# NARROMINE SHIRE COUNCIL ORDINARY MEETING BUSINESS PAPER – 10 DECEMBER 2025 REPORTS OF COMMITTEES

# 1. REPORT OF THE NARROMINE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE

The report to and minutes of the Narromine Showground and Racecourse Advisory Committee Meeting held on 30 October 2025 at the Narromine Shire Council Chambers are attached (**See Attachment No. 1**).

### **RECOMMENDATION**

That the report of the Narromine Showground and Racecourse Advisory Committee and the recommendations from the minutes of the Meeting held on 30 October 2025 be adopted.

# MINUTES OF THE NARROMINE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE MEETING HELD IN COUNCIL'S CHAMBERS ON THURSDAY 30 OCTOBER 2025

**PRESENT**: Cr Judy Smith, Phil Johnston (Director Community and Economic Development, Anthony Everett (Manager Waste and Community Facilities, Clare Gill (Narromine Pony Club), Sally Packham (Narromine Pony Club), Nick Powell (Narromine Show Society), Emily Walsh (Narromine Turf Club), Bill Gibbs (Narromine Show Society), and Alison Attwater (Minute Secretary).

### 1. WELCOME

The Director of Community and Economic Development, welcomed those present, and the meeting was declared open at 3.00 p.m.

### 2. ELECTION OF CHAIR

**RECOMMENDED** Nick Powell/Bill Gibbs, that Cr Smith be nominated for the position of Chair.

Cr Smith accepted the nomination and assumed the role of Chair.

### 3. APOLOGIES

**RECOMMENDED:** Emily Walsh/Sally Packham that the apologies of Tristan Penson (Narromine Turf Club) and Cr Lambert be accepted.

## 4. DECLARATION/CONFLICT OF INTEREST

Nil

## 5. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

**RECOMMENDED** Cr Smith/Nick Powell that the minutes of the previous meeting held on 20 February 2025 be accepted as a true and accurate record of the meeting.

### 6. BUSINESS ARISING FROM THE MINUTES

Nil

### 7. REPORT TO NARROMINE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE

# 1) Follow-up Items

Nil

# 2) Work Health and Safety

The condition of the gutters on the dining room was raised, a discussion took place, and it was decided that guttering on all buildings required inspection and that NSRAC funds be used to carry out any necessary repairs.

**RECOMMENDED** Nick Powell/Emily Walsh that NSRAC funds be used for any guttering repairs to be made on buildings at the showground following inspection.

# MINUTES OF THE NARROMINE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE MEETING HELD IN COUNCIL'S CHAMBERS ON THURSDAY 30 OCTOBER 2025

It was raised if snake mesh could be placed around suitable trees at the showground.

**RECOMMENDED** Emily Walsh/Bill Gibbs that Council place mesh around suitable trees using NSRAC funds.

## 3) Bookings

Nil

## 4) Financial Report

**RECOMMENDED:** Nick Powell/Emily Walsh that the Financial Report as presented is accepted.

# 5) Director's Report

**RECOMMENDED:** Emily Walsh/Sally Packham that the Director's Report as presented, be accepted.

# 7) GENERAL BUSINESS

Narromine Turf Club has been advised by Racing NSW that upgrades to their fencing are required to meet current standards. A request was made for a financial contribution from NSRAC funds to assist with the upgrade. Following discussion, it was agreed that this contribution would be provided.

**RECOMMENDED:** Nick Powell/Bill Gibbs that an amount of \$10,000.00 be allocated towards this fencing upgrade.

It was raised that the main power pole on the eastern side of the showground, has a tap at its base with no water supply. It was requested that the water supply be activated.

**RECOMMENDED:** Clare Gill/Nick Powell that the water supply be reactivated using NSRAC funds.

It was raised that the Narromine Show Society does not have a key to the disabled toilets. The Narromine Turf Club advised that they liaise with the Narromine Show Society regarding a new key.

# 8) NEXT MEETING

The next meeting of the Narromine Showground and Racecourse Advisory Committee will be held on 19 February 2026, commencing at 3:00 p.m. at the Council Chambers.

# MINUTES OF THE NARROMINE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE MEETING HELD IN COUNCIL'S CHAMBERS ON THURSDAY 30 OCTOBER 2025

There being no further business, the meeting closed at 3.26 pm.

The minutes (pages 1-3) were confirmed on

2026 and are a

true and accurate record of proceedings of the meeting held on 30 October 2025.

**CHAIR** 

# REPORT TO NARROMINE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE MEETING TO BE HELD AT COUNCIL'S CHAMBERS THURSDAY 30 OCTOBER 2025

# 1. FOLLOW-UP UP ITEMS

Boundary Fence	<b>ACTION:</b> Council to repair the boundary fence
	OUTCOME: Has been inspected and will be replaced when a tradesman is available
Dining Room Door	ACTION: Council to repair the crack in the glass dining room door
	OUTCOME: Complete

### **RECOMMENDATION**

That the information is noted.

# 2. WORK HEALTH AND SAFETY ISSUES

# **RECOMMENDATION**

That the information be noted.

# 3. BOOKINGS

Since the last meeting in February 2025, there has been three (3) function at the Narromine showground. There are three (3) forward bookings for the next four months up to October 2025.

Name	Event Date
Private Function	8 March 2025
Narromine Turf Club	27 April 2025
Narromine Turf Club	23 June 2025
Narromine Turf Club	24 August 2025
Narromine Show	30 August 2025
Narromine Turf Club	18 October 2025

# REPORT TO NARROMINE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE MEETING TO BE HELD AT COUNCIL'S CHAMBERS THURSDAY 30 OCTOBER 2025

### **RECOMMENDATION**

That the information be noted.

### 4. FINANCIAL REPORT

The Narromine 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, everyone, to our second meeting of the year. The new security system has been ordered and will be installed in the coming weeks. This will be a welcome addition to the safety of the showground. If you have any showground issues, please report them as soon as possible via mail@narromine.nsw.gov.au. I wish you all the best with your events in 2025, and I hope they all run smoothly.

### **RECOMMENDATION**

That the information be noted.

### 6. Next Meeting

The next Narromine Showground and Advisory Committee meeting will be held on Thursday, 19 February 2026, at 3.00 p.m. at the Council Chambers.

#### **RECOMMENDATION**

That the information be noted.

Phil Johnston

Director, Community, and Economic Development

# Narromine Showground and Racecourse Advisory Committee

# Statement of Income & Expenditure

01/07/2025 - 09/10/2025

# INCOME

ADJUSTED PROFIT/(LOSS) YEAR	TO DATE	7,538.88
PROFIT/(LOSS) YEAR TO DATE		7,538.88
TOTAL EXPENDITURE		12,870.36
EXPENDITURE  Vandilism Repairs Cleaning Electricity Insurance - Excess Insurance Repairs & Maintenance Buildings / Fixtures Grounds Plant Turf House Repairs Toilets Rates & Water Wages & Security Sundry	1,166.45 236.81 - - - 1,440.00	2,843.26 5,354.71 3,937.43 48.80
Loan - Amentities Building Interest  TOTAL INCOME		20,409.24
Other Income Grant - Amentities Building	1,606.37 _ - -	5,445.15
Fees Cottage Rent Other Facilities Stables	3,838.78	14,964.09
Contributions Narromine Turf Club Narromine Show Society Narromine Shire Sundry	3,514.09 1,450.00 10,000.00	

# Narromine Showground and Racecourse Advisory Committee

# **Balance Sheet**

Financial Year to Date Ending 09/10/2025

<b>ASSI</b>	ETS
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Cash at Bank	145,574.60
TOTAL ASSETS	145,574.60
LIABILITIES	
Bonds Held	4,269.45
TOTAL LIABILITIES	4,269.45
NET ASSETS	141,305.15
EQUITY	
Profit/(Loss) for the Period	7,538.88
Retained Earnings	133,766.28
TOTAL EQUITY	141,305.16