

12.5 Mudgee Showground Management Committee

REPORT BY THE ADMINISTRATION OFFICER, OPERATIONS
TO 20 MARCH 2019 ORDINARY MEETING
GOV400067, F0650007

RECOMMENDATION

That Council:

1. receive the report by the Administration Officer, Operations on the Mudgee Showground Management Committee; and
2. note the contents of the minutes of the Mudgee Showground Management Committee Meeting held on 5 February 2019.

Executive summary

The purpose of this report is to advise Council of the considerations and recommendation of the Mudgee Showground Management Committee ordinary quarterly meeting held on 5 February 2019.

Disclosure of Interest

Nil.

Detailed report

The Showground Management Committee receives an updated works request and matters in progress report together with updated financial details quarterly. A copy of matters in progress and minutes are attached for Council's information.

Community Plan implications

Theme	Looking After Our Community
Goal	Vibrant towns and villages
Strategy	Maintain and promote the aesthetic appeal of the towns and villages within the Region

Strategic implications

Council Strategies

Mudgee Showground Four Year Business Plan

Council Policies

Not Applicable

Legislation

Section 355 Local Government Act (1993)

Financial implications

Not Applicable

Associated Risks

Not Applicable

AMANDA BUCKLEY
ADMINISTRATION OFFICER, OPERATIONS

27 February 2019

Attachments: 1. Mudgee Showground Management Committee Meeting Minutes - 5 February 2019.

APPROVED FOR SUBMISSION:

GARRY HEMSWORTH
DIRECTOR OPERATIONS



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MUDGEES SHOWGROUND MANAGEMENT COMMITTEE MEETING — 5 FEBRUARY 2019

Meeting Opened: 5:30 pm

Present: Cr Alex Karavas (Councillor), Garry Hemsworth (Director Operations), Tracy Lucas (RDA), Andrew Drummond (Council), Bianca Williams (Show Society), Helen Chisholm (Mudgee Dressage Group), Shaune Meyer (MWWHA), Bill Robinson (Poultry)

Observer: Nil

Apologies: Cr Russell Holden (Councillor), Katrina Underwood (Pony Club), Malcolm Swords (Livestock)

Minutes of Meeting held 6 November 2018 – Accepted

Moved – Bill Robinson

Seconded – Helen Chisholm

Matters in Progress

Matters in Progress discussed and updated as below

There were no outstanding items from the previous meeting.

Correspondence

Correspondence from the Lions Club regarding the proposed ticket box to be constructed adjacent to the main gates on Douro Street was distributed to members prior to the meeting seeking approval for the ticket box and emails were received from most members approving the position and design. Planning staff have confirmed that a DA is not required and the Lions Club have been informed that the proposal is approved and they are currently seeking funding.

Financial Report

Financial results were discussed and noted that both income and expenditure are tracking to be on budget for year end.

General Business

- New amenities building – will consist of toilets, showers and laundry with an outdoor camp kitchen facing the main arena and will be primarily for campers and will be located parallel with the current Bridge Club building.
- Weed spraying – there are patches of weeds that will need to be sprayed on the footpath around the complex and also near the dressage area and stables. This will be discussed with Council's weeds staff.

- Pigeons – again becoming a problem – Bill will discuss with Jamie
- Starters stand – the old metal starters stand near the dressage area that is not used is now a play area for children and deemed unsafe. Original owner of the stand is not known and this will be removed at the end of February unless otherwise advised prior to that date.
- Fees and Charges – the fees and charges will generally raise by CPI and additionally individual buildings will have electricity meters installed and each building "owner" will be charged for their electricity usage from July 2019.
- Douro Rd roadworks – there will be road works commencing in the coming months in the area near the main gate and some works will also be done on the verges.
- Mudgee Show – during the preparations for the upcoming show the gates will be allowed to remain open during the day, still closed at night, to assist with traffic movement as the kangaroos seem to have moved on.
- Horse manure – the horse manure is spreading onto the road near the stables. If this continues new signage will be installed, noting the previous signage mysteriously disappeared.
- RDA – will be constructing a shed near the current amenities building for their use.

Future meeting dates7th May6th August5th November

Meeting closed at: 5:58 pm
Next meeting to be held 7th May at 5:30pm
AT THE OPERATIONS OFFICE

Matters in progress

#	SUBJECT	MEETING DATE	ACTION	WHOM	PROGRESS
1.	Weed Spraying	5/2/19	Investigate weed control	Council	
2.	Pigeons	5/2/19	Discuss with Jamie removal of pigeons	Bill	
3.	Starters stand	5/2/19	Remove starters stand unless advised by end of Feb	Council	