



**MINUTES OF THE MEETING OF THE SHOWGROUNDS ADVISORY COMMITTEE  
HELD ON THURSDAY 14 JUNE 2012, 5.30PM  
CIVIC CENTRE KATHERINE**

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**1. MEETING OPENED**

The Chairman declared the meeting opened at 5.25pm

**2. PRESENT**

Alderman Rob Phillips	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
Wayne Nayda	NT Appaloosa Western Performance

**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**

Action 2011/01	In progress
Action 2011/03	Completed, to be removed
Action 2011/09	Completed, to be removed
Action 2012/01	Completed, to be removed

## 6.2 New Action Items

Action 2012/02 Security Alarm - a UPS unit will be installed in the Show Society Office to alleviate the ongoing problems with the current security system; the proposed works will be carried out by a KDSS contractor.

## 7. ISSUES FOR DISCUSSION

### 7.1 Power Issues

Council Grants Officer to investigate the possibility of attaining a grant for the upgrading of controlled power outlets within the Showgrounds electrical supply system for either party.

### 7.2 Revised 2012/13 Fees and Charges Structure

Council presented their revised 2012/13 Fees and Charges Structure which was tabled for discussion and a copy provided to all in attendance.

The current fees and charges structure payable by the Show Society shall remain as is for the up and coming 2012 Katherine Show. Discussions will be held between Council and the Show Society at a later date to formalise a lease which will include a fee structure that will accommodate the Show Society's requirements in continuing the delivery of future Show periods.

Council representative requested that any further comments from User Groups should be relayed back to Council as soon as possible.

## 8. GENERAL BUSINESS

### 8.1 User Group Updates

#### **Katherine District Show Society**

KDSS representative advised that they are busy preparing for the up and coming 2012 Katherine Show.

Representative requested that the 3 phase power outlet at the rodeo grounds be reinstated in time for the Show.

#### **AFL Big Rivers**

Nil as no representatives in attendance

#### **Katherine Model Aero Club**

KMAC representative advised that they will be holding a 3 day Flying Carnival starting Wednesday 27 June, all welcome.

#### **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 Usage of Facilities by Non Hire Agreement Holders**

Council representative informed all present that the practise of sharing keys, codes and facilities to other users who do not hold a current hire agreement with Council is unacceptable and will not be condoned.

## **9. NEXT MEETING**

The next meeting will be held on Thursday 16 August 2012, 5:30pm at the Civic Centre.

Subsequent to this future meetings will be held quarterly as opposed to the current bi-monthly arrangement.

## **10. CLOSURE**

The Chairman declared the meeting closed at 6.30pm.

To Be Confirmed

**SHOWGROUNDS ADVISORY MEETING  
ACTION ITEMS TABLE**

<b>MEETING DATE</b>	<b>ACTION ITEM</b>	<b>RESPONSIBLE OFFICER</b>	<b>STATUS</b>
10 Feb 2011	2011/01 Concrete the floor on the rotary bar area	KTC	In progress
14 Jun 2012	2012/02 Security Alarm - a UPS unit will be installed in the KDSS Office to alleviate the ongoing problems with the current security system	KDSS	update of progress to be given at next meeting

To Be Confirmed