

<b>Meeting</b>	Harding Park and Pou Tu Te Rangi Joint Management Committee
<b>Date</b>	Wednesday 20 September 2017
<b>Time</b>	The meeting commenced at 12.32 pm The meeting concluded at 1.33 pm
<b>Venue</b>	Lighthouse Function Centre, Dargaville Museum
<b>Status</b>	Confirmed

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## Minutes

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### Membership

Chair: To be confirmed

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

Staff and Associates:

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

Sean Mahoney  
Democratic Services Manager  
[smahoney@kaipara.govt.nz](mailto:smahoney@kaipara.govt.nz)

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**Meeting of the Harding Park and Pou Tu Te Rangi Joint Management Committee  
Wednesday 20 September 2017**

**1 Opening**
**1.1 Karakia**

Mister Rex Nathan opened the meeting with a karakia.

**1.2 Confirmation of Chair**

**Moved Harding/Joyce-Paki**

*That the Harding Park and Pou Tu Te Rangi Joint Management Committee be co-chaired in tandem by Messrs Rex Nathan and Willie Wright.*

**Carried**

[NB: This is subject to confirmation from Minister of Conservation as per legislative requirements.]

**1.3 Present**

Messrs Rex Nathan (Chair), Hal Harding, Matiu Wati, Willie Wright, Councillors Victoria Del la Varis-Woodcock and Karen Joyce-Paki

**Attendance**

Name	Designation	Item(s)
Darlene Lang	Acting Parks and Community Manager	All
Mike Collins	Parks Officer	All
Lisa Hong	Administration Assistant	All (Minute-taker)

**Adjournments**

Nil

**Absences**

Nil

**1.4 Apologies**

Nil

## 1.5 Confirmation of Agenda

The Committee confirmed the agenda with the following additions to the operations section (section 3):

- Mister Noel Hilliam's letter dated 30 June 2017 (item 3.2);
- 2017/2018 Works Programme (item 3.3); and
- Notification of Dargaville Museum Committee's meeting to decide on te reo Māori name of the Northern Wairoa Maritime Museum (item 3.4).

## 1.6 Conflict of Interest Declaration

Nil

## 1.7 Deputations and Presentations

Nil

## 2 Confirmation of Minutes

### 2.1 Harding Park and Pou Tu Te Rangi Joint Management Committee minutes 29 June 2017

Democratic Services Manager 1607.11

Moved Wright/Del la Varis-Woodcock

*That the minutes of the Harding Park and Pou Tu Te Rangi Joint Management Committee held 29 June 2017 be confirmed as a true and correct record.*

Carried

## 3 Operational

### 3.1 Operations Update: July/September 2017

Acting Parks and Community Manager 4702.06

Moved Joyce-Paki/Harding

*That the Harding Park and Pou Tu Te Rangi Joint Management Committee receives the Parks and Community Manager's report 'Operations Update: July/September 2017' dated 08 September 2017 and the information contained therein.*

Carried

### 3.2 Letter received from Mister Noel Hilliam, dated 30 June 2017 (tabled)

**Moved Wright/Joyce-Paki**

*That item 3.2 'Letter received from Mister Noel Hilliam, dated 30 June 2017 (tabled)' lie on the table and further information be presented at the HP/PTTR Combined Committee's next meeting on 21 November 2017.*

**Carried**

### 3.3 2017/2018 Works Programme

**Moved Wright/Joyce-Paki**

*That the Harding Park and Pou Tu Te Rangi Joint Management Committee:*

- 1  *RATIFIES the 2017/2018 Works Programme as below subject to amendments:*

<b>Activity</b>	<b>Amount</b>
<i>Signage</i>	<i>\$32,000</i>
<i>Bollards</i>	<i>\$5,000</i>
<i>Traffic</i>	<i>\$14,000</i>
<i>Pa Hui</i>	<i>\$2,000</i>
<i>Furniture</i>	<i>\$5,000</i>
<i>Landscape Design</i>	<i>\$10,000</i>
<i>Plants</i>	<i>\$5,000</i>
<i>Volunteers/Events</i>	<i>\$5,000</i>
<i>Shade Sails</i>	<i>\$5,000</i>
<i>Vegetation Removal</i>	<i>\$10,000</i>
<i>Implementation of Landscape Design</i>	<i>\$7,000</i>
<b>Total</b>	<b>\$100,000</b>

*; 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 s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3  *DELEGATES the Acting Parks and Community Manager to produce and circulate a more detailed breakdown of the 2017/2018 Works Programme to the members of the Committee.*

**Carried**

### 3.4 Notification of Dargaville Museum Committee's meeting to decide on te reo Māori name of the Northern Wairoa Maritime Museum

Rex Nathan informed the Committee of the Dargaville Museum Committee's upcoming meeting to allocate a te reo Māori name for the Northern Wairoa Maritime Museum (also known as the Dargaville Museum) to be held at 10.30 am on Monday 25 September 2017.

Possible suggestions were noted:

- Tunatahi; and
- Te Whare Taonga.

## 4 General Business

### 4.1 Kaipara District Council contributions acknowledgement

**Moved Wright/Harding**

*That the Harding Park and Pou Tu Te Rangi Joint Management Committee expresses its gratitude to Council for its contributions, and asks Councillors Joyce-Paki and Del la Varis-Woodcock to communicate this sentiment at the next Kaipara District Council meeting on 26 September 2017.*

**Carried**

### 4.2 Lighthouse Function Centre alternative road option for events

**Motion 2 Joyce-Paki/Wright**

*That the Harding Park and Pou Tu Te Rangi Joint Management Committee delegates Council's Roding Engineers to investigate an alternative road option for when there are events on at the Lighthouse Function Centre, to be presented at the Committee's next meeting on 21 November 2017.*

**Carried**

## 5 Closure

The meeting concluded at 1.33 pm.

The Committee inspected the grounds after the meeting.

**Confirmed 21 November 2017**

**Chair R Nathan**