



Howard Park Reserve Committee Meeting

**Held in the Howard Hall, Howard Park Reserve
on 4 April 2022 at 5:15pm**

1 Opening of Meeting

5.20 pm

2 Acknowledgement of Traditional Owners

3 Attendees

Gerry Wood Resident
(Temporary
Chair)

Gerard Maley Resident, Member for Nelson

Maxine Way Howard Springs Volunteer Fire Brigade

Gerard Rosse Resident

Kate Townsend Litchfield Council Community Development Officer (CDO)

4 Apologies and Leave of Absence

Fletcher Austin, Councillor Matthew Salter

5 Confirmation of Minutes

7th February 2022

Moved Maxine Way. Accepted Gerry Wood

6 Monthly Finance Report

Litchfield Council CDO Kate Townsend informed the Committee Councillor Salter had enquired about residual funding of approximately \$25,000 available for Howard Park. Upon investigation it was identified that \$26,263.72 was being held in trust from the

previous management committee. The Committee can make a recommendation to Council on how these funds might be utilised.

The committee will discuss options for making a recommendation to Council at the next meeting.

Moved: Gerard Rosse. Accepted: Gerard Maley

7 Business Arising from the Minutes

See Attachment A.

Leases – To be removed from ongoing business as Council is now actioning.

Cricket Nets – to be removed from the ongoing business until confirmation of the grant receipt

Malak Markets

CDO advised a letter had been sent to Malak Markets inviting them to hold 2 markets at the Howard Park Reserve in 2022. A suggestion of a possible 3rd date was also made by the committee. Malak Markets will be meeting soon to determine dates and will advise once these are available.

Whitewood Hall Refurbishment – to be discussed within Masterplan

Footpath

Rigorous discussion occurred around the installation of a footpath from Whitewood Road to Howard Hall.

- Gerard Rosse identified that it was a safety issue that Council must address
- Gerard Maley identified there is a concurrent traffic issue created by Howard Springs Primary School using the HPRR car park as a turning circle for buses before and after school.
- Gerry Wood highlighted that Traffic management at the school is not Council's responsibility but the Department of Education.
- CDO highlighted how a Masterplan for the Reserve would take into consideration all the various needs and functions of the reserve and prioritize accordingly. This would strengthen recommendations to council for future works, while also giving greater flexibility to respond to incidental issues that arise.

The Committee would like to continue gathering information from council about the installation of the footpath. Further information is required regarding a Masterplan including potential costs, and parameters.

Resolution to invite James Morgan from Litchfield Council to the next meeting to bring to the committee work completed by Rodney Jessup to further discuss footpath.

More information to be brought to the committee regarding a masterplan

Other Business.

None

8 Next Meeting

Next meeting Monday 6th June 2022 at 5.15pm Howard Hall, Howard Park Recreation Reserve.

9 Close of Meeting

6 pm

CONFIRMED