aiming to get junior football up and going including programs and competitions
- Can KTC organise top dress for the oval
- Goal posts need tightening up
- Use of the umpire's room between AFLNT and Turf Club
- 2 new female teams in the competition
- Looking for funds to bring an NT AFL game to Katherine
- Gate code can it be changed more frequently. No vehicles in the Showgrounds as it is becoming a safety issue
- Started working on next year's show
- Sending out new applications for 2021 show
- Virtual Show well received, over 500 entries making it the most in any show in the NT
- Thanks to COVID Recovery Grant from KTC the winners received vouchers from businesses
- ASH not holding campdraft this year

### **8. DATE OF NEXT MEETING**

Tuesday 6 October 2020 at the Civic Centre commencing at 5:30pm

### **8. MEETING CLOSE**

The meeting was closed at 6:58pm.

**Alderman Lis Clark**  
Chair

TO BE CONFIRMED

KATHERINE SHOWGROUNDS AND MULTI-PURPOSE ADVISORY COMMITTEE MEETING  
TUESDAY, 4 August 2020 AT 6.00PM

MINUTES

Action List

Date	Action	Target Date	Responsibility	Status/Comments
9.06.2020	Showgrounds Boundary Fence Repairs	<b>COMPLETED 5/8/2020</b>	I&E	Site Inspected on 1/7/2020 by EM, WM and Alderman Clark, currently obtaining quotes Quotes obtained. Works started 27 <sup>th</sup> July expected to be finished 7 <sup>th</sup> August
9.06.2020	Caretaker Role	In progress	CS & I&E	KTC reviewing the duties
	Caretaker Slab	After Laneway and Ramp Project	CS & I&E	
9.06.2020	Removing of Contaminated Soil	October 2020	I&E	Ongoing
9.06.2020	Katherine Turf Club Hire Agreement	In progress	CS	Looking at the agreement after event
9.06.2020	Road Civil – Road Construction August 15 (Race Meeting)	June 2020	I&E/Projects	Works to be completed prior to race meet
4.08.2020	More Sprinkler Systems		I&E	
4.08.2020	Issues with Irrigation on Football Field		I&E	
4.08.2020	Installation of fire extinguishers before Katherine Races	14 August 2020	I&E	
4.08.2020	Provide Updated Fixtures Schedule to KTC		AFLNT	
4.08.2020	Big Hawkes Hire		CS	
4.08.2020	Top dressing of football oval		I&E	
4.08.2020	Tightening up of goal posts		I&E	
4.08.2020	Use of umpire's room		AFLNT and Katherine Turf Club	
4.08.2020	Changing of gate code		I&E	KTC change gate code bi-monthly after the new motor is installed

I&E = Infrastructure and Environment  
CS- Community Services