

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

Date: Friday 13 November 2020
Time: 1:03 p.m. – 1:25 p.m.
Location: Held on Line, and Broadcast live on Facebook

Members Present: Deputy Mayor Anna Curnow (Chair) Councillor
Victoria del la Varis-Woodcock Councillor Eryn
Wilson-Collins
Maurice Langdon
Mayor Dr Jason Smith

Apologies: Councillor Jonathan Larsen
Jim Wintle
Georgina Connolly

1. Opening

1.1 Karakia

Deputy Mayor Curnow opened the meeting with a karakia.

1.2 Apologies

Moved: Deputy Mayor Curnow

Seconded: Cr del la Varis-Woodcock

That the Mangawhai Community Park Governance Committee accept the apologies from Councillor Jonathan Larsen, Georgina Connelly and Jim Wintle.

Carried

1.3 Confirmation of agenda

Moved: Deputy Mayor Curnow

Seconded: Mayor Smith

That the Mangawhai Community Park Governance Committee confirms the agenda for the meeting held 13 November 2020.

Carried

1.4 Conflict of interest declaration

Nil.

2. Decision

2.1 Mangawhai Activity Zone Project Brief – Junior Pump Track

Moved: Mayor Smith

Seconded: Cr Wilson-Collins

That the Mangawhai Community Park Governance Committee:

- a) Approves the Mangawhai Activity Zone Project Brief to install the Junior Pump Track

Carried

3. Closure

3.1 Deputy Mayor Curnow closed the meeting with a karakia.

The meeting closed at 1:25 p.m.