

Meeting	Harding Park and Pou Tu Te Rangi Joint Management Committee
Date	Thursday 29 June 2017
Time	Meeting commenced at 2.00 pm Meeting concluded at 3.30 pm
Venue	Lighthouse Function Centre, Dargaville Museum
Version	Confirmed

Minutes

Membership

Chair: To be confirmed

Members: Messrs Hal Harding, Willie Wright, Matiu Wati
Councillors Victoria Del La Varis-Woodcock and Karen Joyce-Paki

Staff and Associates:

General Manager Community, Community Facilitator (Minute-taker).

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Confirmed

**Minutes of the Harding Park and Pou Tu Te Rangi Joint Management Committee
Thursday 29 June 2017**

1 Opening
1.1 Karakia

Victoria Del La Varis-Woodcock opened the meeting with a Karakia.

Willie Wright welcomed everyone and acknowledged the passing of Robbie Sarich.

1.2 Confirmation of Acting Chair

Willie Wright

This item was deferred to the next meeting.

1.3 Present

Chair Willie Wright, Matiu Wati (arrived late), Councillors Victoria Del La Varis-Woodcock and Karen Joyce-Paki

Attendance

Name	Designation	Item(s)
Sue Hodge	Parks and Community Manager	All
Darlene Lang	Community Facilitator	All (Minute-taker)

1.4 Apologies

Moved Del La Varis-Woodcock/Joyce-Paki

That the apology of Hal Harding be received.

Carried

1.5 Confirmation of Agenda

The Committee confirmed the Agenda.

1.6 Conflict of interest Declaration

Nil

1.7 Deputations and presentations

Submitters were scheduled between 2.30pm and 3.05pm on the traffic directional review.

2 Confirmation of Minutes

2.1 HP/PTTR Joint Management Committee minutes 16 March 2017

Democratic Services Manager 1607.11

Moved Del La Varis-Woodcock/Joyce-Paki

That the Harding Park/Pou tu te Rangi Combined Committee minutes of 16 March 2017, as circulated, be confirmed as a true and correct record.

Carried

3 Operational

3.1 HP/PTTR Operations Update: March to June 2017

Parks and Community Manager 4702.06

Moved Wright/Wati

That the Harding Park Committee and Pou Tu Te Rangi Joint Management Committee receives the Parks and Community Manager's report 'HP/PTTR Operations Update: March/June 2017' dated 16 June 2017 and the information contained therein.

Carried

3.2 HP/PTTR Traffic Directional Community Feedback

Parks and Community Manager 4702.06

Moved Wati/Joyce-Paki

That the Harding Park Committee and Pou Tu Te Rangi Joint Management Committee resolves to rescind its September 2016 decision and resolves that the traffic direction at Harding Park remains in a clockwise direction and that the traffic management improvements recommended in the OPUS report Pou Tu Te Rangi Harding Park Traffic Management Review dated 27 January 2017 are implemented.

Carried

A story will be put in the local newspaper and on facebook to let everyone know of the decision.

4 General

Te Uri O Hau Trustees have asked Matiu with Willie's support to have a talk to Rex Nathan to see if he would be willing to sit on the Harding Park and Pou Tu Te Rangi Joint Management Committee.

A Hui needs to be arranged for mid-August. This Hui will start with a Blessing of the new interpretation signs, then a Hui with Te Uri O Hau representatives about their signage and finishing with a workshop for the Governance Group to discuss the Reserve Management Plan and to plan the works programme for the next year.

Council's Community Facilitator was asked to send a sympathy card to Kipi Sarich on behalf of the Harding Park and Pou Tu Te Rangi Joint Management Committee.

5 Closure

The meeting closed at 3.30 pm

Confirmed **20 September 2017**

Chair **Rex Nathan**

Confirmed