



Howard Park Recreation Reserve Management Committee Meeting

MINUTES
Monday 9/12/2024

Meeting held commencing 5:15pm
At Whitewood Hall, Howard Park Recreation Reserve
325 Whitewood Road, Howard Springs

Jill Enriquez, Community Participation Officer



COMMITTEE MINUTES

Howard Park Reserve Committee Meeting

Held in the Howard Hall, Howard Park Reserve
on Monday, 9 December 2024 at 5:15 pm

1 Opening of Meeting

5:28 pm

The chair acknowledged the Larrakia People as the traditional owners of the land on which we meet.

Present

Mathew Salter	North Ward Councillor (Chair, online attendance)
Jill Enriquez	Community Participation Officer (CPO)
Maxine Way	Howard Springs Volunteer Fire Brigade
Gerry Woods	Resident

2 Apologies and Leave of Absence

Fletcher Austin	Resident
Evan Johns	Howard Springs Scouts
Gerard Rosse	Resident
Gerard Maley	Resident, Member for Nelson

3 Disclosures of Interest

Nil

4 Confirmation of Minutes

That the committee confirms the minutes of the meeting held on Wednesday 9 October 2024

Moved: Maxine Way

Seconded: Mathew Salter

CARRIED

5 Business Arising from the Minutes

Meeting Date	Action	Notes	Action By	Status
4/12/2023	Proposed survey	Main goal is to get feedback from current user groups and residents to determine any suggestions for improvements via a Community survey (have your say) to scope ideas from the community about future projects.	CPO	Ongoing: Publish on Facebook, distribute until end of Jan2025.
05/06/2024	Solar lighting	Solar lighting to be considered for capital works 25-26, ensure area is free of hazard in the meantime	CPO	Completed: Reflector on the car bay bumpers and trip hazards near halls have been repaired.
8/24	Community Markets at HPRR	Reach out to organisers that may have interest to organise something for next dry season	CPO	Ongoing: awaiting reply from Malak Markets organisers
14/08/2024	Extension of footpath on Hamilton Road to Ganley Street.	Look into grant funding for extension of Stow Rd to Coolalinga	CPO	Completed: there is no budget or staff to accommodate this work for FY 25-26
8/2024	BMX Softfall replacement	This project has resumed under the SPO, materials are investigated for cost to longevity ratio.	SPO	Ongoing: look into standards for jump parks rather than BMX, explore use of grass as softfall.

6 Officers Reports

8.1 Bi-Monthly Operations Report

Moved: Gerry Wood

Seconded: Maxine Way

THAT the Bi-Monthly Operation Report be received and noted.

CARRIED

7 Other Business

Survey to be published. The results and requests from public will be collated for the next committee meeting.

8 Next Meeting

Monday 3 February 2025, at 5:15 pm Whitewood Hall, Howard Park Recreation Reserve.

9 Close of Meeting

5:59 pm