

Oval No.1 Wednesday nights and Sunday and Junior AFL play on Oval No.2.

All agreed that was a good idea as all want to provide children to play in as many codes as possible.

5.2 Revised 2012/13 Fees and Charges Structure

It was requested from all present that a definition of the breakdown for seasonal hire fees be sent to all user representatives and comments would be forwarded to Council in writing as soon as possible i.e. Short Term Seasonal Hire – Community Group (Not for Profit) is \$300.00, plus the relevant power usage, what do groups get for the \$300.00?

6. ACTION ITEMS

A new standing agenda item and table has been added to keep track of any action items that may arise during meetings; these shall be updated at each meeting accordingly.

That the following information be reflected in the Action Items Table:

6.1 Update on Existing Action Items

Nil

6.2 New Action Items

Action 2012/01	2012/13 Revised Fees and Charges Structure: Council shall provide a response to representatives outlining a clearer definition on how fees for Seasonal Hires are calculated.
Action 2012/02	Alarms at Don Dale Pavilion: Council to develop a notice/procedure for users on what to do in the event of a system breach; these shall be displayed next to each alarm system in the Don Dale Pavilion.

7. ISSUES FOR DISCUSSION

7.1 Alarms at Don Dale Pavilion

Council's Works Manager reiterated to all present that there were problems with after hour's breaches of the alarm system in the Don Dale Centre. It was suggested that all users be more attentive as each call out costs \$70.00 per time and if the breaches continue Council would consider relaying the cost.

It was suggested by the Junior AFL representative that a notice be displayed on the wall by the security system if a breach occurs the user disables the system and informs RHADS all is ok and no attendance is required.

7.2 Scoreboard

A portable scoreboard has been purchased by Council; the scoreboard will be housed in the Don Dale Pavilion for all to use.

8. OTHER BUSINESS

8.1 No Alarm System in the Tennis Clubhouse

Tennis representative informed all present that there is no security system in the Tennis Clubhouse and that they run the risk of being broken into as there is money, food and drinks and equipment stored on the premises. This being the case, the question was raised with Council representatives; who is responsible for the provision of a security system?

Council's Works Manager informed the Tennis representative that as the premises is an exclusive use clubhouse therefore it would be the Tennis Clubs responsibility to provide a security system.

The Chairman indicated he would discuss the issue with other elected members.

It was also stated that the tennis club was not travelling very well and were down to 80 playing members and did not know how long before it would close down.

9. NEXT MEETING

The next meeting will be held on Monday 5 November 2013, 5:30pm at the Civic Centre.

10. CLOSURE

The Chairman declared the meeting closed at 6.00pm.

**KATHERINE SPORTS PRECINCT NETWORK GROUP
ACTION ITEMS TABLE**

MEETING DATE	ACTION ITEM	RESPONSIBLE OFFICER	STATUS
15 Aug 2012	2012/01 Provide a response to representatives outlining a clearer definition on how fees for Seasonal Hires are calculated	KTC	02/11/12 - below response was emailed to members: <i>Seasonal Hire Charge (\$300/\$500/\$700) is calculated on the basis of the term of the hire i.e. Short Term/Long Tern and whether the Community Group (hirer) is a Not for Profit Organisation/Commercial Enterprise.</i> <i>The above mentioned Seasonal Hire Charge covers the hire of (up to a maximum) three facilities i.e. an oval, toilet/change room and canteen.</i>
15 Aug 2012	2012/02 Council to develop a notice/procedure for users on what to do in the event of a system breach; they shall be displayed next to each alarm system in the Don Dale Pavilion	KTC	02/11/12 - not yet drafted