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| Meeting | Combined Pou Tu Te Rangi Joint Management and Harding Park Committees |
| Date | Wednesday 06 June 2018 |
| Time | Meeting commenced at 2.00pm Meeting concluded at 3.26pm |
| Venue | Resource Room, Northern Wairoa Maori, Maritime and Pioneer Museum, Harding Park, 32 Mount Wesley Coast Road, Dargaville |
| Status | Unconfirmed |

Minutes

Membership

Chair: Rex Nathan

Members: Trish Harding, Matiu Wati and Willie Wright
Councillors Victoria del La Varis-Woodcock and Karen Joyce-Paki

Staff and Associates:

Chief Operating Officer and General Manager Infrastructure, Parks and Recreation Manager,
Parks Officer, Governance Advisor (Minute-taker)

Jason Marris
General Manager Governance, Strategy and Democracy

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**Minutes of the combined meeting of
Pou Tu Te Rangi Joint Management Committee and Harding Park Committee
Wednesday 06 June 2018, Dargaville**

1 Opening
1.1 Karakia

Rex Nathan opened the meeting with a karakia.

1.2 Present

[Secretarial Note: Hal Harding formally resigned from this Committee on 06 June 2018 via email (attachment 3 to agenda item 1.4.1 'Extraordinary item: Appointment of Trish Harding as a Council representative on the Harding Park and Pou Tu Te Rangi Joint Management Committee').]

Rex Nathan (Chair), Councillors Victoria del la Varis-Woodcock, Trish Harding, Councillor Karen Joyce-Paki, Matiu Wati and Willie Wright

Attendance

| Name | Designation | Item(s) |
|---------------|---------------------------------|--------------------|
| Curt Martin | Acting Chief Executive | All |
| Hamish Watson | Parks and Recreation Manager | All |
| Mike Collins | Parks Officer | All |
| Darlene Lang | Community Relationships Manager | All |
| Lisa Hong | Governance Advisor | All (Minute-taker) |

1.3 Apologies

Moved del la Varis-Woodcock/Joyce-Paki

That the apology of Willie Wright be received.

Carried

1.4 Confirmation of Agenda

Moved Joyce-Paki/Wati

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

- 1 *Pursuant to clause 9.12 of the Kaipara District Council Standing Orders, adds an Extraordinary item 'Appointment of Trish Harding as a Council representative on the*

Harding Park and Pou Tu Te Rangī Joint Management Committee' to the 06 June 2018 agenda as item 1.4.1; and

- 2 *Notes that the item 1.4.1 could not be delayed to the next meeting of the Committee in September 2018 as the item pertains to the membership of the Committee, which became effective at the date of the letter from the Minister of Conservation dated 05 June 2018 (Attachment 2 to the aforementioned report);*
- 3 *Notes that for item 2.3 'Venessa Anich', Eugene Morgan-Cockle will be speaking on behalf of the Dargaville Dalmatian Society Incorporated instead of Venessa Anich as stated in the agenda; and*
- 4 *Adds item 2.5 'Iris Toko Riki' as a public forum presentation.*

Carried

1.4.1 Extraordinary item: Appointment of Trish Harding as a Council representative on the Harding Park and Pou Tu Te Rangī Joint Management Committee

Governance Advisor **2114.03.09**

[Secretarial Note: The corresponding report was tabled at the meeting, with agreement of the Committee via resolution under item 1.4 'Confirmation of Agenda'.]

Moved **Joyce-Paki/Wati**

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

- 1 *Receives the Governance Advisor's report 'Appointment of Trish Harding as a Council representative on the Harding Park and Pou Tu Te Rangī Joint Management Committee' and its attachments dated 06 June 2018; and*
- 2 *Notes the resignation of Hal Harding as a Council representative on the Harding Park and Pou Tu Te Rangī Joint Management Committee; and*
- 3 *Notes the Minister of Conservation's appointment of Trish Harding as a Council representative on the Harding Park and Pou Tu Te Rangī Joint Management Committee.*

Carried

1.5 Conflict of Interest Declaration

| Name | Conflict |
|-----------------------|--|
| Councillor Joyce-Paki | Item 2.1 'Josephine Nathan' – Councillor Joyce-Paki is Josephine Nathan's supervisor |

2 Deputations and Presentations

2.1 Joesephine Nathan

Joesephine Nathan tabled a concept outline and spoke in the public forum regarding a marae concept for the Pou Tu Te Rangi Harding Park.

2.2 Lynda Leigh, Visual Solutions

[Secretarial Note: Council officers informed the Committee that an item requesting Purchase Order 7618 be rolled over into the 2018/2019 budget.]

Lynda Leigh tabled an update on works undertaken under Purchase Order 7618 and spoke in the public forum regarding the progress of signage work previously authorised by the Committee for the 2017/2018 year.

2.3 Eugene Morgan-Cockle (Venessa Anich on the agenda), Dargaville Dalmatian Cultural Club Incorporated

Eugene Morgan-Cockle spoke in the public forum regarding the upcoming '160 Year Celebration of First Dalmatian Immigrant Arrival in New Zealand' on Saturday 10 November 2018 at Pou Tu Te Rangi Harding Park.

2.4 Allen Mortensen and Reuben Cohen, Dargaville Community Development Board

[Secretarial Note: Committee members requested that an report looking at options for the CCTV tower be included in the agenda for the Committee meeting in September 2018. However, further correspondence was received by Council on 08 June 2018 stating that the Dargaville Community Development Board has chosen an alternate site for the CCTV tower. Council officer forwarded this letter to the Committee and advised that the report is no longer required.]

Allen Mortensen and Reuben Cohen tabled an information sheet about the proposed CCTV tower and spoke in the public forum regarding the placement of the CCTV tower at the Pou Tu Te Rangi Harding Park.

2.5 Iris Toko Riki

[Secretarial Note: Committee members advised Iris Toko Riki to speak to the Te Uri o Hau Taumata Council regarding this matter.]

Iris Toko Riki spoke in the public forum regarding the negative cultural ramification of the walkways in Pou Tu Te Rangi Harding Park.

3 Confirmation of Minutes

3.1 Harding Park and Pou Tu Te Rangi Joint Management Committee minutes: 07 March 2018

Administration Manager 1607.11

Moved Joyce-Paki/del la Varis-Woodcock

That the minutes of the Harding Park and Pou Tu Te Rangi Joint Management Committee held 07 March 2018 be confirmed as a true and correct record.

Carried

4 Operational

4.1 Operations Update: March 2018 - May 2018

Parks and Recreation Manager 4702.06

Moved Joyce-Paki/Harding

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

- 1 *Receives the Parks and Recreation Manager's report 'Operations Update: March 2018 – May 2018' dated 23 May 2018 and the information contained therein; and*
- 2 *Determines that it 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 *Accepts the Dargaville Dalmatian Cultural Club Inc's invitation to the '160 Year Celebration of First Dalmatian Immigrant Arrival in New Zealand', on Saturday 10 November 2018 at Harding Park and requests the Te Uri o Hau Taumata Council to send a representative to attend and give a speech as representative of the Harding Park and Pou Tu Te Rangi Joint Management Committee.*

Carried

Closure

The meeting closed at 3.26 pm.

Confirmed

Chair

**Kaipara District Council
Dargaville**