

Knuckey Lagoon Reserve Management Committee Meeting

BUSINESS PAPER THURSDAY 8/07/2021

Meeting to be held commencing at 5:15pm to be held at Knuckey Lagoon Reserve at 110 Brandt Road, Knuckey Lagoon

Daniel Fletcher, Chief Executive Officer

Any member of the Committee who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Committee meeting should declare that conflict of interest to enable the Committee to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.





KNUCKEY LAGOON RESERVE MANAGEMENT COMMITTEE MEETING

Notice of Meeting to be held on Thursday 8 July 2021 at 5:15pm

Daniel Fletcher Chief Executive Officer

No. Agenda Item

1 Opening of Meeting 5 xxxx pm

2 Attendees

Mathew Salter	Litchfield Council North Ward Councillor (Chair)		
Cate-Linne Fraser	Berrimah Scouts		
Peter Clee	Darwin Amateur Radio Club		
Tou Ruchkaew	NT Thai Association		
Tove Tagell	Running Club / Knuckey Lagoon Resident		
Russ Swan	Top End Gem & Mineral Club		
Lorna Blake	Resident		
Ellie Cuthbert	Community Development Program Leader		

3 Apologies and Leave of Absence

Nil

4 Disclosures of Interest

Nil

5 Confirmation of Minutes

6 May 2021

6 Business Arising from the Minutes

Meeting Date	Action	Responsible	Notes	Status
4/10/19	Storage Shed	Council	No Electrical or Water included. Shed ordered and anticipated ETA is September. Colour: White Roof with Green Walls.	Ongoing
8/10/20	Terms of Reference. KLRR Management Committee is a Committee of Council.	Council	Adopted by Council.	Complete

7 General Business

7.1 Monthly Finance Report

8 Other Business

Nil

9 Next Meeting Dates

To Be Confirmed at 5:15pm Knuckey Lagoon Recreation Reserve.

10 Close of Meeting 5:XX pm