

<b>Meeting</b>	Combined Pou Tu Te Rangī Joint Management Committee and Harding Park Committee
<b>Date</b>	Tuesday 04 June 2019
<b>Time</b>	Meeting commenced at 2.04pm Meeting concluded at 3.25pm
<b>Venue</b>	Lighthouse Function Centre – 32 Mount Wesley Coast Road, Dargaville
<b>Status</b>	Unconfirmed

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## **Minutes**

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### **Membership**

Chair: Rex Nathan  
Members: Robert Harding  
Matiu Wati  
Willie Wright  
Councillor Victoria del la Varis-Wood  
Councillor Karen Joyce-Paki

Jason Marris  
**General Manager Governance, Strategy and Democracy**

## **Contents**

<b>1</b>	<b>Opening</b> .....	<b>3</b>
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
1.6	Resignation of Committee Member .....	3
<b>2</b>	<b>Presentations and Petitions</b> .....	<b>3</b>
<b>3</b>	<b>Minutes</b> .....	<b>4</b>
3.1	Confirmation of combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee minutes 05 March 2019 .....	4
<b>4</b>	<b>Decision</b> .....	<b>4</b>
4.1	Landscape Design Plan Proposal.....	4
<b>5</b>	<b>Information</b> .....	<b>6</b>
	<b>Closure</b> .....	<b>6</b>

## **Combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee meeting Tuesday 04 June 2019 in Dargaville**

### **1 Opening**

#### **1.1 Karakia**

Willie Wright opened the meeting with a karakia.

#### **1.2 Present**

Willie Wright (Chair), Robert Harding, Councillor Karen Joyce-Paki and Councillor Victoria del la Varis-Woodcock

##### **Attendance**

<b>Name</b>	<b>Designation</b>	<b>Item(s)</b>
Hamish Watson	Parks and Recreation Manager	All
Francis Toko	Iwi Relations Manager	From part of Item 4.1 on (arrived 2.15pm)
Yvonne Hancock	KDC Staff	All (Minute-taker)

#### **1.3 Apologies**

**Moved Wright/Joyce-Paki**

The apology of Rex Nathan was received.

#### **1.4 Confirmation of agenda**

The Committee confirmed the agenda.

#### **1.5 Conflict of interest declaration**

Nil.

#### **1.6 Resignation of Committee Member**

The Chair informed the meeting that Matiu Wati formally resigned as a member of the Combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee, through the minutes of the last meeting of the Te Uri o Hau Taumata Council, and that resignation documentation would be sent to the Committee.

### **2 Presentations and Petitions**

Nil

### 3 Minutes

#### 3.1 Confirmation of combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee minutes 05 March 2019

General Manager Governance, Strategy and Democracy

1601.23

Moved Wright/Joyce-Paki

That the unconfirmed minutes of the combined Pou Tu Te Rangi joint Management Committee and Harding Park Committee meeting held 05 March 2019 be confirmed as a true and correct record.

Carried

### 4 Decision

#### 4.1 Landscape Design Plan Proposal

Parks and Recreation Manager

4702.06

[Secretarial note: The Committee asked the Parks and Recreation Manager to:

- Check the purpose of the water tank
- Look into options for the construction of suggested paths, whether they will be grass, metal, a hoggin path, keeping in mind the paths would be used by the elderly, wheelchairs, prams etcetera.
- Enquire on the costing of suggested angle parking area retaining wall.
- Check whether the suggested angle parking meet safety requirements.]

**Motion (1)** Wright/del la Varis-Woodcock

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

- a) Notes the Parks and Recreation Manager's Report 'Landscape Design Plan Proposal'.
- b) Does not approve the implementation of the following actions as identified in the Landscape Design Plan circulated with this report as Attachment A:
  - i. Amenity and screen planting.
  - ii. Emphasis on Pa access in consultation with Iwi.
  - iii. Interpretation signage.
  - iv. General signage.
  - v. Improvements to walking tracks.
  - vi. Car parking and drainage.

**Amendment moved (2)**

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 'Landscape Design Plan Proposal'.

- b) In relation to Concept Sheet 1/3 of the Landscape Design Plan, circulated with the Parks and Recreation Manager's report as Attachment A:
  - i. Supports, in part, Concept Sheet 1/3 to enable planting to begin, with a preference for native and eco-sourced plants.
  - ii. Excludes Concept Sheet 1/3's Legend Key numbers 1 and 2, being:
    - "1) Barrier composed of simple machinery elements arranged in sculptural way.
    - 2) Gatehouse/ticket booth."; and
  - iii. Requests the Parks and Reserves Manager to update the Committee on the water tanks and the kauri trees closest to the road.
- c) In relation to Concept Sheets 2/3 and 3/3 of the Landscape Design Plan, circulated with the Parks and Recreation Manager's report as Attachment A:
  - i. Agrees that the actions in Concept Sheets 2/3 and 3/3 be delayed until Council staff and the Committee have held separate conversations with the Dargaville Vintage Machinery Club, the Dargaville Museum and Littoralis Landscape Architecture.
- d) Extends its appreciation to Littoralis Landscape Architecture for the work completed to date in the circulated Landscape Design Plan.

**Carried**

**Substantive motion (2) was then put:**

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

- a) Notes the Parks and Recreation Manager's Report 'Landscape Design Plan Proposal'.
- b) In relation to Concept Sheet 1/3 of the Landscape Design Plan, circulated with the Parks and Recreation Manager's report as Attachment A:
  - i. Supports, in part, Concept Sheet 1/3 to enable planting to begin, with a preference for native and eco-sourced plants.
  - ii. Excludes Concept Sheet 1/3's Legend Key numbers 1 and 2, being:
    - "1) Barrier composed of simple machinery elements arranged in sculptural way.
    - 2) Gatehouse/ticket booth."; and
  - iii. Requests the Parks and Reserves Manager to update the Committee on the water tanks and the kauri trees closest to the road.
- c) In relation to Concept Sheets 2/3 and 3/3 of the Landscape Design Plan, circulated with the Parks and Recreation Manager's report as Attachment A:
  - i. Agrees that the actions in Concept Sheets 2/3 and 3/3 be delayed until Council staff and the Committee have held separate conversations with the Dargaville Vintage Machinery Club, the Dargaville Museum and Littoralis Landscape Architecture.
- d) Extends its appreciation to Littoralis Landscape Architecture for the work completed to date in the circulated Landscape Design Plan.

**Carried**

## 5 Information

**Pou Tu Te Rangi Harding Park Operations Update**

**Parks and Recreation Manager      4702.06/OR**

**Moved      Wright/del la Varis-Woodcock**

*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'.*

**Carried**

## Closure

Meeting closed at 3.25pm

Confirmed .....

Chair .....

**Kaipara District Council**

**Dargaville**

Unconfirmed