

Kaipara District Council

Minutes

Meeting	Extraordinary Meeting Of Kaipara District Council
Subject	Northern Wairoa Memorial Park Reserve Management Plan
Date	Tuesday 23 June 2015
Venue	Conference Room, Northern Wairoa War Memorial Hall, Dargaville
Time	Meeting commenced at 9.02am Meeting concluded at 9.30am
Status	Confirmed

Membership

Chair: Commissioner John Robertson
Members: Commissioner Richard Booth
Commissioner Peter Winder

Anna Curnow
Governance Support Officer

09 439 3123

acurnow@kaipara.govt.nz



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Confirmed

Extraordinary Meeting Of Kaipara District Council, 9.00am Tuesday 23 June 2015
Northern Wairoa Memorial Park Reserve Management Plan
1 Opening
1.1 Present

Commissioner J Robertson (Chair)

Commissioner R Booth

Commissioner P Winder

In Attendance

Name	Designation	Item(s)
Venessa Anich	General Manager Community	All
Sue Hodge	Parks and Community Manager	
Mark Scheurs	Policy Analyst	
Stephen Soole	Project Manager	
Barbara Ware	Community Engagement Manager	
Anna Curnow	Governance Services Manager	All (Minute taker)

1.2 Apologies

Nil

1.3 Confirmation of Agenda

The Agenda was confirmed.

1.4 Conflict of Interest Declaration

Nil

2 Policy
2.1 Northern Wairoa Memorial Park Reserve Management Plan Draft: Receiving of Submissions and Hearing

Policy Analyst 4702.16

The Policy Analyst's report 'Northern Wairoa Memorial Park Reserve Management Plan Draft: Receiving of Submissions and Hearing' dated 17 June 2015 was circulated.

Chris Biddles from the Kauri Coast Recreational Society was invited to speak to his submission.

Discussion Points:

- Chris Biddles summarised his submission noting that he felt the Reserve Management Plan should be aligned with the Northland Facilities Plan and that the Northland Regional Council supported the Society's view.
- The Society would like to see the status of the Park lifted to be a premier park rather than a key park to ensure better allocation of funding.
- Other members of the Society also presented verbally on the different sports codes including tennis, hockey, rugby, netball.
- It was noted that there was a lot of goodwill in the community to support the development of the Park and that the Society had been working with Council on matters.
- Noted that a centralised location for all sporting codes was the preferred option in the community.
- Noted that there was nothing in the Plan that would preclude this vision or stand in the way of the community aspirations.

Moved Winder / Booth

That Kaipara District Council:

- 1 *Receives the Policy Analyst's report titled 'Northern Wairoa Memorial Park Reserve Management Plan Draft: Receiving of Submissions and Hearing' dated 17 June 2015; and*
- 2 *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 section 79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Receives the written and verbal submissions to the Northern Wairoa Memorial Park Reserve Management Plan Draft.*

Carried

3 Closure

The meeting closed 9.30am

Confirmed 28 July 2015

Chair John Robertson