

Minutes of Mangawhai Community Park Governance Committee

Date: Monday 08 June 2020
Time: 10.00 am – 12.25 pm
Location: Ground Floor Meeting Room
Kaipara District Council
The Hub, Mangawhai

Members Present: Deputy Mayor Anna Curnow (Chairperson)
Councillor Jonathan Larsen
Councillor Victoria del la Varis-Woodcock
Maurice Langdon
Jim Wintle

Apologies: Councillor Eryn Wilson-Collins
Mayor Dr Jason Smith
Georgina Connelly

1. Opening

1.1 Karakia

Deputy Mayor Curnow opened the meeting with a karakia.

1.2 Apologies

Moved By: Deputy Mayor Curnow

Seconded By: Cr Larsen

That the Mangawhai Community Park Governance Committee:

- a) Accept the apology from Councillor Eryn Wilson-Collins, Mayor Dr Jason Smith and Georgina Connelly.

Carried

1.3 Confirmation of agenda

Moved By: Deputy Mayor Curnow

Seconded By: Cr del la Varis-Woodcock

That the Mangawhai Community Park Governance Committee:

- a) Confirms the agenda for the meeting held Monday 8 June 2020 with the following amendments:
 - Agenda item 6 moved to agenda item 3.

Carried

1.4 Conflict of interest declaration

Nil.

2. Mangawhai Community Park Master Plan Operations Update - July 2019 to May 2020

Moved By: Cr del la Varis-Woodcock

Second By: M 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 July 2019 to May 2020.

Carried

3. Mangawhai Community Park Urban Landscape Design Plan Report

Moved By: Cr del la Varis-Woodcock

Second By: M Langdon

That the Mangawhai Community Park Governance Committee:

- a) Approves the draft discussion Urban Landscape Design Report with the amendments:
 - Emphasise track number 28
 - Ground truth the wetlands, streams, and other items in the park
 - Include carparking zones
 - Remove the Phoenix Palms.
- b) Delegates the Chief Executive to start formal consultation on the report.

Carried

4. **Mangawhai Community Park Forward Works Plan LTP 2021-2031**

Moved By: Cr Larsen

Second By: Deputy Mayor Curnow

That the Mangawhai Community Park Governance Committee:

- a) Recommends the works in **minutes attachment A** be included for consideration in the draft Long Term Plan, with the addition of budget for the implementation of the Urban Landscape Plan, investigation and implementation of alternative access points and parking off Thelma Rd, and continuation of in depth master planning for the whole park.
- b) Notes that the final decision will be made by Council.

5. **Mangawhai Club and Golf Club Access Traffic Review Report**

Moved By: Cr del la Varis-Woodcock

Seconded By: Deputy Mayor Curnow

That the Mangawhai Community Park Governance Committee:

- a) Agrees to pursue Option 2 as per the report.
- b) Delegates the Chief Executive to engage Stellar Projects to continue with the agreed option and bring a report back to the Committee with Computer aided design (CAD) plans and costs.

Carried

6. **Mangawhai Community Park Work Plan 2020/2021**

Moved By: Cr del la Varis-Woodcock

Seconded By: Deputy Mayor Curnow

That the Mangawhai Community Park Governance Committee:

- a) Approves the indicative 2020-21 work plan as below:
 - Develop wetland pan - \$30,000.00
 - Develop cleared area behind St John/Fire Station – \$30,000.00
 - Resource consent and bridge above historic village - \$40,000.00
- b) Requests the Chief Executive to implement the works as above.

Carried

7. **Closure**

7.1 Deputy Mayor Curnow closed the meeting with a karakia.

The meeting closed at 12.35 pm.