

## **Mangawhai Community Park Governance Committee**

meeting held

<b>Date:</b>	Monday 20 February 2017
<b>Time:</b>	Meeting commenced at 10.00 am Meeting concluded at 11.06 am
<b>Venue:</b>	Kaipara District Council Offices, The Hub, 6 Molesworth Drive, Mangawhai.
<b>Status:</b>	Confirmed

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## **Minutes**

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### **Membership**

Chair: Councillor Anna Curnow

Members: Messrs Maurice Langdon and Jim Wintle, Councillor Peter Wethey

**Seán Mahoney**  
**Democratic Services Manager**

[smahoney@kaipara.govt.nz](mailto:smahoney@kaipara.govt.nz)

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Confirmed

**Meeting of the Mangawhai Community Park Governance Committee**
**Monday 20 February 2017, Mangawhai**
**1 Opening**
**1.1 Present**

Councillor Anna Curnow (Chair)

Messrs Maurice Langdon and Jim Wintle and Councillor Peter Wethey

**In Attendance**

Name	Designation	Item(s)
Sue Hodge	Parks and Community Manager	All
Sean Mahoney	Democratic Services Manager	All (Minute-taker)

**Adjournments**

Nil.

**Absences**

Nil.

**1.2 Apologies**

Nil.

**1.3 Confirmation of Agenda**

The Committee confirmed the Agenda.

**1.4 Conflict of Interest Declaration**

Name	Conflict
Jim Wintle	Trustee of the Pioneer Village Trust

## 2 Minutes

### 2.1 Mangawhai Community Park Governance Committee Minutes: 20 September 2016

Governance Services Manager 1611.03

*Information Only.*

## 3 Operational

### 3.1 Mangawhai Community Park Master Plan Operations Update: October 2016 to January 2017

Parks and Community Manager 4702.13.06/OR

**Moved Langdon/Wethey**

*That the Mangawhai Community Park Governance Committee receives the Parks and Community Manager's report 'Mangawhai Community Park Master Plan, Operations Update: October 2016 to January 2017' dated 14 February 2017 and the information contained therein.*

*That the Mangawhai Community Park Governance Committee receives an early copy of the fire service plan for feedback.*

**Carried**

### 3.2 Financial Summary Report for the 6 months ended 31 December 2016

**Moved Curnow/Wethey**

*That the Mangawhai Community Park Governance Committee receives the 'Financial Summary Report for the 6 months ended 31 December 2016'.*

**Carried**

**4 Closure**

The Meeting closed at 11.06 am

**Confirmed Tuesday 09 May 2017**

**Chair Councillor Curnow**

**Kaipara District Council**

**Dargaville**

Confirmed