

**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

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**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
<b>Total</b>	<b>\$100,000</b>

- 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.**