

<b>Meeting</b>	Combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee
<b>Date</b>	Wednesday 05 December 2018
<b>Time</b>	2.00pm
<b>Venue</b>	Lighthouse Function Centre – 32 Mount Wesley Coast Road, Dargaville
<b>Status</b>	Confirmed

---

## Minutes

---

### Membership

Chair: Rex Nathan

Members: Trish Harding, Matiu Wati and Willie Wright  
Councillors Victoria del la Varis-Woodcock and Karen Joyce-Paki

Staff and Associates:

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

Jason Marris  
General Manager Governance, Strategy and Democracy

## Contents

<b>1</b>	<b>Opening.....</b>	<b>3</b>
1.1	Karakia .....	3
1.2	Present.....	3
1.3	Apologies .....	3
1.4	Confirmation of Agenda .....	3
1.5	Conflict of Interest Declaration .....	3
<b>2</b>	<b>Deputations and Presentations .....</b>	<b>4</b>
2.1	Sadie Parker .....	4
2.2	Kauri Coast Promotion Society (Sue Curtis and Raewyn Sills) .....	4
<b>3</b>	<b>Confirmation of Minutes.....</b>	<b>4</b>
3.1	Minutes of the Extraordinary meeting held 23 October 2018 .....	4
<b>4</b>	<b>Decision .....</b>	<b>4</b>
4.1	Provincial Growth Funding Application for Pou Tu Te Rangi Harding Park .....	4
<b>5</b>	<b>Information .....</b>	<b>5</b>
5.1	Operations Update: September 2018 – November 2018 .....	5
<b>Closure .....</b>		<b>5</b>

**Minutes of the combined Pou Tu Te Rangi Joint Management Committee  
and Harding Park Committee meeting  
Wednesday 05 December 2018, Dargaville**

**1 Opening****1.1 Karakia**

Francis Toko opened the meeting with a karakia.

**1.2 Present**

Rex Nathan (Chair), Councillors Victoria del la Varis-Woodcock and Karen Joyce-Paki

**Attendance**

<b>Name</b>	<b>Designation</b>	<b>Item(s)</b>
Hamish Watson	Parks and Recreation Manager	All
Mike Collins	Parks Officer	All
Darlene Lang	Community Relationships Manager	3—Close
Francis Toko	Iwi Relations Manager	All
Lisa Hong	Governance Advisor	All (Minute-taker)

**1.3 Apologies**

**Moved**      **Joyce-Paki/Nathan**

*That the apology of Willie Wright be received.*

**Carried**

**1.4 Confirmation of Agenda**

The Committee confirmed the Agenda.

**1.5 Conflict of Interest Declaration**

Nil.

## 2 Deputations and Presentations

### 2.1 Sadie Parker

#### Ride or walk trails at the Pou Tu Te Rangi Harding Park

Sadie Parker spoke in the public forum and tabled photos of mountain biking<sup>i</sup>.

### 2.2 Kauri Coast Promotion Society (Sue Curtis and Raewyn Sills)

#### Historic River Walk signs at the Pou Tu Te Rangi Harding Park

Sue Curtis and Raewyn Sills spoke in the public forum and tabled a written version of their presentation and signage mockups<sup>ii</sup>.

## 3 Confirmation of Minutes

### 3.1 Minutes of the Extraordinary meeting held 23 October 2018

General Manager Governance, Strategy and Democracy 1607.13

**Moved** Joyce-Paki/del la Varis-Woodcock

*That the minutes of the Extraordinary meeting of the combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee held 23 October 2018 be confirmed as a true and correct record.*

**Carried**

## 4 Decision

### 4.1 Provincial Growth Funding Application for Pou Tu Te Rangi Harding Park

Community Relationships Manager 4702.06

[Secretarial Note: Community Relationships Manager tabled the draft Provincial Growth Fund application for Pou Tu Te Rangi Harding Park Re-Development<sup>iii</sup>.]

**Moved** del la Varis-Woodcock/Joyce-Paki

*That Kaipara District Council:*

- 1 *Receives the Community Relationships Manager's report 'Provincial Growth Funding Application for Pou Tu Te Rangi Harding Park' dated 21 November 2018; 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 s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*

- 3 Approves the Provincial Growth Funding Application, to fund a feasibility study to identify potential opportunities for the Pou Tu Te Rangi Harding Park site, to be submitted to Ministry of Business, Innovation and Employment (MBIE).

**Carried**

## 5 Information

### 5.1 Operations Update: September 2018 – November 2018

**Parks and Recreation Manager 4702.06**

[Secretarial Note: The Committee requested that a new report on Historic River Walk signage to be brought to the Committee's meeting in March 2019, incorporating new information received from the Dargaville Promotional Society. The Committee also requested staff to investigate a possible mountain bike track, incorporating information received from Sadie Parker.]

**Moved Nathan/Joyce-Paki**

*That the Combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee receives the Parks and Recreation Manager's report 'Operations Update: September 2018 – November 2018' dated 22 November 2018 and the information contained therein.*

**Carried**

## Closure

Meeting closed at 3.17pm.

**Confirmed 05 March 2019**

**Chair Rex Nathan**

**Kaipara District Council  
Dargaville**

<sup>i</sup> Photographs of mountain biking (tabled by Sadie Parker)

<sup>ii</sup> Written version of Dargaville Promotional Society presentation and signage mockups (tabled by Sue Curtis)

<sup>iii</sup> Draft Provincial Growth Fund application for Pou Tu Te Rangi Harding Park Re-Development (tabled by Community Relationships Manager)