

**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

Item	Conflict
Item 4.1 - 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.