

Meeting:	Harding Park and Pou Tu Te Rangi Joint Management Committee
Date:	Thursday 16 March 2017
Time:	The meeting commenced at 2.00 pm The meeting concluded at 3.35 pm
Venue:	Conference Room, Northern Wairoa War Memorial Hall (Dargaville Town Hall), 42 Hokianga Road, Dargaville
Status:	Confirmed

Minutes

Membership

Chair: To be confirmed

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

Staff and Associates:

General Manager Community, Parks and Community Manager, Democratic Services Manager
(minutetaker).

Sean Mahoney
Democratic Services Manager
smahoney@kaipara.govt.nz

1607.11

HPC PTOTR CCMinutes 16 March 2017 confirmed

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**Meeting of the Harding Park and Pou Tu Te Rangi Joint Management Committee
Thursday 16 March 2017**

1 Opening**1.1 Karakia**

Robbie Sarich opened the meeting with a Karakia

1.2 Confirmation of Acting Chair

Democratic Services Manager 4702.06

This item was deferred to the next meeting.

1.3 Present

Messrs Hal Harding, Matiu Wati and Robbie Sarich

Councillors Victoria Del La Varis-Woodcock and Karen Joyce-Paki

In Attendance

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

Adjournments

Nil

Absences

Nil.

1.4 Apologies

Moved Harding/Sarich

That the apology of Willie Wright be received.

Carried

1.5 Confirmation of Agenda

The Committee to confirm the Agenda.

1.6 Conflict of interest Declaration

Nil

1.7 Deputations and presentations

Kaipara Vintage Machinery Club presented

2 Operational

2.1 HP/PTTR Operations Update: September 2016/February 2017

Parks and Community Manager 4702.06

Moved Harding/Del La Varis-Woodcock

That the Harding Park Committee and Pou Tu Te Rangī Joint Management Committee receives the Parks and Community Manager's report 'HP/PTTR Operations Update: September 2016 / February 2017' dated 01 March 2017 and the information contained therein.

Carried

2.2 HP/PTTR Traffic Direction Peer Review January 2017

Parks and Community Manager 4702.06

Moved Harding/Sarich

That the matter lie on the table until new members look at all options and consider public consultation.

Carried

2.3 Harding Park/Pou Tu Te Rangī Financial Summary Report for 7 month period ended 31 January 2017

Financial Services Manager 4702.06

Moved Sarich/Harding

That the Harding Park/Pou Tu Te Rangī Joint Management Committee receives the Financial Services Manager's report 'Financial Summary Report for the 7 month period ended 31 January 2017.

Carried

3 Closure

The meeting closed at 3.35. pm.

Confirmed 29 June 2017

Chair Willie Wright