



Howard Park Management Committee Meeting

BUSINESS PAPER
MONDAY 12/07/2021

Meeting to commence at 5:15pm
to be held in Howard Hall at
325 Whitewood Road, Howard Springs

A handwritten signature in black ink, appearing to read 'Daniel Fletcher', written in a cursive style.

Daniel Fletcher, Chief Executive Officer

Any member of the Committee who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Committee meeting should declare that conflict of interest to enable the Committee to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.



AGENDA

HOWARD PARK MANAGEMENT COMMITTEE MEETING

Notice of Meeting to be held on
Monday 12 July 2021 at 5:15pm

Daniel Fletcher
Chief Executive Officer

No. Agenda Item

1 Opening of Meeting
5 xxxx pm

2 Attendees

Mathew Salter	Litchfield Council North Ward Councillor (Chair)
Gerry Wood	Resident
Gerard Maley	Resident, Member for Nelson
Fletcher Austin	Resident
Maxine Way	Howard Springs Volunteer Fire Brigade
Gerard Rosse	Resident
Ellie Cuthbert	Community Development Program Leader

3 Apologies and Leave of Absence

4 Disclosures of Interest

Nil

5 Confirmation of Minutes

10 May 2021

6 Business Arising from the Minutes

Meeting Date	Action	Responsible	Notes	Status
11/4/17	Leases – NTPFES & Scouts	Council	Leases provided and requiring signatures. Following up.	Ongoing

12/10/17	Source BBQ Options & suitable location	Council	Council to obtain quote for all access BBQ to be located under the hall shelter. Determine funding for purchase and installation.	Ongoing
17/6/19	Pedestrian Access to Reserve	Council & Committee Members	Gerard's figures from ADG on costs for walkway. Plans provided and discussed. Plans not correct – Rodney to assess. Council to determine whether funding is available for this project.	Ongoing
22/02/2021	Site Survey (Detailed) for the area	Council	Council does not have any site surveys.	Ongoing
10/4/2021	NT Cricket – Gerry Wood prices on cricket nets. 3.6 meters high (27m).	Gerry Wood	To ascertain if grant funding is available to update the nets. If so approach Council for support.	Ongoing
10/4/2021	Malak Pop Up Market Contact	Council	Ellie to continue working with Malak markets to confirm proposed market dates.	Ongoing
10/4/2021	Terms of reference. HPRR Management Committee is a Committee of Council.	Council	Adopted	Complete

7 General Business

- 7.1 Monthly Finance Report
- 7.2 Liquor Act Changes

8 Other Business

- 8.1 Cricket matting issue

9 Next Meeting Dates

- Monday 13 September 2021 at 5:15pm Howard Hall, Howard Park.
- Monday 8 November 2021 at 5:15pm Howard Hall, Howard Park.

10 Close of Meeting

- 5:XX pm