

<b>Meeting</b>	Harding Park and Pou Tu Te Rangī Joint Management Committee
<b>Date</b>	Tuesday 21 November 2017
<b>Time</b>	Meeting commenced at 2.03pm Meeting concluded at 4.06pm
<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:

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

Linda Osborne  
**Administration Manager**

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Confirmed

**Minutes of the Harding Park and Pou Tu Te Rangi Joint Management Committee  
Tuesday 21 November 2017, Dargaville**

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

Rex Nathan opened the meeting with a karakia.

**1.2 Confirmation of Chair**

The Committee nominated Rex Nathan to be the Chair, pending approval from the Minister of Conservation.

**1.3 Present**

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

**Attendance**

<b>Name</b>	<b>Designation</b>	<b>Item(s)</b>
Darlene Lang	Acting Parks and Community Manager	All
Mike Collins	Parks Officer	All
Natalie Edwards	Administration Assistant	All (Minute-taker)

**1.4 Apologies**

Nil.

**1.5 Confirmation of Agenda**

The Committee confirmed the Agenda.

**1.6 Conflict of Interest Declaration**

Nil.

## 1.7 Deputations and Presentations

Maree Saunders spoke in the public forum on behalf of the Dargaville Museum regarding new branding posts concept.

### Motion 1 Wright/Del la Varis-Woodcock

*That the Harding Park and Pou Tu Te Rangi Joint Management Committee instructs the Chief Executive to hold a Mana Whenua meeting for Maree Saunders to present the branding posts concept to Te Uri O Hau, Te Roroa and Te Parawhau and pioneer groups to receive their feedback.*

**Carried**

### Motion 2 Harding/Joyce-Paki

*That the Harding Park and Pou Tu Te Rangi Joint Management Committee requests Maree Saunders to report back to the Committee feedback from the Mana Whenua branding posts meeting as above for the Committee to ratify at its next meeting.*

**Carried**

[Secrerial Note: Rex Nathan and Maree Saunders will co-ordinate with the required groups.]

## 2 Information

### 2.1 Appointment of Chair correspondence

Democratic Services Manager 2114.03.09

**Moved Wright/Harding**

*That the Harding Park and Pou Tu Te Rangi Joint Management Committee receives the following correspondence in regard to appointment of chair to the Harding Park and Pou Tu Te Rangi Joint Management Committee:*

- a) *Letter from Kaipara District Council to Minister of Conservation dated 21 September 2017; and*
- b) *Letter from Minister of Conservation to Kaipara District Council dated 25 September 2017.*

**Carried**

### 3 Confirmation of Minutes

#### 3.1 Harding Park and Pou Tu Te Rangi Joint Management Committee minutes: 20 September 2017

Democratic Services Manager 1607.11

Moved Wright/Harding

*That the minutes of the Harding Park and Pou Tu Te Rangi Joint Management Committee held 20 September 2017 be confirmed as a true and correct record.*

Carried

### 4 Operational

#### 4.1 Operations Update: October-November 2017

Moved Wright/Wati

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

- 1 *Receives the Parks and Community Manager's report 'Operations Update: October/November 2017' dated 08 November 2017 and the information contained therein; 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 *Declines the Parks and Community Manager's recommendation to reduce the number of Harding Park Committee and Pou Tu Te Rangi Joint Management Committee governance meetings to two per year as per the Terms of Reference (circulated as Attachment 1 to the above-mentioned report) and wishes to hold meetings four times per year.*

Carried

## **5 Closure**

### **5.1 General Business**

Hal Harding proposes to leave the Committee and be replaced with his sister. The Committee showed support for this and suggested he bring his sister to the next Committee meeting.

The meeting concluded at 4.06pm.

**Confirmed**      **07 March 2018.**

**Chair**            **Rex Nathan**

**Kaipara District Council**  
**Dargaville**

Confirmed