



Knuckey Lagoon Recreation Reserve Management Committee Meeting

MINUTES

Thursday 18/04/2024

Meeting held commencing 5:45pm
at Knuckey Lagoon Recreation Reserve

Ashleigh Young, Community Participation Officer



MINUTES

Knuckey Lagoon Reserve Committee Meeting

Held in the Knuckey Lagoon Recreation Reserve
on Thursday 18 April, 2024 at 5:45pm

Attendees

John Fuller	Top End Gem and Mineral Club
Millie Feeney	Berrimah Scouts
Ashleigh Young	Community Participation Officer (Acting Chair)
Saramat 'Tou' Ruchkaew	NT Thai Association

1 Opening of Meeting

5.52 pm

2 Apologies and Leave of Absence

Rachel Wright North Ward Councillor & Deputy Mayor (Chair)

3 Disclosures of Interest

Nil.

4 Confirmation of Minutes

Moved: Millie Feeney

Seconded: John Fuller

THAT the minutes of the previous Committee Meeting held on Thursday 01 February 2024 be confirmed.

CARRIED

5 Business Arising from the Minutes

Meeting Date	Action	Action by	Notes	Status
4/8/2023	NT Thai Association – Expansion	Council – CPO	Previous business case to be circulated to members for feedback.	Completed (08/2023)
30/10/2023		Council – CPO	CPO to inform NT Thai Association to re-submit the proposal to the current sitting council. The initial proposal was presented to the previous council.	NT Thai Assoc. Presented to council on 02/04/2024
01/02/2024	Storage Fee's	Council – CPO	Community Participation Officer has committed to approaching the CEO to explore the potential for waiving or reducing the storage fees. TEGC and Scouts have expressed their concerns over covering costs.	Completed
01/02/2024	Electricity Charges	Council – CPO	Council / CPO to investigate electricity charges for KLRR since October 2023.	Ongoing
01/02/2024	Recruiting New Committee members	Council – CPO	Community Participation Officer will approach Top End 4WD Club to offer a spot on the KLRR committee. CPO to also follow up on EOI submitted by Adina Poole of the TEGC.	Ongoing
18/04/2024	Top Floor Door	CPO	CPO is currently liaising with contractors to investigate the door beign offline.	Ongoing

6 General Business

6.01 Bi-Monthly Operation & Finance Report

Finance

With EOFY approaching. CPO and Committee have agreed to discuss any options for repairs & maintenance that have been deferred. Two options included the Basketball Court pressure washing OR replacement of BBQ.

Repairs and Maintenance

The following items were considered a priority:

Item	Action	Status
Top Floor Door	Door to be brought back online ASAP	CPO to investigate issue with contractors
Indoor Flagpole	Attach a new pulley system to an indoor flagpole.	Rope and pulley purchased by Berrimah Scouts. CPO to request the contractor to attach the rope.

Moved: John Fuller

Seconded: Millie Feeney

THAT the Committee receives and notes the Bi-Monthly Operational Report.

CARRIED

7 Other Business

Nil.

8 Close of Meeting

Meeting closed at 6:30 pm. The next meeting is scheduled for Thursday, 6 June 2024 at 5:45pm.