

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

Date: Thursday, 18 March 2021
Time: 10:00 am – 11.02 am
Location: Online via Webex

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

1. Opening

[Secretarial note: Due to technical difficulties the meeting could not be live streamed on Facebook. The meeting would be recorded.]

1.1 Karakia

Deputy Mayor Curnow opened the meeting with a Karakia.

1.2 Apologies

There were no apologies.

1.3 Confirmation of agenda

Moved: Mayor Smith

Seconded: Cr Larsen

That the Mangawhai Community Park Governance Committee:

- a) Confirms the agenda for the Meeting held 18 March 2021.

Carried

1.4 Conflict of interest declaration

Item	Conflict
The Mangawhai Museum and The Daring Trust Proposal – Temporary Storage of Daring Ship	Jim Wintle is a member of the Daring Trust co-ordinating the project.

2. **The Mangawhai Museum and The Daring Trust Proposal – Temporary Storage of Daring Ship**

[Secretarial note: The Chair presented an alternative recommendation from the one in the report, an additional point to Section C, which was moved and seconded.]

[Secretarial note: 10.21 am Jim Wintle joined the meeting as the presentation of this item began, having experienced technical difficulties, and confirmed his Conflict of Interest.]

[Secretarial note: 10.56 am Deputy Mayor Curnow left the meeting due to technical difficulties. The meeting resumed when she rejoined the meeting at 10.57 am.]

Moved: Cr Larsen

Seconded: Cr Wilson-Collins

That the Mangawhai Community Park Governance Committee:

- a) Notes the information provided at Attachments A to J of this report in support of the Mangawhai Museum's proposal to provide a lease (temporary license to occupy) to the Daring Trust.
- b) Notes that this project is not funded from Council budgets.
- c) Recommends to Council that it approve the Mangawhai Museum's proposal to licence (temporary license to occupy) to the Daring Trust an area (shown at Attachment D) for the purpose of constructing a temporary shelter for the Daring Ship;
 - a) provided that the temporary license to occupy be for an initial 12 month period from 1 April 2021, with the provision for two further 12 month licence (temporary license to occupy) periods (making a possible total of 36 months) as long as the terms of the Museum lease are continued to be complied with and council consent is obtained for each right of renewal.
 - b) provided that the temporary license to occupy does not permit public access to the Daring Ship throughout the term of the licence.
- d) Recommends to Council that any further licence (temporary license to occupy) approvals as described in resolution (c) above be delegated to the Mangawhai Community Park Governance Committee.

[Secretarial note: A division was called by Deputy Mayor Curnow.]

Committee Member	For	Against	Abstain	Absent
Georgina Connelly (Te Uri o Hau)				x
Councillor Victoria del la Varis-Woodcock		x		
Maurice Langdon	x			
Councillor Jonathan Larsen	x			
Mayor Jason Smith	x			
Councillor Eryn Wilson-Collins	x			
Jim Wintle				Conflict of Interest
Deputy Mayor Anna Curnow	x			
Tally	5	1		

The motion was Carried

3. Closure

3.1 Deputy Mayor Curnow closed the meeting with a Karakia.

The meeting closed at 11.02 am.