

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: 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: 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: Connelly

Seconded By: 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