

Meeting	Combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee
Date	Tuesday 23 October 2018
Time	Meeting commenced at 1.11pm Meeting concluded at 2.07pm
Venue	Northern Wairoa War Memorial Hall – 37 Hokianaga Road, 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:

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

Jason Marris
General Manager Governance, Strategy and Democracy

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**Extraordinary meeting of combined
Pou Tu Te Rangi Joint Management Committee and Harding Park Committee
Tuesday 23 October 2018 in Dargaville**

1 Opening

Pursuant to Clause 22(2), Schedule 7 of the Local Government Act 2002, the Mayor called an Extraordinary meeting of combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee.

1.1 Karakia

Iwi Relations Manager opened the meeting with a karakia.

1.2 Present

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

[Secretarial Note: The Committee noted the resignation of Trish Harding. Robert Harding, who had been nominated by Mayor Smith but not yet formally appointed by the Minister of Conservation, attended the meeting but did not cast any votes.]

Attendance

Name	Designation	Item(s)
Hamish Watson	Parks and Recreation Manager	All
Mark Schreurs	Policy Analyst	All
Francis Toko	Iwi Relations Manager	All
Lisa Hong	Governance Advisor	All (Minute-taker)

1.3 Apologies

Nil.

1.4 Confirmation of Agenda

The Committee confirmed the Agenda.

1.5 Conflict of Interest Declaration

Nil.

2 Deputations and Presentations

Nil.

3 Confirmation of Minutes

3.1 Minutes of the combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee meeting held 05 September 2018

General Manager Governance, Strategy and Democracy

1607.13

Moved del la Varis-Woodcock/Wright

That the minutes of the combined Pou Tu Te Rangi Joint Management Committee and Harding Park Committee meeting held 05 September 2018 be confirmed as a true and correct record.

Carried

4 Decision

4.1 Dog Control in Pou Tu Te Rangi Harding Park – Recommendation to Council

Parks and Recreation Manager

4702.06

[Secretarial Note: Policy Analyst tabled page 32 of the current Kaipara District Policy on Dogs and Dog Management Bylaw¹. The Committee requested that staff circulate the draft policy to the Committee, and that feedback be sought from Te Uri o Hau during the consultation process.]

Moved Wright/Joyce-Paki

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

- 1 *Receives the Parks and Recreation Manager's report 'Dog Control in Pou Tu Te Rangi Harding Park' dated 02 October 2018, and the tabled page 32 of the current Kaipara District Policy on Dogs and Dog Management Bylaw; 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 *Recommends to Council that dogs be excluded from the Pou Tu Te Rangi Historic Reserve/Pā site (being Lot 1 DP 79437), with leash control for the remainder of Pou Tu Te Rangi Harding Park, through an amendment to the Kaipara District Policy on Dogs and Dog Management Bylaw.*

Carried

5 Information

5.1 Pou Tu Te Rangi Harding Park Provincial Growth Fund Application

Community Relationships Manager 4702.06

Moved Wright/del la Varis-Woodcock

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

- 1 *Receives and notes the Community Relationships Manager's report 'Pou Tu Te Rangi Harding Park Provincial Growth Fund Application' dated 08 October 2018 and the information contained therein; and*
- 2 *Directs the staff to prepare a draft Provincial Growth Fund application to be adopted by the Committee at its 05 December 2018 meeting.*

Carried

Closure

Meeting closed at 2.07pm.

Confirmed 05 December 2018

Chair Ric Parore

Kaipara District Council

Dargaville

ⁱ Page 32 of the current Kaipara District Policy on Dogs and Dog Management Bylaw