

Meeting	Mangawhai Community Park Governance Committee
Date	Monday 15 April 2019
Time	Meeting started 10.01am Meeting concluded 11.34am
Venue	Meeting Room, Kaipara District Council offices – 6 Molesworth Drive, Mangawhai
Status	Unconfirmed

Open Minutes

Membership

Chair: Councillor Anna Curnow

Members: Messrs Maurice Langdon and Jim Wintle, Deputy Mayor Peter Wethey

Staff and Associates:

Chief Operating Officer and General Manager Infrastructure, Governance Advisor

(Minute-taker)

Jason Marris
General Manager Governance, Strategy and Democracy

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Minutes of the Mangawhai Community Park Governance Committee
Monday 15 April 2019, Mangawhai

1 Opening

1.1 Present

Councillor Anna Curnow (Chair), Maurice Langdon, Mayor Jason Smith, Deputy Mayor Peter Wethey and Jim Wintle

In attendance

Name	Designation	Item(s)
Curt Martin	Chief Operating Officer and General Manager Infrastructure	All
Tanya Wilson	Governance Advisor	All
Lisa Hong	Governance Advisor	All (Minute-taker)

1.2 Apologies

Nil.

1.3 Confirmation of Agenda

Moved Curnow/Wintle

That the Mangawhai Community Park Governance Committee confirms the Agenda for Monday 15 April 2019.

Carried

1.4 Conflict of Interest Declaration

Name	Interest
Jim Wintle	Member of Mangawhai Pioneer Village Trust

1.5 Deputations and Presentations

Nil.

2 Confirmation of Minutes

2.1 Open Mangawhai Community Park Governance Committee minutes 21 January 2019

General Manager Governance, Strategy and Democracy 1611.05

Moved Wethey/Langdon

That the Open minutes of the meeting of Mangawhai Community Park Governance Committee held 21 January 2019 be confirmed as a true and correct record.

Carried

3 Decision

3.1 Mangawhai Community Park Works Programme

Parks and Recreation Manager 4702.13.06

Moved Wethey/Curnow

That the Mangawhai Community Park Governance Committee:

- a) *Approves the reprioritisation of projects to allow for a new toilet installation at Mangawhai Community Park.*
- b) *Requests staff to proceed with the design of a toilet project and investigate funding options to be reported back to the Committee.*

Carried

4 Information

4.1 Mangawhai Community Park Master Plan Operations Update-January 2019 to March 2019

Parks and Recreation Manager 4702.13.06

Moved Curnow/Wethey

That the Mangawhai Community Governance Committee:

- a) *Notes the Parks and Recreation Manager's operations update on the Mangawhai Community Park Master Plan from January 2019 to March 2019.*
- b) *Notes the Ecology Report: Summary, Conclusions and Recommendations from Ecology Solutions Limited.*
- c) *Notes that staff are awaiting a Hydrology Report from Stantec.*

- d) *Delegates the Chief Executive to investigate the new ecology and hydrology reports and any previously commissioned ecology reports, and report back to the next Committee meeting with recommendations and response.*
- e) *Notes that the gum trees near the playground area are scheduled for removal in the 2018/2019 financial year.*
- f) *Instructs the Chief Executive to arrange appropriate safety signage as soon as practicable to access points to cycling and walking tracks in the Mangawhai Community Park.*
- g) *Requests the Chief Executive to prepare a report to review the capital works programme format, including priority, timing and cashflow of projects, to facilitate improved capital works planning for the Mangawhai Community Park.*
- h) *Requests the Chief Executive to arrange a workshop of the Committee members and appropriate staff to review the status of the current Mangawhai Community Park Master Plan.*

Carried

5 Public Excluded minutes item 15 April 2019

The meeting went into Public Excluded session at 11.25am.

Moved Curnow/Smith

That the public be excluded from the following part of the proceedings of this meeting namely:

- *Confirmation of Public Excluded Mangawhai Community Park Governance Committee minutes 21 January 2019*

The general subject matter of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under s48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered:	Reason for passing this Resolution	Ground(s) under Section 48(1) for the passing this resolution:
Confirmation of Public Excluded Mangawhai Community Park Governance Committee minutes 21 January 2019	S7(2)(i) enable any local authority holding the information to carry on without prejudice or disadvantage negotiations (Including commercial and industrial negotiations)	S48(1) (a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

Carried

6 Open Mangawhai Community Park Governance Committee minutes
15 April 2019

Meeting returned to Open session at 11.26am

Closure

The meeting closed at 11.34am

Confirmed

Chair

Kaipara District Council

Dargaville

Unconfirmed