

Meeting	Combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee
Date	Tuesday 05 March 2019
Time	Meeting commenced at 2.05pm Meeting concluded at 3.22pm
Venue	Lighthouse Function Centre – 32 Mount Wesley Coast Road, Dargaville
Status	Unconfirmed

Minutes

Membership

Chair: Rex Nathan

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

Staff and Associates:

Parks and Recreation Manager, Governance Advisor (Minute-taker)

Jason Marris
General Manager Governance, Strategy and Democracy

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	Deputations and Presentations	3
3	Confirmation of Minutes	4
3.1	Minutes of the committee meeting held 05 December 2018	4
4	Decision	4
4.1	Historic River Walk – inclusion of Pou Tu Te Rangi Harding Park into walk	4
4.2	Mountain Bike Trail – Pou Tu Te Rangi Harding Park.....	4
5	Information	5
5.1	Pou Tu Te Rangi Harding Park Operations Update - December 2018 to February 2019.....	5
	Closure	5

**Minutes of the Combined Pou Tu Te Rangi Joint Management Committee
 and Harding Park Committee meeting
 Tuesday 05 March 2019, Dargaville**

1 Opening
1.1 Karakia

Rex Nathan opened the meeting with a karakia. The committee welcomed its newest member Robert Harding.

1.2 Present

Rex Nathan (Chair), Councillor Victoria del la Varis-Woodcock (4.2—close), Robert Harding, Councillor Karen Joyce-Paki and Willie Wright

Attendance

Name	Designation	Item(s)
Hamish Watson	Parks and Recreation Manager	All
Shelley Paniora	Infrastructure Officer	All
Francis Toko	Iwi Relations Manager	All
Tanya Wilson	Governance Advisor	All
Lisa Hong	Governance Advisor	All (Minute-taker)

1.3 Apologies

Nil.

1.4 Confirmation of Agenda

The committee confirmed the agenda.

1.5 Conflict of Interest Declaration

Nil.

2 Deputations and Presentations

Nil.

3 Confirmation of Minutes

3.1 Minutes of the committee meeting held 05 December 2018

General Manager Governance, Strategy and Democracy 1607.13

Moved Joyce-Paki/Nathan

That the minutes of the meeting of the combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee held 05 December 2018 be confirmed as a true and correct record.

Carried

4 Decision

4.1 Historic River Walk – inclusion of Pou Tu Te Rangi Harding Park into walk

[Secretarial Note: A new sign design was tabled. The new design matches existing signs at the park in terms of sizing, frame and post. The committee requested the final draft be brought back to the committee for final approval before the signs are placed in the park.]

Parks and Recreation Manager 4702.06

Moved Wright/Joyce-Paki

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

- a) *directs the Chief Executive to develop an agreement with Amber Threads Tales and Trails regarding their Historic River Walk project for the installation of three signs within Pou Tu Te Rangi Harding Park.*

Carried

Councillor del la Varis-Woodcock joined the meeting at 2.24pm.

4.2 Mountain Bike Trail – Pou Tu Te Rangi Harding Park

Parks and Recreation Manager 4702.06

Moved Wright/del la Varis-Woodcock

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

- a) *approves the establishment of a mountain bike trail in Pou Tu Te Rangi Harding Park, in principle.*
- b) *directs the Chief Executive to provide a scoping and feasibility report for a mountain bike trail in Pou Tu Te Rangi Harding Park which, when completed, is to be brought back to the committee to make a recommendation to the Kaipara District Council.*

Carried

5 Information

5.1 Pou Tu Te Rangi Harding Park Operations Update - December 2018 to February 2019

Parks and Recreation Manager **4702.06/OR**

[Secretarial Note: The Parks and Recreation Manager tabled a letter from Ministry of Business, Innovation and Employment dated 04 March 2019ⁱ.]

Moved **Joyce-Paki/Harding**

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

- a) *notes the Parks and Recreation Manager's report 'Pou Tu Te Rangi Harding Park Operations Update - December 2018 to February 2019'.*
- b) *directs the Chief Executive to review funding options for the Pou Tu Te Rangi Harding Park.*

Carried

Closure

Meeting closed at 3.22pm.

Confirmed.....

Chair.....

Kaipara District Council
Dargaville

ⁱ Ministry of Business, Innovation and Employment letter dated 04 March 2019