

**KATHERINE SHOWGROUNDS AND MULTI-PURPOSE ADVISORY COMMITTEE
MEETING
TUESDAY, 9 June 2020 AT 5.30PM**

MINUTES

1. WELCOME

Meeting opened at 5.28pm.

In Attendance:

Alderman Clark	Chair KTC Elected Member
Alderman Gazey	KTC Elected Member
Rosemary Jennings	KTC Executive Manager – Corporate & Community Development
Brendan Pearce	KTC Executive Manager – Infrastructure & Environment
Elke Stegemann	NT Appaloosa & Western Performance Club - President
David Flood	Blue Eagle Mau Tai – Representative
Cathy Highet	Katherine & District Show Society – President
Mark Robertson	Katherine Dirt Kart Club (KDKC)
Sonya Farley	Katherine Scout Group – Group Leader
Matthew Harris	Katherine Turf Club
Anna Kerwin	Australian Stock Horse Society (ASHS) – Treasurer

2. APOLOGIES

Ian Bodill	Chief Executive Office
Claire Johannson	Chief Operating Officer
Vicki Williams	Disability Access Representative
Kylie Leonhardt	Australian Stock Horse Society (ASHS)

Holly Mutton Minute taker: Infrastructure and Environment Administration Officer

3. CONFIRMATION OF PREVIOUS MINUTES

MOVED: Cathy Highet / Anna Kerwin

That the minutes from the Katherine Showgrounds and Multi-Purpose Advisory Special Committee meeting held on 4 February 2020 be confirmed as a true and accurate record.

CARRIED: 11 / 0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

- Boundary fence is damaged in multiple places
- Sign Code specifications discussed
- Unloading ramp Issues with the turnaround have been rectified, change of scope final details have been worked out
 - Oval fence where horses warm up is too low however there is no legal specifications
 - Caretaker eliminate a lot of problems and issues at the grounds, questions of the role of the Caretaker and location and when this will be finalised

5. OTHER BUSINESS

5.1

- Groups wanting to seek funding must let Council know prior, mainly for infrastructure upgrades
- Some funding requirement a lease agreement or permanent location lease

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5.2

- Each of the groups on the Committee have in place their COVID 19 management plans or currently in the process of having these approved.
- It is now a part of the hirer agreement and for hirers to be in touch with the KTC Customer Service team to supply their plans. KTC to assure that the facilities are available for them to be compliant

5.3

- Construction work is still taking place on the ablution block. Contractor has started tiling and there is around 3 weeks or work to go. Electrical works are continuing
- Remote Civil have had site visits and will be commencing shortly
- Alignment of the road and fencing is now pegged with survey stakes
- As part of the Development Approval Condition, Council is required to have an Erosion and Sediment Control Plan which has added to the cost of the project
- Road shaker constructed to drop the dust prior to entering the road
- 10-week construction program for the road construction with Remote Civil
- Silt fence to be installed at various locations
- Tyre fire remediation KTC has restarted the process to remediate the site in accordance with the requirements of the NT EPA.
- KTC establishing a cell at the Waste Management Facility and relocate the contaminated soil by October 2020. Once this is completed it will need to be signed off.

6. GENERAL BUSINESS

- The operations of the sprinkler system have not been consistent
- Discussion was held in relation to the laydown area and how it could be used for a possible parking area after. The laydown area will be located near the automatic gate near the campdraft area. The Contractor is in control of the construction site and we cannot allocate an area.
- No big show this year. Katherine Show will now be a virtual show and hopefully they will be bigger next year
- August 15 is the scheduled date for the races. Classed as a major event and still finding out more information regarding the Covid-19 regulations
- AFL is stating soon, and it is scheduled for one of their rounds on the 15th August which is also the same date as the races. Normally they block that weekend out as a bye. Can not have 2 big events at the same area especially with the Covid-19 requirements.
- Turf Club Hire Agreement is it in place

7. DATE OF NEXT MEETING

Tuesday 4 August 2020 at the Civic Centre commencing at 5:30pm

8. MEETING CLOSE

The meeting was closed at 6:04pm.

Alderman Lis Clark
Chair



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Action List

Action	Target Date	Responsibility	Status
Showgrounds Boundary Fence Repairs		KTC	
Unloading Ramp Design		KTC	
Caretaker Role		KTC	
Caretaker Location		KTC	
Removing of Contaminated Soil	October 2020	KTC	
Sprinkler System Repairs		KTC	
AFL Round for August 15 th (potential clash with race meeting).		KTC	
Katherine Turf Club Hire Agreement		KTC	
Road Civil – Road Construction August 15 (Race Meeting)	June 2020	KTC	

TO BE CONFIRMED