

**MINUTES OF THE KATHERINE SPORTSGROUNDS ADVISORY COMMITTEE MEETING
HELD AT THE KATHERINE CIVIC CENTRE
THURSDAY 19 FEBRUARY 2015 AT 5.30PM**

1. WELCOME BY CHAIRPERSON ALDERMAN HIGGINS

In Attendance:

Melinda Sauer (Cricket), Kathy Brummitt (Tennis), Rosemary Jennings (Netball), Jacinta Mooney (Tennis), David Moore (KTC Operations Manager), Cheriece Fry (KTC Works Administration Officer)

2. APOLOGIES

Nil

3. CONFIRMATION OF PREVIOUS MINUTES - 21 October 2014 and 16 December 2014

21 October 2014 - No representatives present from this previous meeting to confirm minutes.

16 December 2014 - No representatives present from this previous meeting to confirm minutes.

That the minutes from the Katherine Sportsgrounds Advisory Committee meetings held on 21 October 2014 and 16 December 2014 be received and noted.

Carried: 4 / 0

4. BUSINESS ARISING FROM PREVIOUS MINUTES - 16 December 2014

4.1 Katherine Tennis Club - Shading:

Tennis Club grant application with the NT Department of Sport, Recreation and Racing was deemed successful; they would like to obtain quotes for shade sails but require plans - Council to check if any plans were drawn up.

4.2 Katherine Tennis Club - Road Signage:

Council advised that the proposed arch (hoop) sign was not an option due to signage installation specifications and guidelines.

Operations Manager presented the group with an alternative signage option which would replace the current 'Swimming Pool' sign on Stuart Highway; the alternative signage depicts major users of the sportsgrounds - All present were happy with the new signage option.

Alderman Higgins gave further explanation around signage installation specifications and guidelines.

4.3 Katherine Tennis Club - Tree Planting:

Council is waiting for the new lights to be installed before any trees are planted; to date there has been no wilful damage to any of the 'Trial Lights'.

Operations Manager advised the Tennis Club that they could plant trees on the BMX side of the courts providing they meet with him onsite prior to any planting; this is to ensure the tree locations are suitable with Council.

4.4 Oval No. 2 Lighting:

Council have requested the replacement of existing Oval No. 2 lights to LED lights be considered in the up and coming 2015/16 budget.

5. **GENERAL BUSINESS**

5.1 KTC Distribution List - User Group Contact Details:

Council requested that each user group supply contact details (up to a maximum of three (3) representatives) to Council so as to update the Sportsgrounds Precinct Advisory Committee meetings electronic distribution list.

5.2 Katherine District Cricket Association - Grant Details:

Melinda Sauer (new KDCA representative) requested information relating to the grant application submitted to the NT Department of Sport, Recreation and Racing (what is it for) as none of the current committee members were involved in the initial submission and they cannot locate a copy of the application.

Operations Manager advised that the grant was for shade structures and spectator seating; Council will supply two (2) aluminium grandstands.

Alderman Higgins advised that the final placement/location of the new infrastructure will be decided by Council in conjunction with KDCA.

5.3 Katherine District Cricket Association - Oval No. 4 Lighting:

Melinda Sauer queried the possibility of installing lights on Oval No. 4 so they could start later in the day/night games. KDCA is concerned that they may not have a competition this year as one (1) team has already dropped out due to the heat of playing during the day.

Council advised that electrical conduits (underground power) have already been installed; funding for these works was received by Council under a previous grant application - Council to confirm completion of work.

Alderman Higgins mentioned the '5 Year Plan' may need to be revisited to include oval lights.

6. **OTHER BUSINESS**

6.1 Katherine Tennis Club - Sportsgrounds Curfew:

Kathy Brummitt revisited the "curfew" idea for the Sportsgrounds - Tennis Club to supply Council with a letter for passing onto the police.

7. **DATE OF NEXT MEETING**

Tuesday 14 April 2015 at 5.30pm

8. **MEETING CLOSED**

6.15pm