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**NARROMINE SHIRE COUNCIL  
ORDINARY MEETING BUSINESS PAPER – 14 AUGUST 2024  
REPORTS OF COMMITTEES**

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**1. REPORT OF THE TRANGIE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE**

The report to and minutes of the Trangie Showground and Racecourse Advisory Committee meeting held on 25 July 2024 at the Trangie Showground are attached (**See Attachment No. 1**).

**RECOMMENDATION**

That the report of the Trangie Showground and Racecourse Advisory Committee and the recommendations from the minutes of the Meeting held on 25 July 2024 be adopted.

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**MINUTES OF THE TRANGIE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE MEETING  
HELD AT THE TRANGIE SHOWGROUND ON THURSDAY 25 JULY 2024**

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**PRESENT:** Cr Adine Hoey, Andy MacKinnon (Trangie Jockey Club), Emma Flinn (Macquarie Picnic Races), Jason McCutcheon (Trangie Truck and Tractor Show), Wayne Brabrook (Trangie Truck and Tractor Show), Anthony Everett (Manager Waste and Community Facilities), Phil Johnston (Director of Community and Economic Development), Alison Attwater (Minute Taker).

**1. WELCOME**

The Chair welcomed those present and declared the meeting open at 3.05 pm.

**2. APOLOGIES**

**RECOMMENDED** Emma Flinn/Andy MacKinnon that the apologies of Cr Craig Davies (Mayor), Terrie Milgate (Trangie Action Group), Jo Milgate (Trangie Pony Club), Joh Hitchcock (Trangie Campdraft), Kim Ferrari (Trangie Jockey Club), and Cameron Ferguson (Macquarie Picnic Races) be accepted.

**3. DECLARATION/CONFLICT OF INTEREST**

Nil

**4. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**RECOMMENDED** Emma Flinn/Andy MacKinnon that the minutes of the previous meeting held on 29 February 2024 be accepted as a true and accurate record of the meeting.

**5. BUSINESS ARISING FROM THE MINUTES**

The Macquarie Picnic Race Club advised that their application to Crown Lands for the beautification upgrade was unsuccessful.

**6. REPORT TO TSRAC**

**1) Follow Up Items**

Nil

**2) Work Health and Safety**

Nil

**3) Bookings**

**RECOMMENDED** Andy MacKinnon /Emma Flinn that the information be noted.

**4) Financial Report**

Information was requested on the amount of Council's annual financial contribution to the TSRAC fund. Council advised they would take this on notice and report back to the committee.

**Action: Council to investigate contribution amount and report to the committee.**

**RECOMMENDED** Andy MacKinnon/Emma Flinn that the Financial Report as presented be accepted.

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**MINUTES OF THE TRANGIE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE MEETING  
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**5) Director's Report**

**RECOMMENDED** Jason McCutcheon/Wayne Brabrook that the Director's Report as presented be accepted.

**7. GENERAL BUSINESS**

It was requested that a culvert be installed at the corner of Showground and Riches Roads at the showground. Council advised that a cost estimate would be completed, and the new culvert would be considered.

**Action: Council to investigate the possibility of a new culvert and complete a cost estimate.**

It was raised that the last time the green shade cloth was retracted on the pavilion's extension, it was left in a jumbled mess. It was discussed that anyone wishing to expand or retract the green shade cloth must request the TSRAC committee to do so. Further to this, it was decided that the conditions of hire document should reflect this information.

**RECOMMENDED** Emma Flinn/Andy McKinnon that the use of the green shade cloth area should be listed in the conditions of the hire document.

**Action: Council to amend the showgrounds conditions of hire document to include details of shade cloth use.**

**8. NEXT MEETING**

The next meeting of the Trangie Showground & Racecourse Advisory Committee will be held on Thursday, 27 February 2025, at 3.00 pm.

There being no further business, the meeting closed at 3.30 pm.

The minutes (pages 1-3) were confirmed on \_\_\_\_\_ 2025 and are a true and accurate record of proceedings of the meeting held on 25 July 2024.

**CHAIR**

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**REPORT TO TRANGIE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE MEETING TO BE HELD  
AT TRANGIE SHOWGROUND THURSDAY, 25 JULY 2024**

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**1. FOLLOW-UP UP ITEMS**

Pavilion PA System		<b>ACTION:</b> TSRAC funds will be used to pay for the pavilion PA system, and Trangie Jockey Club will provide the Council with an account for payment. <b>OUTCOME:</b> Complete
Showground PA System		<b>ACTION:</b> Users are to liaise to find a suitable PA system for the showground. Council will arrange for \$5000.00 of TSRAC funds to be used as a contribution to this new system. <b>OUTCOME:</b> Complete

**RECOMMENDATION**

That the information be noted.

**2. WORK HEALTH AND SAFETY ISSUES**

Have any other Work Health and Safety Issues arisen for further consideration?

Nil

**RECOMMENDATION**

That the information be noted.

**3. BOOKINGS**

Since the last meeting in February 2024, there have been Ten **(10)** functions at the Trangie Showground. There are Nine **(9)** forward bookings for the next six months up to July 2024

<b>Name</b>		<b>Event Date</b>
Private Function		24 February 2024
Pony Club		17 March 2024
Trangie Jockey Club		23 March 2024
Trangie Campdraft		29-31 March 2024
School Holiday Activities		16 April 2024
School Holiday Activities		18 April 2024
Pony Club		21 April 2024
Pony Club		19 May 2024
Team Penning		25-26 May 2024
Pony Club		16 June 2024
Team Penning		20-21 July 2024

**REPORT TO TRANGIE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE MEETING TO BE HELD  
AT TRANGIE SHOWGROUND THURSDAY, 25 JULY 2024**

Macquarie Picnic Races		27 July 2024
Pony Club		18 August 2024
Private Function		14 September 2024
Pony Club		22 September 2024
Private Function		5 October 2024
Pony Club		20 October 2024
Pony Club		17 November 2024
Pony Club		15 December 2024

**RECOMMENDATION**

That the information be noted.

**4. FINANCIAL REPORT**

The Trangie Showground and Racecourse Advisory Committee Financial Report is reflected in **Attachment No. 1**.

**RECOMMENDATION**

That the Financial Report as presented be adopted.

**5. Directors Report**

Welcome to the cooler months at the Trangie Showground. Plenty of activities are planned in the coming months, and I wish all users the best with their events. Congratulations to all involved in bringing the new PA system together. This upgrade will undoubtedly improve the quality and coverage of sound at all events. If you have any issues at the showground, please report them to council as early as possible via the website or [mail@naromine.nsw.gov.au](mailto:mail@naromine.nsw.gov.au)

**RECOMMENDATION**

That the information be noted.

**6. Next Meeting**

The next Trangie Showground and Advisory Committee meeting will be held on Thursday, 27 February 2025, at 3 pm at the Trangie Showground

**RECOMMENDATION**

That the information be noted.

Phil Johnston

**Director, Community and Economic Development**





**TRANGIE SHOWGROUND RACECOURSE ADVISORY  
COMMITTEE  
Bank Reconciliation  
30/06/2024**

Balance of Bank Account as at 2/02/2024	\$ 17,514.04
Add Receipts	\$ 2,426.82
Less Payments	<u>\$ 17,086.27</u>

**Balance of Working Funds 30/06/2024** **\$ 2,854.59**

Bonds Held \$ 8,370.50

Sub Total \$ 11,225.09

Reconciled Balance **\$ 11,225.09**

**Check:** **\$ -**

Balance Sheet Check:

Reconciled Bank Balance 02/02/2024	\$ 17,514.04
Profit Year to Date	-\$ 14,659.45
Security Bonds Held	<u>\$ 8,370.50</u>

**Reconciled Bank Balance 30/06/2024** **\$ 11,225.09**

Reconciled Balance **\$ 11,225.09**

Check: \$ -



## TRANGIE SHOWGROUND RACECOURSE ADVISORY COMMITTEE

### Statement of Income & Expenditure Period Ending 30/6/2024

#### INCOME

Contributions		
Narromine Shire	-	
Macquarie Picnic Race Club	-	
Trangie Jockey Club	-	
Sundry	-	
	-	-
Fees		
Private functions	-	
Other Facilities	1,422.27	
Stables	1,004.55	
	2,426.82	2,426.82
	-	
Interest	-	-
		2,426.82
<b>TOTAL INCOME</b>		<b>2,426.82</b>

#### EXPENDITURE

Bank Fees		-
Cleaning		-
Electricity		1,206.98
Insurance		-
Repairs & Maintenance		
Buildings	12,628.25	
Grounds	217.27	
Plant	-	
Turf	-	
Racetrack	2,500.00	
Toilets	-	
		15,345.52
Rates & Water		185.53
Interest Loan Dept of Lands - Amentities Block		-
Wages & Security		348.24
Sundry		-
		17,086.27
<b>TOTAL EXPENDITURE</b>		<b>17,086.27</b>
<b>PROFIT/(LOSS) YEAR TO DATE</b>		<b>- 14,659.45</b>