
**NARROMINE SHIRE COUNCIL
ORDINARY MEETING BUSINESS PAPER – 14 OCTOBER 2020
REPORTS OF COMMITTEES**

1. REPORT OF NARROMINE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE

The minutes of the Narromine Showground and Racecourse Advisory Committee Meeting held on 20 August 2020 at the Narromine Shire Council Chambers are attached (**See Attachment No. 1**).

RECOMMENDATION

That the recommendations from the minutes of the Narromine Showground and Racecourse Advisory Committee held 20 August 2020 be adopted.

**MINUTES OF THE NARROMINE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE
MEETING HELD IN COUNCIL'S CHAMBERS ON THURSDAY 20 AUGUST 2020**

PRESENT: Cr Dawn Collins (Chair), Cr Les Lambert, Shelli Hazzard (Narromine Turf Club) Robert Kirkby (Narromine Turf Club), Nick Powell (Narromine Show Society), Sally Packham (Narromine Pony Club), Claire Gill (Narromine Pony Club), Kelly McCutcheon (Narromine hire Council) and Alison Attwater (Minute Taker)

1. WELCOME

The Chair welcomed those present and declared the meeting open at 3.00 pm.

2. APOLOGIES

RECOMMENDED Clair Gill/Sally Packham that the apologies of Bill Gibbs (Narromine Show Society) and Robert Handsaker (Narromine Turf Club) be accepted.

3. DECLARATION/CONFLICT OF INTEREST

Nil

4. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

RECOMMENDED Cr Lambert/Clair Gill that the minutes of the previous meeting held on 20 February 2020 be accepted as a true and accurate record of the meeting.

5. BUSINESS ARISING FROM THE MINUTES

Nil

6. REPORT TO NARROMINE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE

1) Follow up Items

- a) A discussion took place on the new entrance signage, it was decided the interchangeable option would be best suited and that individual user groups could update the sign accordingly

RECOMMENDED: Cr Lambert /Claire Gill that the Sign be the interchangeable option and Council would advise user groups of final design.

**Action: Director of Community and
Economic Development to email members
copy of design for perusal**

**MINUTES OF THE NARROMINE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE
MEETING HELD IN COUNCIL'S CHAMBERS ON THURSDAY 20 AUGUST 2020**

**REPORT TO NARROMINE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE
Cont'd.**

- b) It was noted, that the ceiling and light upgrade for the Les Gibson pavilion to be investigated by way of a quotation request from local electricians and be reported at the next meeting

RECOMMENDED: Nick Powell/Sally Packham that local electricians be asked to quote for fan and lighting upgrades.

**Action: CRM to be lodged with
Manager Community Facilities**

2) Work Health and Safety

- a) Trainers horses to be allowed in pony club area to assist with grass heights except on a Tuesday
- b) Dead trees at showground, in particular the cedar trees at main entrance to be inspected by Council

RECOMMENDED: Cr Lambert/Sally Packham that the information be noted.

**Action: CRM to be lodged with
Manager Urban Space**

3) Bookings

RECOMMENDED: Cr Lambert/Nick Powell that the information be noted.

4) Financial Report

- a) The security bonds amount of \$526.00 was queried

RECOMMENDED: Cr Lambert/Nick Powell that the Financial Report as presented be accepted.

**Action: Information to be sought
and provided to the following
meeting**

**MINUTES OF THE NARROMINE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE
MEETING HELD IN COUNCIL'S CHAMBERS ON THURSDAY 20 AUGUST 2020**

**REPORT TO NARROMINE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE
Conf'd.**

5) Directors Report

RECOMMENDED: Clair Gill/Cr Lambert that the Director's Report as presented be accepted.

6) GENERAL BUSINESS

Nil

7) NEXT MEETING

The next meeting of the Narromine Showground and Racecourse Advisory Committee will be held on 19 November 2020, commencing at 3.00 pm at the Council Chambers.

There being no further business, the meeting closed at 3.37 pm.

The minutes (pages 1-3) were confirmed on _____ 2020 and are a true and accurate record of proceedings of the meeting held on 20 August 2020.

CHAIR