

**MINUTES OF THE MEETING OF THE SHOWGROUNDS ADVISORY COMMITTEE
HELD ON THURSDAY 9 FEBRUARY 2012, 5.30PM
CIVIC CENTRE KATHERINE**

1. MEETING OPENED

The Chairman declared the meeting opened at 5.30pm

2. PRESENT

Alderman Chrissy Harris	Katherine Town Council (Chairman)
Warwick Jack	Katherine Town Council
Anna Kerwin	Katherine District Show Society
Lee Hunt	Katherine Model Aero Club
Sue Sinclair	Katherine District Show Society

3. APOLOGIES

Denis Coburn	AFL Big Rivers
Curtis Oliver	Katherine Model Aero Club

4. CONFIRMATION OF PREVIOUS MINUTES

MOVED: Anna Kerwin/Lee Hunt

That the Minutes of the Showgrounds Advisory Committee Meeting held on the 9 February 2012 be confirmed as a true and accurate record.

CARRIED: 4/0

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

6. ACTION ITEMS

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

6.1 Update on Existing Action Items

<u>Action 2011/01</u>	In progress
<u>Action 2011/03</u>	In progress Committee members requested that action 2011/03 be made 1 st priority of the remaining items
<u>Action 2011/09</u>	In progress

6.2 **New Action Items**

Action 2012/01

Road Maintenance - fill potholes along the road near the old secretary's office

7. **ISSUES FOR DISCUSSION**

Nil

8. **GENERAL BUSINESS**

8.1 User Group Updates

Katherine District Show Society

All is going well

AFL Big Rivers

Nil as no representatives in attendance

Katherine Model Aero Club

All is going well

Katherine Polo Club

Nil as no representatives in attendance

NT Appaloosa Western Performance

Nil as no representatives in attendance

Katherine Turf Club

Nil as no representatives in attendance

8.2 **Other Business**

8.2.1 Car parking and vehicle movement on Showgrounds facilities and surrounding areas

Show Society representative believes that there is still an issue of the public parking vehicles inside the showgrounds grassed areas, especially during the wet season.

8.2.2 Road Maintenance

Aero Club representative re-raised the issue of potholes on the road between the old secretary's office and the racing stables.

9. **NEXT MEETING**

The next meeting will be held on Thursday 12 April 2012, 5:30pm at the Civic Centre.

10. **CLOSURE**

The Chairman declared the meeting closed at 6.05pm.

**SHOWGROUNDS ADVISORY MEETING
ACTION ITEMS TABLE**

MEETING DATE	ACTION ITEM	RESPONSIBLE OFFICER	STATUS
10 Feb 2011	2011/01 Concrete the floor on the rotary bar area 2011/03	KTC KTC	In progress In progress <i>09/02/12 - members requested at this meeting that item 2011/03 be made the 1st priority out of the remaining action items</i>
11 Aug 2011	2011/09 Security Alarm - a UPS unit will be installed in the KDSS Office to alleviate the ongoing problems with the current security system	KTC	In progress
9 Feb 2012	2012/01	KTC	Noted - Works Manager raised works with Works Supervisor 10/02