

COMMITTEE MINUTES

KNUCKEY LAGOON RESERVE COMMITTEE MEETING

Minutes of Committee Meeting held in the Knuckey Lagoon Reserve Hall, 110 Brandt Road, Knuckey Lagoon Thursday 01 June 2023 at 5:45pm

1 Opening of Meeting

5.48pm

2 Acknowledgement of Traditional Owners

3 Present

Councillor Rachel Wright (Chair)

Saramat 'Tou' Ruchkaew

Millie Feeney

Debbie Branson

Litchfield Council

Berrimah Scouts

Litchfield Council Support

Attendees

Mayor Doug Barden Litchfield Council
Representatives NT Thai Association

4 Apologies and Leave of Absence

Russ Swan Top End Gem and Mineral Club

5 Disclosure of Interest

Nil

6 Confirmation of Minutes

Moved: Tou Saramat
Seconded: Councillor Wright

THAT the minutes of the Knuckey Lagoon Recreation Reserve Management Committee meeting held on Thursday 6 April 2023 are a true and correct record of the meeting.

CARRIED

7 Accepting or Declining Late Items

Nil.

8 Bi-Monthly Operational Report

8.1 Repairs and Maintenance

The following items were considered a priority and given the Committee meets again in August it was agreed that if these items are at a reasonable cost that they are rectified prior to the next meeting:

- 1. Electricity Compliance Check
- 2. Bathrooms
- 3. Driveway / carpark light reflectors on the edge of the road
- 4. Electric Urn
- 5. Flagpole

Moved: Tou Saramat Seconded: Millie Feeney

THAT the Committee receive and note the Bi-Monthly Operational Report.

CARRIED

9 Other Business

9.1 Northern Territory Thai Association - Expansion

Moved: Cr Wright
Seconded: Millie Feeney

THAT the Northern Territory Thai Association prepare a formal business case to Council including consultation and feedback from the existing user groups of the Knuckey Lagoon Recreation Hall.

CARRIED

10 Next Meeting

Next meeting Thursday 3 August 2023 at time 5.45pm Knuckey Lagoon Recreation Reserve.

11 Close of Meeting

6.36pm