

JOINT MINUTES

KATHERINE SHOWGROUNDS PRECINCT ADVISORY COMMITTEE MEETING

Thursday 16 December 2014 at 5.30pm

1. Welcome by Chairperson Alderman Rob Phillips

In attendance:

Jai Hunt (KMAC), Lee Hunt (KMAC), Courtney Golding(KDSS), Anna Kerwin (KDSS and ASSNTB), David Moore (KTC Operations Manager), Scott Mannion (KTC Airport & Contracts Manager), Heather Kirk (KTC Executive Support Assistant)

2. APOLOGIES

Terry Avenell (KDSS)

3. CONFIRMATION OF PREVIOUS MINUTES – 23 October 2014

Moved: Courtney Golding Seconded: Lee Hunt

4. BUSINESS ARISING FROM PREVIOUS MINUTES – 23 October 2014

4.1 Backfence: David Moore advised that the first layer of tyres was down. A second layer will be assessed in the dry season.

4.2 Toiletblock: David Moore advised that he had met with the Turf Club to explore funding and the location of the new toilet block. Currently the Turf Club pays \$10,000 per year to hire toilets. David Moore requested they put this money towards building a new toilet block. The Turf Club did not wish to do this, but have agreed to contribute \$3,000 if other users also contribute a similar amount. As AFL is a major user of the Showgrounds, we require to wait for Denis Coburn's replacement in February before a final decision can be taken.

David Moore advised he thought the best position for the new toilet block would be at either end of the Buntine Pavilion. The Turf Club did not agree with this, as one end is too near the kitchen and the other end is used for storage. They also want the old toilet block pulled down.

Alderman Phillips proposed we leave the decision until the next meeting, but a decision would only be taken if the Turf Club is present.

Moved: Lee Hunt Seconded: Anna Kerwin

Courtney Golding queried whether the \$3,000 would be for the next 10 years. David Moore confirmed that it would be until the toilet block was paid for in full.

4.3 Mountain Bike Issues: Lee Hunt advised that this issue has been resolved.

5. GENERAL BUSINESS

- 5.2 New Shed - Courtney Golding issued a map of where the KDSS wished to erect a new shed for storage purposes. They require a secure area for their trailer, and also a new trailer they will be purchasing next year. The shed and all associated costs (building permit and removal of a tree) will be paid for by KDSS and would be their responsibility. The location was chosen as it has direct access to the Main Arena and is also inside a designated secure area during the Show.
- David Moore does not like the location, as sheds have been placed sporadically throughout Showgrounds. Would prefer if it could be added onto the end of the Norforce building.
- Alderman Phillips enquired if the shed could be used for an extra pavilion. The committee was informed that would be no lighting or electricity in the shed.
- Alderman Phillips asked if this decision needed to go to Council. David Moore advised that the CEO had referred the decision back to user groups.
- Courtney Golding advised that the KDSS was applying for a grant so there was a time sensitive issue involved, and if approved they would be advertising tomorrow.
- Alderman Phillips asked David Moore to look into the possibility of Council writing a letter of support, as it would be too late to take it to the next Council meeting which is not until 20 January 2015.

MOVED:

That the proposed new shed be approved for construction.

CARRIED: 4/4

- 5.3 Drain Repair – David Moore confirmed that this had been actioned.
- 5.4 Grant Applications – David Moore confirmed that KTC had not heard back from NT Department of Sport, Recreation and Racing about grant applications made by user groups that were submitted in September 2014 for facility and capital upgrades.

6. OTHER BUSINESS

Amanda Kingdon asked about having dogs in the enclosed area of the Showgrounds. Alderman Phillips advised that this is a designated area allocated for dog walking. The little gates should be open during the day for access. It was advised that they have been locked by the caretaker, and can only be opened with the code, which is not working. Alderman Phillips asked David Moore to look into this.

It was also pointed out that the Caretaker's dogs were vicious and you had to walk past them to get into the dog walking area, as the Caretaker was now relocated in the Norforce Pavilion, with agreement from the CEO. Alderman Phillips and David Moore agreed to speak to the CEO about this.

7. DATE OF NEXT MEETING

Thursday 12 February 2015 at 5.30pm.

JOINT MINUTES

KATHERINE SPORTSGROUNDS PRECINCT ADVISORY COMMITTEE MEETING

Thursday 16 December 2014 at 5.30pm

1. Welcome by Chairperson Alderman Rob Phillips

In attendance:

Fiona Walker (Netball), Jacinta Mooney (Tennis), Amanga Kingdon (Tennis), Steel Davies (Rugby), David Moore (KTC Operations Manager), Scott Mannion (KTC Airport & Contracts Manager), Heather Kirk (KTC Executive Support Assistant)

Alderman Phillips welcomed Steele Davies from the Brahmans Rugby Union Football Club to his first meeting.

2. APOLOGIES

Willem Westra van Holthe, Kathy Brummit (Tennis), Jodie Locke (Netball), Angelique Kirwin, Kate Finnegan (Katherine Multisports Club)

3. CONFIRMATION OF PREVIOUS MINUTES – 23 October 2014

Alderman Phillips advised that as the last meeting did not have a quorum we could not confirm the minutes of the last 2 meetings. It was decided to go through other business again.

4. BUSINESS ARISING FROM PREVIOUS MINUTES – 23 October 2014

N/A

5. GENERAL BUSINESS

Nil

6. OTHER BUSINESS

6.1 Tennis Road Signage: David Moore advised that he was obtaining an updated quote on the sign as he wishes it to be built to accommodate a digital sign which may be purchased in the future. He also advised that the Tennis Club may require a permit from Council to display the sign and this may involve a fee. Jacinta confirmed that she was happy with this.

Boundary Fences: David Moore confirmed that the lamp poles are being straightened and concreted tomorrow. The concrete apron would be completed after Christmas. Jacinta Mooney enquired if more than the first half would be done. David Moore advised at this stage only the first half would be completed as this cost \$30,000. Jacinta Mooney queried the poles in the fence which were leaning. David Moore advised that this was being attended to.

6.2 Netball: Alderman Phillips enquired about the repairs in the concrete at the Netball Courts. David Moore advised that these would be repaired before Netball begins again in March. He requested assistance from the Netball Clubs to help with this.

6.3 Grandstands: David Moore advised that he has received the third and final quote and will be making a purchase shortly.

- 6.4 Street Lighting: David Moore advised that Powerwater will be handing over control of street lighting in the NT to Councils. Therefore Council is trialling LED lights at the Tennis Club and asked Netball representatives to have a look. He advised that LED lighting is 80% less maintenance and has a greater efficiency. It was advised that the lights on the Netball Road are not working and David Moore said that he would ask the electrician to look at them again, although he suspects there is a major fault there.
- 6.5 Tennis Club Shading: Jacinta Mooney enquired about the grants. David Moore advised this had been discussed at the beginning of the meeting and KTC have not heard back about the grants yet.
- 6.6 Planting of Trees: Jacinta Mooney enquired if they could have permission to plant some trees that had been donated to the Tennis Club. David Moore advised that he had already told Sam no. He is not happy that trees will be planted prior to security lighting which is being planned. He advised that the security lighting may happen sooner than expected as he has a surplus left over from a grant received for Railway Terrace Lighting, which he has applied to use for lighting at the Tennis Courts.
- 6.7 Lighting at Oval 2: Steele Davies advised that only 8 out of 28 lights at Oval 2 are working. David Moore advised that he was aware of the issue and is hesitant to fix the outdated lighting at the moment as it costs so much. He asked if they could move to Oval 1. Steele advised that they have a container next to Oval 2 which would not fit on to Oval 1. He advised that the lighting in the corner next to the pool was good but diagonally opposite this was not. David Moore agreed to have the electrician look at it again.

7. **DATE OF NEXT MEETING**

Thursday 19 February 2015 at 5.30pm.

8. **MEETING CLOSED**

The meeting closed at 6.35pm.