

**Minutes of the first meeting of the
Combined Pou Tu O Te Rangi Joint Management Committee
and Harding Park Committee**

Date: 19 May, 2020
Time: 2:00 p.m. - 3:24 p.m.
Location: Conference Room, Northern Wairoa Memorial Hall,
Dargaville

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

1. Opening

[Secretarial note: At COVID-19 Alert Level 2, additional precautions were observed for this meeting, including contact tracing and social distancing.

The venue was changed after the publication of the agenda. Due to technical difficulties, virtual meeting could not be held and livestreamed. The public was informed by on the Council Facebook page and website.]

1.1 Karakia

Rex Nathan opened the meeting with a karakia.

1.2 Apologies

Nil.

1.3 Confirmation of agenda

The agenda for the 19 May 2020 meeting was confirmed with no changes.

1.4 Conflict of interest declaration

Member	Item
Cr Joyce-Paki	Cr Joyce-Paki disclosed an interest as an employee of the Department of Conservation (DOC). The Pou Tu O Te Rangi Harding Park land is owned by DOC and vested to Te Uri o Hau and Kaipara District Council.

2. Public input

Nil.

3. Decision

3.1 Reserve Management Plan Review

Moved: Cr Wethey

Seconded: Wright

That the Pou Tu O Te Rangi Harding Park Committee:

- a) Approves the review of the current Reserve Management Plan as part of the complete update process.
- b) Requests the Chief Executive to engage Stellar Projects to complete a review of the Reserve Management Plan and provide recommendations on next steps.

Carried

3.2 Traffic Flow Feasibility Report

Moved: Cr Joyce-Paki

Seconded: Connelly

That the Pou Tu O Te Rangi Harding Park Committee:

- a) Delegates the Chief Executive to include the review of the traffic flow options as part of the Reserve Management Plan review [Option 3 in the report].

Carried

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

Moved: Cr Wethey

Seconded: Wright

That the Pou Tu O Te Rangi Harding Park Committee:

- a) Approves the indicative 2020-21 work plan as below:

Project	Budget
RMP review and update (including cultural impact assessment or engaging mana whenua)	\$60,500
Planting	\$10,000
Landscaping	\$9,500
Develop weed management plan	\$5,000
Pā site pest control/landscaping	\$15,000
Total	\$100,000

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

Carried

3.4 Pou Tu o Te Rangi Harding Park Forward Works Plan LTP 2021-2031

Moved: Wright

Seconded: Connelly

That the Pou Tu O Te Rangi Harding Park Committee:

- a) Recommends the works in Attachment B of the report be included in the draft Long Term Plan for Council's consideration, noting that the final decision will be made by Council and depend on the budget available.

Carried

4. Information

4.1 Operations Update

Moved: Wright

Seconded: Connelly

That the Pou Tu O Te Rangi Harding Park Committee:

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

Carried

5. Closure

5.1 Karakia

Rex Nathan closed the meeting with a karakia.

The meeting closed at 3:24 p.m.