

**Minutes of the Ordinary meeting of
Kaipara District Council**

Date: Monday 7 September 2020
Time: 10:00 a.m. - 12.05 p.m.
Location: Kaipara District Council Offices
Ground Floor Meeting Room
The Hub, 6/6 Molesworth Drive
Mangawhai

Members Present: Deputy Mayor Anna Curnow (**Chair**)
Councillor Jonathan Larsen
Councillor Victoria del la Varis-Woodcock
Councillor Eryn Wilson-Collins
Maurice Langdon (Community representative)
Jim Wintle (Friends of Mangawhai Community Park)
Mayor Dr Jason Smith

Absent: Georgina Connelly (Te Uri o Hau representative)

1. Opening

1.1 Karakia

Deputy Mayor Curnow opened the meeting with a Karakia.

1.2 Apologies

Georgina Connelly was not present at the meeting

1.3 Confirmation of agenda

The Committee to confirm the Agenda.

Moved By: Deputy Mayor Curnow

Seconded By: Cr Wilson-Collins

That the Mangawhai Community park Governance Committee:

a) confirms the agenda for the meeting held Monday 7 September 2020.

Carried

1.4 Conflict of interest declaration

Item	Conflict
Item 3.1 – Proposed Daring Shipwreck relocation project.	Jim Wintle is a member of the Daring Trust co-ordinating the project.

2. Minutes**2.1 Confirmation of Minutes dated 8 June 2020****Moved By: J Wintle****Seconded By: M Langdon**

That the Mangawhai Community Park Governance Committee:

- a) Accepts the Minutes dated 8 June 2020 as a true and accurate record with amendments:
 - 6a – insert another '0' to the figure next to St John/Fire Service to read \$30,000.00.

Carried

3. Information**3.1 Mangawhai Park Operations Report**

[Secretarial note: Cr Larsen left the room at 10.50 am].

[Secretarial note: Cr Larsen re-entered the room at 10.54 am].

[Secretarial note: Jim Wintle left the meeting at 11.06 am].

Moved By: Cr del la Varis-Woodcock**Seconded By: M Langdon**

That the Mangawhai Community Park Governance Committee:

- a) Notes the Parks and Recreation Manager's operations update from June 2020 to August 2020.
- b) Notes that the Daring Trust shipwreck is not a Council project and Council does not have funds to pay for or contribute to the project.
- c) Writes to the Daring Trust to emphasise that the Daring Trust must solely instigate, lead, and co-ordinate all required Council applications and related processes.

- d) Notes that the ship must not be placed on Council land (temporarily or permanently) until the full planning, application, and approval process has been completed, with the appropriate approvals have been given by the Council.
- e) Directs Council staff to provide a report at the December 2020 meeting of the Committee on the lighting and management of fires in the park.

Carried

4. Closure

4.1 Karakia

Deputy Mayor Curnow closed the meeting with a Karakia.

The meeting closed at 12.05 pm.

Action points from this meeting:

Item	Action
3.1 – Operations report August 2020	<ul style="list-style-type: none"> ▪ Council staff to work with MAZ on safety measures for its users (Property and Parks). ▪ Council staff to report back on future governance arrangements for the Park and its various groups (Governance Advisor).