

**MINUTES OF THE MEETING OF THE SHOWGROUNDS ADVISORY COMMITTEE
HELD ON THURSDAY 10th FEBRUARY 2011 5.30 PM
CIVIC CENTRE KATHERINE**

1. MEETING OPENED

The Warwick Jack declared the meeting opened at 5.30pm

2. PRESENT

Warwick Jack	Katherine Town Council
Anna Kerwin	Katherine District Show Society
Stephen Leis	Katherine Turf Club
Lee Hunt	Katherine Model Aero Club
Denis Coburn	AFL Big Rivers
Wayne Nayda	NT Appaloosa Western Performance

3. APOLOGIES

Chrissy Harris	Katherine Town Council (Chairman)
Sue Sinclair	Katherine District Show Society
Adrian Creighton	Katherine District Show Society
Curtis Oliver	Katherine Model Aero Club

4. CONFIRMATION OF MINUTES OF THE SHOWGROUNDS ADVISORY COMMITTEE MEETING HELD ON THE 15 APRIL 2010

MOVED: Anna Kerwin/Lee Hunt

That the Minutes of the Meeting of the Showgrounds Advisory Committee held on the 10 June 2010 be confirmed as a true and accurate record.

CARRIED

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

6. ACTION LIST

Informed all that:

- 6.1 The new arrangements at the Showground - Lisa is now the caretaker for the Council.
- 6.2 AFL has signed the lease for the old secretary's office
- 6.3 Power Water consumption – control measures, there are three (3) new piggyback metres installed at:
 - caretaker site rodeo grounds;
 - Memorial Hall; and,
 - the other fitted in old secretary's office building. Denis reported that there is one leaking tap in the grounds building that needs attention.
- 6.4 All agreed that from February to August, there should be 2 monthly meetings but that between August and February – probably none are required at this stage.

7. ISSUES FOR DISCUSSION

7.1 General Issues

7.1.1 Cover missing off cabling on Grandstand and needs to be replaced.

7.1.2 Internal exhibit pedestrian access needs re-gravelling.

7.1.3 Finding a lot of golf balls on the oval - needs to be addressed.

8. GENERAL BUSINESS

8.1 User Group Updates

8.1.1 User roster on website required to be updated by user on a weekly basis.

8.1.2 Question was asked – has the Council applied for the Sport and Recreation grant?

9. NEXT MEETING

It was agreed that the next meeting should be held on Thursday 14 April 2011, 5:30pm at the Civic Centre.

10. CLOSURE

The Warwick Jack declared the meeting closed at 6.30pm.

**SHOWGROUNDS ADVISORY MEETING
ACTION ITEMS**

MEETING DATE	ACTION ITEM	RESPONSIBLE OFFICER	STATUS
17 Feb 11	<ul style="list-style-type: none">• Concrete the floor on the rotary bar area• Racing Stable needs maintenance	N/A	In progress