

**MINUTES OF THE MEETING OF THE MANILLA SHOWGROUND USERS
COMMITTEE HELD IN THE MANILLA MECHANICS INSTITUTE MEETING ROOM,
MANILLA STREET, MANILLA ON THURSDAY 1st NOVEMBER, 2018
COMMENCING AT 7.30 P.M.**

PRESENT:

PRESENT: Jim Maxwell, Jim Maxwell, Chris Bennett, Ian Bennett, Norman Gardiner, Anne Stephenson, Rodney Northey, Jane Martin

1. WELCOME

The Chairperson, Jim Maxwell , welcomed all in attendance.

2. APOLOGIES

Glenys McDonald, Teena Bridge

MOVED Ian Bennett **SECONDED** Norman Gardiner that the apologies be accepted **CARRIED**

3. CONFIRMATION OF MINUTES OF 6th September, 2018

Moved Chris Bennett **Seconded** Norman Gardiner that the minutes of the Manilla Showground Users Committee meeting of the 6th September, 2018 be accepted . **Carried**

4. BUSINESS ARISING FROM MINUTES

4.1 TRC are still waiting on Engineer's report for the grandstands and will keep the committee updated.

4.2 Sport & Rec would like to know if the committee would be happy if TRC placed a light on the amenities block near the stables and if further lighting is still needed we can look into the matter again. **MOVED** Rodney Northey **SECONDED** Norman Gardiner that this would be acceptable **CARRIED**>

4.3 The PA System has been flagged with TRC Sport and Rec.

5. CORRESPONDENCE IN

5.1 Letter from TRC regarding query re Grandstand giving reference number TRC2019-02226.

5.2 Letter from TRC regarding lighting at Stables giving reference number TRC2019-02227.

6. CORRESPONDENCE OUT

NIL

7. MANILLA SHOWGROUND BOOKINGS 2017

Noted.

8. GENERAL BUSINESS

- 8.1** Broadcast box has again been vandalised again. Suggestion that more CCTV cameras be installed at the Showground as the Roller Door at the Lions BBQ was also damaged.
- 8.2** Manilla Minor League are looking to hold a New Years Event at the Showground including Fireworks, Ute Show, side show alley and food stalls as well as commencing with a parade down the main street – they are currently liaising with council staff to make sure all control are in place.
- 8.3** There is a very large hole behind the Lions BBQ shed which could possibly cause injury should anyone fall into it. Letter to be written to TRC
- 8.4** Rodney Northey has requested that there be designated points for the placement of wheelie bins. Users should be sure that the bins are placed on the road in order to be picked up. Suggestion that TRC include the condition where these bins should be left after an event in the booking letter to users. Letter to be written to TRC
- 8.5** Meeting re Viaduct to be held next Monday.
- 8.6** Concerns were raised regarding the power supply in the pavilion. There is a problem with the power not being able to cope when the kitchen is in use and multiple appliances are in use. New circuitry needs to be installed to ensure that the new stoves and appliances do not “blow” the circuits. Letter to be written to TRC.

9. NEXT MEETING

The next meeting of this Committee will be is scheduled for Thursday 3rd January, 2019 in the Manilla Mechanics Institute Meeting Room at 7.30pm

CLOSURE

There being no further business the meeting closed at 8.05 pm