

**Minutes of the Ordinary meeting of  
Mangawhai Community Park Governance Committee**

**Date:** Monday 7 December 2020  
**Time:** 9.58 am - 11:15 am  
**Location:** Mangawhai meeting room  
Kaipara District Council offices  
The Hub 6/6 Molesworth Drive  
Mangawhai

**Members Present:** Deputy Mayor Anna Curnow (Chair)  
Councillor Jonathan Larsen (by phone)  
Councillor Victoria del la Varis-Woodcock  
Maurice Langdon (Community representative)  
Jim Wintle (Friends of Mangawhai Community Park)  
Georgina Connelly (Te Uri o Hau representative)  
Mayor Dr Jason Smith

**Apologies:** Councillor Eryn Wilson-Collins

---

**1. Opening**

**1.1 Karakia**

Deputy Mayor Curnow opened the meeting with a Karakia.

**1.2 Apologies**

**Moved: Deputy Mayor Curnow**

**Seconded: Mayor Smith**

That the Mangawhai Community Park Governance Committee accepts the apology of Councillor Wilson-Collins.

**Carried**

**1.3 Confirmation of agenda**

**Moved By: Deputy Mayor Curnow**

**Seconded By: Cr del la Varis-Woodcock**

That the Mangawhai Community Park Governance Committee:

- a) confirms the agenda for the meeting held 7 December 2020.

**Carried**

#### **1.4 Conflict of interest declaration**

<b>Item</b>	<b>Conflict</b>
<b>Item 4.1</b> - Mangawhai Community Park Governance Committee – Mangawhai Museum Daring Ship Proposal	Jim Wintle is a member of the Daring Trust co-ordinating the project.

## **2. Minutes**

### **2.1 Confirmation of minutes dated 7 September 2020**

**Moved: Cr del la Varis-Woodcock**

**Seconded: M Langdon**

That Mangawhai Community Park Governance Committee

- a) Confirms that the minutes of the Mangawhai Community Park Governance Committee held on 7 September 2020 are a true and correct record.

**Carried**

### **2.2 Confirmation of minutes of Extraordinary Meeting of 13 November 2020**

**Moved By: Deputy Mayor Curnow**

**Seconded By: Mayor Smith**

That Mangawhai Community Park Governance Committee:

- a) Confirms that the minutes of the Extraordinary Meeting of the Mangawhai Community Park Governance Committee held on 13 November 2020 are a true and correct record, with the following amendment:
- To add to the Location: 'Held online'.

**Carried**

## **3. Information**

### **3.1 Community Park operations update September to November 2020**

**Moved: Cr del la Varis-Woodcock**

**Seconded: Mayor Smith**

That the Mangawhai Community Park Governance Committee:

- a) Notes the Community Park operations update - September 2020 to November 2020.

**Carried**

### **3.2 Project Team update September to November 2020**

**Moved: Deputy Mayor Curnow**

**Seconded: Cr del la Varis-Woodcock**

That the Mangawhai Community Park Governance committee:

- a) Notes the Project Team update September to November 2020.

**Carried**

## **4. Decision**

### **4.1 Mangawhai Community Park Governance Committee – Mangawhai Museum Daring Ship Proposal**

[Secretarial note: The Chair requested Jim Wintle leave the table due to his conflict of interest]

**Moved: Deputy Mayor Curnow**

**Seconded: Mayor Smith**

That the Mangawhai Community Park Governance Committee:

- a) Notes that more information is needed to enable a decision to be made, and
- b) Requests that staff continue to work with the Mangawhai Museum and the Daring Trust on options and report back to a future Mangawhai Community Park Governance Committee meeting if needed.

[Secretarial note: Cr Larsen left the meeting at 10.47 am (after new recommendations were moved)].

M Langdon proposed to add to the new tabled recommendations, a statement of support for the project. There was no formal amendment due to general agreement that this should not be included.

[Secretarial note: Cr Larsen rejoined the meeting at 11.07 am (during the round table).]

[Secretarial note: The committee commends the Daring Trust for the work done to date.]

**Carried**

## **5. Closure**

Deputy Mayor Curnow closed the meeting with a Karakia.

**The meeting closed at 11.15 am.**