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

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.

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

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).

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.

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

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

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

1. FOLLOW-UP UP ITEMS

Pavilion PA System	ACTION: 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. OUTCOME: Complete
Showground PA System	ACTION: 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. OUTCOME: 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?

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

Name	Event Date
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

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

2023-2024	INCOME				JSER CH	HARGES					
	_		FEES				RIBUTIONS				
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29/02/2024			272.22	200.91							200.9
6/03/2024			- 370.00								- 370.0
14/03/2024			- 225.45	222.24							- 225.4
31/03/2024			4 000 00	200.91							200.9
10/04/2024			1,336.36	000.04							1,336.3
30/04/2024			070.00	200.91							200.9
3/05/2024			370.00	000.04							370.0
31/05/2024			CC4 FF	200.91							200.9
11/06/2024 13/06/2024			- 664.55 263.64								- 664.5
											263.6
13/06/2024 17/06/2024			370.00	200.91							370.0 200.9
17/06/2024			116.82	200.91							116.8
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					4700.020	00.0270	Contribution	s Received		\$ -	
								Total		\$ 2,426.82	
								Difference		\$ -	

RANGIE RACECOURSE ADVISORY COMMITTEE		1	1	1									-		
23-2024															
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5/03/2024	165.95														16
21/03/2024 Narromine Shire Council Wages & Plant						123.30									12
4/04/2024 4/04/2024	398.13												2,500.00		2,50
5/04/2024	390.13								-		5,190.00				39 5,19
8/04/2024 Narromine Shire Council - AP					90.50						3,130.00				9
2/05/2024	114.3														11
3/05/2024											5,000.00				5,00
22/05/2024 Narromine Shire Council Wages & Plant 22/05/2024 Narromine Shire Council Wages & Plant						102.75 40.00									10
31/05/2024 Narromine Shire Council Wages & Plant						40.00			217.27						4 21
4/06/2024	297.73								211.21						29
30/06/2024	108.16														10
	1,206.98	0.00	0.00	0.00	185.53	348.24	0.00	0.00	217.27	0.00	12,628.25	0.00	2,500.00	0.00	17,08
	1,200.90	0.00	0.00	0.00	103.33	346.24	0.00	0.00	217.27	0.00	12,020.23	0.00	2,300.00	0.00	17,00
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Attachment No 1

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

Balance of Bank Account as at 2/02/2024 Add Receipts Less Payments	\$ \$ \$	17,514.04 2,426.82 17,086.27
Balance of Working Funds 30/06/2024	\$	2,854.59
Bonds Held	\$	8,370.50
Sub Total	\$	11,225.09
Reconciled Balance Check:	<u>\$</u> \$	11,225.09
Balance Sheet Check:		
Reconciled Bank Balance 02/02/2024 Profit Year to Date Security Bonds Held	\$ -\$ \$	17,514.04 14,659.45 8,370.50
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 Stables	1,422.27 1,004.55	- 2,426.82
Interest	<u>-</u>	
TOTAL INCOME		2,426.82
EXPENDITURE		
Bank Fees Cleaning Electricity Insurance Repairs & Maintenance Buildings Grounds Plant Turf Racetrack Toilets	12,628.25 217.27 - - 2,500.00	- 1,206.98 -
Rates & Water		15,345.52 185.53
Interest Loan Dept of Lands - Amentities Block Wages & Security Sundry		348.24
TOTAL EXPENDITURE		17,086.27
PROFIT/(LOSS) YEAR TO DATE		- 14,659.45