

<b>Meeting</b>	Mangawhai Community Park Governance Committee
<b>Date</b>	Monday 15 July 2019
<b>Time</b>	Meeting started at 10.00am Meeting closed at 11.51am
<b>Venue</b>	Old Church Building, Mangawhai Community Park – Molesworth Drive Mangawhai
<b>Status</b>	Unconfirmed

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## Open Minutes

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### Membership

Chair: Councillor Anna Curnow

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

**Lisa Hong**  
**Governance Advisor**  
lhong@kaipra.govt.nz

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## **Minutes of the Mangawhai Community Park Governance Committee**

### **Monday 15 July 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**

<b>Name</b>	<b>Designation</b>	<b>Item(s)</b>
Jim Sephton	General Manager Infrastructure	All
Hamish Watson	Parks and Recreation Manager	All
John Burt	Property and Commercial Advisor	1—3.1
Lisa Hong	Governance Advisor	All (Minute-taker)

### **1.2 Apologies**

Nil.

### **1.3 Confirmation of Agenda**

The Committee confirmed the agenda for meeting held 15 July 2019.

### **1.4 Conflict of Interest Declaration**

<b>Name</b>	<b>Interest</b>
Jim Wintle	Member of the Mangawhai Historic Village Trust

### **1.5 Deputations and Presentations**

Nil.

## **2 Confirmation of Minutes**

### **2.1 Mangawhai Community Park Governance Committee minutes 15 April 2019**

**General Manager Governance, Strategy and Democracy** **1611.05**

[Secretarial Note: The Chair requested that the Public Excluded minutes be confirmed in Public Excluded session at the end of the meeting (item 5.1).]

**Moved Wethey/Wintle**

*That the Open minutes of the meeting of Mangawhai Community Park Governance Committee held 15 April 2019 be confirmed as a true and correct record.*

**Carried**

### 3 Decision

#### 3.1 Mangawhai Museum Surrender of Lease

Parks and Recreation Manager 4702.13.06

Moved Wethey/Smith

*That the Mangawhai Community Park Governance Committee:*

- a) *Approves Option 3 – agrees to put the partial surrender of leased land on hold until an urban landscape design report is completed and work through the conditions with the Museum as part of this process.*
- b) *Requests Staff to proceed with implementing these requirements.*

Carried

#### 3.2 Mangawhai Community Park Urban Landscape Design Plan

Parks and Recreation Manager 4702.13.06

Moved Curnow/Wethey

*That the Mangawhai Community Park Governance Committee:*

- a) *Requests staff to write a scope of works with cost estimates to create an urban landscape design plan for the Mangawhai Community Park Lot 3 DP 108638 Mangawhai, to be reported back to the Committee for review and approval.*

Carried

### 4 Information

#### 4.1 Mangawhai Community Park Master Plan Operations Update - April 2019 to June 2019

Parks and Recreation Manager 4702.13.06/OR

[Secretarial Note: Parks and Recreation Manager tabled the Draft Hydrology Report (Stantec Limited, 2019).]

Moved Wethey/Langdon

*That the Mangawhai Community Park Governance Committee:*

- a) *Notes the Parks and Recreation Manager's operations report update on the Mangawhai Community Park Master Plan from April 2019 to June 2019.*
- b) *Notes the Draft Hydrology Report, tabled at the Committee's meeting on 15 July 2019, and requests staff to consult with Stantec prior to discussing implications on current proposed developments.*

Carried

## 5 Public Excluded Mangawhai Community Park Governance Committee minute items 15 July 2019

The meeting went into Public Excluded session at 11.48am.

Moved Curnow/Wethey

*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 15 April 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:*

<b>General subject of each matter to be considered:</b>	<b>Reason for passing this Resolution</b>	<b>Ground(s) under Section 48(1) for the passing this resolution:</b>
Confirmation of Public Excluded Mangawhai Community Park Governance Committee minutes 15 April 2019	S7(2)(i) to 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

## Closure

The meeting returned to open session at 11.50am.

The meeting closed at 11.51am.

Confirmed .....

Chair .....

Kaipara District Council

Dargaville

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<sup>i</sup> Draft Hydrology Report (Stantec Limited, 2019)