

Meeting	Combined Pou Tu Te Rangi Joint Management and Harding Park Committees
Date	Wednesday 05 September 2018
Time	Meeting commenced at 2.09pm Meeting concluded at 3.22pm
Venue	Lighthouse Function Centre, Dargaville
Status	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:

Chief Operating Officer and General Manager Infrastructure, Parks and Recreation Manager,
Parks Officer, Governance Advisor (Minute-taker)

Jason Marris
General Manager Governance, Strategy and Democracy

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

1 Opening

1.1 Karakia

Iwi Relations Manager opened the meeting with a karakia.

[Secretarial Note: The Committee noted that the Chair Rex Nathan would not be present for the meeting and proceeded to elect a Chair for this meeting only.]

Moved Joyce-Paki/del la Varis-Woodcock

That Willie Wright assumes the role of Chair for this meeting, held 05 September 2018, of the Combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee.

Carried

1.2 Present

Willie Wright (Chair), Councillors Victoria del la Varis-Woodcock and Karen Joyce-Paki

Attendance

Name	Designation	Item(s)
Donnick Mugutso	Acting General Manager Infrastructure	All
Hamish Watson	Parks and Recreation Manager	All
Mike Collins	Parks Officer	All
Francis Toko	Iwi Relations Manager	All
Lisa Hong	Governance Advisor	All (Minute-taker)

1.3 Apologies

Moved Joyce-Paki/del la Varis-Woodcock

That the apologies of Trish Harding, Rex Nathan and Matiu Wati be received.

Carried

1.4 Confirmation of Agenda

Moved del la Varis-Woodcock/Wright

The Committee confirmed the Agenda for 05 September 2018, with the addition of Joe Yakas as a public forum presentation.

Carried

1.5 Conflict of Interest Declaration

Nil.

2 Deputations and Presentations

2.1 Joe Yakas

Joe Yakas spoke in the public forum regarding the name 'Pou Tu o Te Rangi' and the vandalised flagpole.

3 Confirmation of Minutes

3.1 Pou Tu Te Rangi Joint Management Committee and Harding Park Committee minutes 06 June 2018

General Manager Governance, Strategy and Deomocracy

1607.11

Moved del la Varis-Woodcock/Joyce-Paki

That the minutes of the combined meeting of the Pou Tu Te Rangi Joint Management Committee and Harding Park Committee held 06 June 2018 be confirmed as a true and correct record, with the following correction:

Item	Amendment
2.5 'Iris Toko Riki'	<i>Iris Toko Riki's name was erroneously written as Iris Toko Wati in the Secretarial Note. The Secretarial Note will be corrected with the correct name Iris Toko Riki.</i>

Carried

4 Decision

4.1 Dog Control in Pou Tu Te Rangi Harding Park

Parks and Recreation Manager

4702.06

Moved Wright/Joyce-Paki

That this item 4.1 'Dog Control in Pou Tu Te Rangi Harding Park' lie on the table until an Extraordinary meeting of the combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee is held in October 2018, with additional information on monitoring, public consultation process (including key dates on bylaw change) and invitation to the Te Uri o Hau Taumata Council for their input for the Pā site.

Carried

4.2 Historic River Walk Signage in Pou Tu Te Rangi Harding Park

Parks and Recreation Manager 4702.06

Moved Wright/del la Varis-Woodcock

That the Combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee:

- 1 *Receives the Parks and Recreation Manager's report 'Historic River Walk Signage in Pou Tu Te Rangi Harding Park' dated 22 August 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 *Declines the installation of the three Historic River Walk signs, as it is inconsistent with the operative Pou Tu o Te Rangi and Harding Park Reserve Management Plan (July 2012).*

Carried

5 Information

5.1 Operations Update: June 2018 – August 2018

Parks and Recreation Manager 4702.06

[Secretarial Note: The Committee requested staff to give an update on the Provincial Growth Fund at the Extraordinary meeting to be held in October 2018.]

Moved Joyce-Paki/del la Varis-Woodcock

That the Combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee receives the Parks and Recreation Manager's report 'Operations Update: June 2018 – August 2018' dated 27 August 2018 and the information contained therein.

Carried

Closure

The meeting closed at 3.22pm.

Confirmed 23 October 2018

Chair Rex Nathan

Kaipara District Council

Dargaville