

Knuckey Lagoon Recreation Reserve Management Committee Meeting

MINUTES Thursday 1/02/2024

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

Ashleigh Young, Community Participation Officer





Knuckey Lagoon Reserve Committee Meeting

Held in the Knuckey Lagoon Recreation Reserve on Thursday 1 February, 2023 at 5:45pm

Attendees

Rachel Wright North Ward Councillor & Deputy Mayor (Chair)

John Fuller Top End Gem and Mineral Club

Millie Feeney Berrimah Scouts

Ashleigh Young Community Participation Officer

1 Opening of Meeting

5.50 pm

2 Apologies and Leave of Absence

Saramat 'Tou' Ruchkaew

NT Thai Association

3 Disclosures of Interest

Nil.

4 Confirmation of Minutes

Moved: John Fuller Seconded: Millie Feeney

THAT the minutes of the previous Committee Meeting held on Thursday 07 December 2023 be confirmed.

CARRIED

5 Business Arising from the Minutes

Meeting Date	Action	Action by	Notes	Status
6/4/2023	Knuckey Lagoon Recreation Reserve Masterplan Community Engagement Strategy	Cr. Wright	Cr Wright to raise with Council	On hold
4/8/2023	NT Thai Association – Expansion	Council - CPO	Previous business case to be circulated to members for feedback. CPO to inform NT Thai	Completed (08/2023)
30/10/2023		Council - CPO	Association to re-submit the proposal to the current sitting council. The initial proposal was presented to the previous council.	Ongoing
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.	Request sent to CEO(02/02/202 4)
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

6 Presentations

Nil.

7 Accepting or Declining Late Items

Nil.

8 Officers Reports

8.01 Bi-Monthly Operation & Finance Report

Finance

Community Participation Officer to Investigate Electricity Charges since October 2023. KLRR runs off Solar and therefore charges are likely due to increased usage and/or electrical fault.

Repairs and Maintenance

The following items were considered a priority:

Item	Action	Status	
Indoor Flagpole	Attach a new pulley system to	Rope and pulley purchased by	
	an indoor flagpole.	Berrimah Scouts. CPO to request	
		the contractor to attach the rope.	

Moved: John Fuller

Seconded: Rachel Wright

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

CARRIED

9 Other Business

Nil.

10 Confidential Items

Nil.

11 Close of Meeting

Meeting closed at 6:21 pm. The next meeting is scheduled for Thursday, 4 April 2024 at 5:45pm.