

Mangawhai Community Park Governance Committee

meeting held

Date	Monday 19 February 2018
Time	Meeting opened at 10.00 am Meeting closed at 11.42 am
Venue	Meeting Room, Kaipara District Council offices – 6 Molesworth Drive, Mangawhai
Status	Confirmed

Minutes

Membership

Chair: Councillor Anna Curnow

Members: Messrs Maurice Langdon and Jim Wittle, Councillor Peter Wethey

Staff and Associates:

Key Relationships Manager Community, Community Planner, Parks Officer, Administration Assistant
(Minute-taker)Linda Osborne
Administration Manager

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Confirmed

Minutes of the Mangawhai Community Park Governance Committee
Monday 19 February 2018, Mangawhai

1 Opening

1.1 Present

Councillor Anna Curnow (Chair), Deputy Mayor Wethey, Messrs Maurice Langdon and Jim Wintle

In Attendance

Name	Designation	Item(s)
Darlene Lang	Key Relationships Manager Community	All
Hamish Watson	Parks Officer	All
Lisa Hong	Administration Assistant	All (Minute-taker)

Adjournments

Nil.

1.2 Apologies

Nil.

1.3 Confirmation of Agenda

The Committee confirmed the Agenda.

1.4 Conflict of Interest Declaration

Nil.

Name	Conflict
Jim	Trustee of the Pioneer Village Trust

1.5 Deputations and Presentations

Nil.

2 Confirmation of Minutes

2.1 Mangawhai Community Park Governance Committee minutes 27 November 2017

Administration Manager 1611.04

Amendments: Minor spelling corrections.

Moved Curnow/Wethey

That the minutes of the Mangawhai Community Park Governance Committee meeting held on 27 November 2017, as amended, be confirmed as a true and correct record.

Carried

3 Operational

3.1 Mangawhai Community Park Master Plan Operations Update: November 2017 to January 2018

Key Relationships Manager Community 4702.13.06

Moved Curnow/Langdon

That the Mangawhai Community Park Governance Committee receives the Key Relationships Manager Community's report 'Mangawhai Community Park Master Plan Operations Update: November 2017 to January 2018' dated 13 February 2018, Attachments 1 to 4, and the tabled survey results and maps, and the information contained therein.

Carried

[Secretarial Note: Budget assigned to engineering investigation (\$15,000) was re-assigned to tracks. The Committee asked Council officers for reports on security, vision-planning for future of Mangawhai recreation and Pioneer Trust's Licence to Occupy.]

4 Closure

The meeting closed at 11.42am.

Confirmed 21 May 2018

Chair Cr Curnow

Kaipara District Council
Dargaville