

**File number:** 2114.03.09 **Approved for agenda**

**Report to:** Harding Park and Pou Tu Te Rangi Joint Management Committee

**Meeting date:** **06 June 2018**

**Subject:** Appointment of Trish Harding as a Council representative on the Harding Park and Pou Tu Te Rangi Joint Management Committee

**Date of report:** 06 June 2018

**From:** Lisa Hong, Governance Advisor

**Report purpose**  **Decision**  **Information**

**Assessment of significance**  **Significant**  **Non-significant**

**Summary**

The Minister of Conservation has appointed Trish Harding as a Council representative on the Harding Park and Pou Tu Te Rangi Joint Management Committee.

**Recommendation**

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

**Reason for the recommendation**

Committee members are informed about matters relating to the Committee's governance.

**Reason for the report**

Council received a letter from the Minister of Conservation formally appointing Trish Harding as a Council representative on the Harding Park and Pou Tu Te Rangi Joint Management Committee.

**Background**

Section 33(5)(a) of the Te Uri o Hau Claims Settlement Act 2002 states that the Minister of Conservation must 'appoint a joint administering body for Pou Tu o Te Rangi comprising 3 persons nominated by Te Uri o Hau governance entity and 3 persons nominated by the Kaipara District Council'.

At the Committee's meeting on 07 March 2018, Hal Harding expressed his wishes to step down from this Committee and for Trish Harding to be nominated as a replacement member. Council officers forwarded this information to the Mayor, who nominated Trish Harding as a replacement member.

Council officers wrote a letter to the Minister of Conservation to nominate Trish Harding on 13 April 2018 (**Attachment 1**). On 06 June 2018, Council received a letter from Hon Eugenie Sage appointing

Trish Harding as the Council representative on the Committee (**Attachment 2**). Hal Harding tendered his resignation via email on 06 June 2018 (**Attachment 3**).

### **Factors to consider**

#### ***Community views***

The community expects Council and its Committees to operate with a clear governance structure.

#### ***Policy implications***

The recommendations in the report is not considered 'Significant' under the Council's Significance and Engagement Policy.

#### ***Financial implications***

There are no financial implications.

#### ***Legal/delegation implications***

Members of this Committee must be appointed by the Minister of Conservation under the Te Uri o Hau Claims Settlement Act 2002. Delegations to the Harding Park and Pou Tu Te Rangī Joint Management Committee will remain the same. The Committee's Terms of Reference will be amended to reflect the resignation of Hal Harding and the appointment of Trish Harding.

### **Next step**

Amended Harding Park and Pou Tu Te Rangī Joint Management Committee's Terms of Reference will be brought to Council's meeting on 28 March 2018 for approval.

### **Attachments**

- 1 Letter to Minister of Conservation dated 13 April 2018
- 2 Letter from Minister of Conservation dated 05 June 2018
- 3 Email from Hal Harding dated 06 June 2018



Kaipara te Orangaui

**KAIPARA  
DISTRICT**

Two Oceans Two Harbours

13 April 2018

Hon Eugenie Sage  
Private Bag 18888  
Parliament Buildings  
**Wellington 6160**

42 Hokianga Road,  
Private Bag 1001,  
Dargaville 0340, Northland,  
New Zealand  
p 09 439 3123  
p 0800 727 059  
f 09 439 6756  
e council@kaipara.govt.nz  
www.kaipara.govt.nz

Dear Hon Eugenie Sage

**Appointment of Trish Harding to the Pou Tu Te Rangi Joint Management Committee**

Section 33(5) of the Te Uri o Hau Settlement Act 2002 requires that:

- '(5) Despite subsection (3), the Minister of Conservation must –*
- (a) appoint a joint administering body for Pou Tu o Te Rangi comprising 3 persons nominated by Te Uri o Hau governance entity and 3 persons nominated by the Kaipara District Council; and*
  - (b) appoint one of the 3 persons appointed by Te Uri o Hau governance entity as chairperson of the joint administering body and with a casting vote.'*

This 'Pou Tu o Te Rangi Joint Management Committee' was established by the Minister of Conservation on 03 July 2006 comprising three members nominated by Kaipara District Council and three members nominated by Te Uri o Hau.

One of the Council representatives, Hal Harding, wishes to resign from this Committee and Trish Harding has expressed her wish to take on this role. After consideration, Kaipara District Mayor Jason Smith has nominated Trish Harding.

In light of the above, it is requested that the Minister of Conservation formally appoint Trish Harding as a member of the Pou Tu Te Rangi Joint Management Committee. Trish Harding will then become one of the three persons nominated by Kaipara District Council to be a member of the Pou Tu Te Rangi Joint Management Committee.

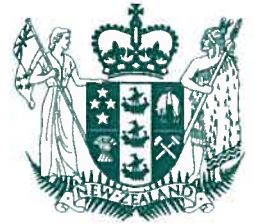
Yours faithfully

Shelley Paniora  
**Acting Democratic Services Manager**

# Hon Eugenie Sage

Minister of Conservation  
Minister for Land Information  
Associate Minister for the Environment

Minita mō Te Papa Atawhai  
Minita mō Toitū Te Whenua  
Minita Tuarua mō Te Taiao



5 JUN 2018

Ms Trish Harding  
C/O-Kaipara District Council  
Private Bag 1001  
Dargaville 0340

Tēnā koe Ms Harding

## **Appointment of member to the Harding Park Committee and Pou Tu Te Rangi Joint Management Committee**

I am in receipt of a letter dated 13 April 2018 from Kaipara District Council about the appointment of a member to the Harding Park Committee and Pou Tu Te Rangi Joint Management Committee.

I am pleased to inform you that I am appointing you as a Kaipara District Council nominated member of the Harding Park Committee and Pou Tu Te Rangi Joint Management Committee.

I look forward to hearing about the committees' work and achievements in due course.

I have sent a copy of this letter to the Te Uri o Hau Settlement Trust and to Shelly Paniora, Acting Democratic Services Manager, Kaipara District Council.

Nāku noa, nā

A handwritten signature in black ink, appearing to read 'E Sage'.

Hon. Eugenie Sage  
**Minister of Conservation**

cc. Te Uri o Hau Settlement Trust  
PO Box 657  
Whangarei 0140

Shelly Paniora  
Kaipara District Council  
Private Bag 1001  
Dargaville 0340

## Lisa Hong

---

**From:** Hal Harding <halharding1@gmail.com>  
**Sent:** Wednesday, 6 June 2018 12:52 p.m.  
**To:** Lisa Hong  
**Subject:** RE: Letter of appointment for Trish Harding

Thank you Lisa,

Please take this as a formal resignation from the Harding Park and Pou Tu Te Rangi Joint Management Committee.

Regards Hal Harding

Sent from [Mail](#) for Windows 10

---

**From:** [Lisa Hong](#)  
**Sent:** Wednesday, 6 June 2018 11:13 a.m.  
**To:** [halharding1@gmail.com](mailto:halharding1@gmail.com)  
**Subject:** FW: Letter of appointment for Trish Harding

Good morning Mr Harding

As discussed, I have just received the attached letter from the Minister of Conservation formally appointing Trish Harding as the replacement Council representative on the Harding Park and Pou Tu Te Rangi Joint Management Committee.

Regards  
Lisa



Lisa Hong | Governance Advisor  
Kaipara District Council  
Private Bag 1001, Dargaville 0340  
24 Hour Freephone 0800 727 059 | 09 439 3123 | **DDI 09 439 1193**  
[www.kaipara.govt.nz](http://www.kaipara.govt.nz) | [council@kaipara.govt.nz](mailto:council@kaipara.govt.nz) | [lhong@kaipara.govt.nz](mailto:lhong@kaipara.govt.nz)