

Minutes of the Ordinary meeting of
Pou Tu o Te Rangi Harding Park Committee

Date: 18 August 2020
Time: 2:02 p.m. - 3:12 p.m.
Location: Lighthouse Function Centre / Te Whare Taonga o Tunatahi
32 Mount Wesley Coast Road
Dargaville

Members present: Rex Nathan (Chair)
Georgina Connelly
Rob Harding
Councillor Karen Joyce-Paki
Councillor Peter Wethey
Apology: Willie Wright

1. Opening

1.1 Karakia

Rex Nathan opened the meeting with a karakia.

1.2 Apology

Moved: Connelly

Seconded: Harding

That the apology of Willie Wright be received.

Carried

1.3 Confirmation of agenda

The agenda for the 18 August 2020 meeting was confirmed with no changes.

1.4 Conflict of interest declaration

Nil.

2. Presentations and petitions

2.1 Sadie Parker, Kaipara Cycling

Sadie Parker spoke to the Committee about naming of the new mountain bike tracks in the Pou Tu o Te Rangi Harding Park.

[Secretarial note: The Committee requested staff to report back to the Committee at its next meeting.]

3. Confirmation of minutes

3.1 Committee meeting 19 May 2020

Moved: Cr Joyce-Paki

Seconded: Cr Wethey

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

- a) Confirms that the minutes of the Committee meeting held on 19 May 2020 are a true and correct record.

Carried

4. Items

4.1 Pou Tu o Te Rangi Harding Park Operations Update

Moved: Cr Wethey

Seconded: Connelly

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

- a) Notes the Parks and Recreation Manager's report 'Pou Tu o Te Rangi Harding Park Operations Update'.

Carried

4.2 Pou Tu o Te Rangi Harding Park Amended Work Plan 2020/2021

Moved: Cr Joyce-Paki

Seconded: Connelly

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

- a) Approves the indicative amended 2020/2021 work plan as below:

Project	Budget
Mountain Bike Track carpark (Stage 1)	\$30,000
Paths/Tracks as per previous landscape plan (Stage 1)	\$50,000
Firefighting water tanks	\$15,000
Contingency	\$5,000
Total	\$100,000

- b) Requests the Chief Executive to implement the works as above.

Carried

4.3 Reserve Management Plan review update

Moved: Cr Wethey

Seconded: Harding

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

- a) Notes the 'Reserve Management Plan review update'.

Carried

5. Closure

5.1 Karakia

Rex Nathan closed the meeting with a karakia.

Meeting closed at 3:12 p.m.