

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

**Date:** Monday, 30 November 2020  
**Time:** 2:00 p.m. - 2:43 p.m.  
**Location:** Lighthouse Function Centre / Te Whare Taonga o Tunatahi  
32 Mount Wesley Coast Road  
Dargaville

**Members Present:** Rex Nathan (Chair)  
Georgina Connelly (from 2.33pm item 4.1)  
Rob Harding  
Willie Wright  
Councillor Karen Joyce-Paki  
Councillor Peter Wethey

---

**1. Opening**

**1.1 Karakia**

Rex Nathan opened the meeting with a karakia.

**1.2 Confirmation of agenda**

The agenda for 30 November 2020 meeting was confirmed with no changes.

**1.3 Apologies**

**Moved By:** Cr Wethey

**Seconded By:** W Wright

That the apology of Georgina Connelly for lateness be received.

**Carried**

**1.3 Conflict of interest declaration**

Nil.

**2. Presentations and petitions**

Dot Gorrie presented on issues of vandalism arising in the park.

### 3. Confirmation of minutes

#### 3.1 Confirmation of Minutes 18 August 2020

**Moved By:** Cr Wethey

**Seconded By:** Cr Joyce-Paki

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 18 August 2020 are a true and correct record.

**Carried**

### 4. Information

#### 4.1 Pou Tu o Te Rangi Harding Park Operations Update

**Moved By:** W Wright

**Seconded By:** Cr Wethey

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'.

[Secretarial note: Staff to amend General Section, page 6 to read "Memorandum of Agreement" and Capital Works Programme, page 7 heading date correction to 2020/2021.]

**Carried**

#### 4.2 Reserve Management Plan Update November 2020

**Moved By:** G Connolly

**Seconded By:** R Harding

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

- a) Notes the 'Reserve Management Plan update November 2020'.

**Carried**

### 5. Closure

Rex Nathan closed the meeting with a karakia.

**Meeting Closed at 2:43 pm**