

## **Mangawhai Community Park Governance Committee**

meeting held

<b>Date</b>	Monday 27 November 2017
<b>Time</b>	Meeting opened at 10.00 am Meeting closed at 11.32 am
<b>Venue</b>	Meeting Room, Kaipara District Council offices – 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

Staff and Associates:

Parks and Community Manager, Parks Officer, Administration Assistant (Minute-taker).

Linda Osborne  
**Administration Manager**  
[losborne@kaipara.govt.nz](mailto:losborne@kaipara.govt.nz)

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Confirmed

**Minutes Mangawhai Community Park Governance Committee  
Monday 27 November 2017, Mangawhai****1 Opening****1.1 Present**

Councillor Anna Curnow (Chair), Messrs Maurice Langdon and Jim Wintle

**In Attendance**

<b>Name</b>	<b>Designation</b>	<b>Item(s)</b>
Darlene Lang	Parks and Community Manager	All
Hamish Watson	Parks Officer	All
Natalie Edwards	Administration Assistant	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**

Nil.

**1.5 Deputations and Presentations**

Nil.

## 2 Confirmation of Minutes

### 2.1 Mangawhai Community Park Governance Committee minutes 21 August 2017

Democratic Services Manager 1611.04

Moved Curnow/Wintle

*That the minutes of the meeting of Mangawhai Community Park Governance Committee held on 21 August 2017 be confirmed as a true and correct record.*

Carried

## 3 Operational

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

Parks and Community Manager 4702.13.06

Moved Curnow/Langdon

*That the Mangawhai Community Park Governance Committee:*

- 1 *Receives the Parks and Community Manager's report 'Mangawhai Community Park Master Plan Operations Update: September to October 2017' dated 16 November 2017; and*
- 2 *Delegates the Parks and Community Manager to send an acknowledgement in response to the letter from Mangawhai Activity Zone dated 31 August 2017 (Attachment 1 to the afore-mentioned report).*

Carried

### 3.2 Mangawhai Community Park Master Plan Review

Parks and Community Manager 4702.13.06

Moved Curnow/Wintle

*That the Mangawhai Community Park Governance Committee:*

- 1 *Receives the Parks and Community Manager's report 'Mangawhai Community Park Master Plan Review' dated 17 November 2017; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of section 79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Approves an update of the Mangawhai Community Park Master Plan.*

Carried

#### **4 Closure**

The meeting closed at 11.32 am.

**Confirmed 19 February 2018**

**Chair Councillor Curnow**

**Kaipara District Council**

**Dargaville**

Confirmed