

Meeting	Mangawhai Community Park Governance Committee
Date	Monday 19 November 2018
Time	Meeting commenced at 10.00am Meeting concluded at 12.09pm
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 Wintle, Deputy Mayor Peter Wethey

Staff and Associates:

Parks and Recreation Manager, Governance Advisor (Minute-taker)

Jason Marris
General Manager Governance, Strategy and Democracy

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**Minutes of the Mangawhai Community Park Governance Committee meeting
Monday 19 November 2018, Mangawhai**

1 Opening

1.1 Present

Councillor Anna Curnow (Chair), Maurice Langdon and Jim Wintle

In Attendance

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

1.2 Apologies

Moved Curnow/Wintle

That the apology of Councillor Peter Wethey be received.

Carried

1.3 Confirmation of Agenda

The Committee to confirm the Agenda.

1.4 Conflict of Interest Declaration

Name	Interest
Jim Wintle	Trustee of the Pioneer Village Trust
Councillor Anna Curnow	Honorary member of the Mangawhai Activity Zone Committee

1.5 Deputations and Presentations

Nil.

2 Confirmation of Minutes

2.1 Mangawhai Community Park Governance Committee minutes 20 August 2018

General Manager Governance, Strategy and Democracy 1611.05

Moved Langdon/Wintle

That the minutes of the meeting of Mangawhai Community Park Governance Committee held on 20 August 2018 be confirmed as a true and correct record.

Carried

3 Information

3.1 Mangawhai Community Park Master Plan Operations Update: August 2018 to October 2018

Parks and Recreation Manager 4702.13.06

[Secretarial Note: The Committee requested staff to add an introductory paragraph to the draft Mangawhai Community Park Project Briefing form to clearly communicate that the form would apply to all projects including permanent or temporary structures or earthworks.]

Moved Curnow/Langon

That the Mangawhai Community Park Governance Committee:

- 1 *Receives the Parks and Recreation Manager's report 'Mangawhai Community Park Master Plan Operations Update: August 2018 to October 2018' dated 12 November 2018; and*
- 2 *Notes the receipt of proposed agreement for a café in the Mangawhai Activity Zone Charitable Trust's Licence to Occupy area, and directs Council staff to seek legal advice on whether the proposed agreement complies with the conditions in the Licence to Occupy agreement.*

Carried

Closure

Meeting closed at 12.09pm

Confirmed 21 January 2019

Chair Councillor Anna Curnow

Kaipara District Council

Dargaville