

Meeting	Mangawhai Endowment Lands Account Committee
Date	Monday 25 September 2017
Time	Meeting opened at 3.06 pm Meeting concluded at 4.52 pm
Venue	Meeting Room, Council Offices – 6 The Hub, 6 Molesworth Drive, Mangawhai
Status	Confirmed

Minutes

Membership

Chair: Deputy Mayor Peter Wethey

Members: Councillor Libby Jones, Councillor Jonathan Larsen

Staff:

Venessa Anich, Annie van der Plas, Lisa Hong

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Confirmed

**Minutes of the Mangawhai Endowment Lands Account Committee meeting,
Monday 25 September 2017**

1 Opening

1.1 Present

Deputy Mayor Peter Wethey (Chair), Councillors Libby Jones and Jonathan Larsen

In Attendance

Name	Designation	Item(s)
Venessa Anich	General Manager Community	All
Annie van der Plas	Community Planner	All
Lisa Hong	Administration Assistant	All (Minute-taker)

1.2 Apologies

Nil

2 Confirmation of Agenda

The Committee confirmed the agenda.

3 Conflict of Interest Declaration

Nil

4 Deputations and Presentations

Nil

5 Confirmation of Minutes

5.1 Mangawhai Endowment Lands Account Committee Minutes: 31 March 2017

Democratic Services Manager 2308.05

Moved Larsen/Jones

*That the minutes of the Mangawhai Endowment Lands Account Committee meeting held on
31 March 2017 be confirmed as true and correct record.*

Carried

6 Policy

6.1 Mangawhai Endowment Lands Account Review

General Manager Community 2308.01

Moved Jones/Larsen

That the Mangawhai Endowment Lands Account Committee receives the General Manager Community's report 'Mangawhai Endowment Lands Account Review' dated 18 September 2017 and Attachments 1-4 of the above-mentioned report and the information contained therein.

Carried

7 Closure

Meeting closed at 4.52 pm.

Confirmed 27 October 2017
Chair Deputy Mayor Peter Wethey