

Meeting	Combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee
Date	Tuesday 03 September 2019
Time	2.00pm
Venue	Lighthouse Function Centre, Dargaville

Open Minutes

Membership

Chair: Rex Nathan

Members: Georgina Connelly
Councillor Victoria del la Varis-Woodcock
Robert Harding
Councillor Karen Joyce-Paki
Willie Wright

Gavin Dawson - Governance Advisor
gdawson@kaipara.govt.nz

Contents

1	Opening	3
1.1	Karakia	3
1.2	Present	3
1.3	Apologies	3
1.4	Confirmation of agenda	3
1.5	Conflict of interest declaration	3
2	Public Input	3
3	Minutes	4
3.1	Confirmation Committee minutes 04 June 2019	4
4	Information	4
4.1	Pou Tu Te Rangi Harding Park Operations Update	4
	Closure	4

Unconfirmed

**Ordinary meeting of the
Combined Pou Tu Te Rangi Joint Management Committee
and Harding Park Committee
Tuesday 03 September 2019 in Dargaville**

1 Opening

1.1 Karakia

The Chair opened the meeting with a Karakia.

1.2 Present

Rex Nathan (Chair), Georgina Connelly (arrived at 2.25pm), Councillor Victoria del la Varis-Woodcock, Robert Harding, Councillor Karen Joyce-Paki.

1.3 Apologies

Moved Joyce-Paki/Harding

The apology from Willie Wright was received.

Carried

1.4 Confirmation of agenda

The Committee confirmed the agenda.

1.5 Conflict of interest declaration

Nil

2 Public Input

Lynda Leigh made a presentation in relation the design of the entry signage into Harding Park. The presenter sought feedback on the feel and look of the new signs to be installed.

2.1 Presentation of Lynda Leigh

Gavin Dawson, Governance Advisor

1607.

Moved Joyce-Paki/ del la Varis-Woodcock

That the Pou Tu Te Rangi Joint Management Committee and Harding Park Committee note the presentation made by Lynda Leigh at the meeting held on 09 September 2019.

Carried

3. Minutes

3.1 Confirmation of Committee minutes 04 June 2019

Gavin Dawson, Governance Advisor

1607.

Moved Joyce-Paki/ del la Varis-Woodcock

That the unconfirmed minutes of the combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee meeting held 04 June 2019 be confirmed as a true and correct record.

Carried

4. Information

4.1 Pou Tu Te Rangi Harding Park Operations Update

Gavin Dawson, Governance Advisor

1607.

Moved Chair/Harding

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

- a) *Notes the Parks and Recreation Manager's report 'Pou Tu Te Rangi Park Operations Update' and its Attachments A and B.*

Carried

[Secretarial note – as a result of discussions from this report the Committee requested that the following motion be put].

4.2 Recommendation of further investigation at Pou Tu Te Rangi Harding Park

Gavin Dawson, Governance Advisor

1607.

Moved Joyce-Paki/ del la Varis-Woodcock

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

- a) *Support the investigation into traffic movements, accessibility, visibility, and the locations of key infrastructure at Pou Tu Te Rangi Harding Park.*

Carried

Closure

Meeting closed at 3.40pm.

Confirmed (Chair) _____

**Kaipara District Council
Dargaville**