

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

Date: Monday, 22 February 2021
Time: 10:00 am - 11:04 am
Location: KDC Mangawhai Office
The Hub
6/6 Molesworth Drive
Mangawhai

Members Present: Deputy Mayor Anna Curnow (Chair)
Cr Jonathan Larsen
Maurice Langdon
Jim Wintle

1. Opening

1.1 Karakia

Deputy Mayor Curnow opened the meeting with a karakia.

1.2 Apologies

Moved: J Wintle

Seconded: Cr Larsen

That the Mangawhai Community Park Governance Committee:

- a) Accepts the apologies of Cr Wilson-Collins, Cr del la Varis-Woodcock, and Mayor Smith.

Carried

1.3 Confirmation of agenda

Moved: Deputy Mayor Curnow

Seconded: Cr Larsen

That the Mangawhai Community Park Governance Committee:

- a) Confirms the agenda for 22 February 2021.

Carried

1.4 Conflict of interest declaration

Item	Conflict
Item 3.2 - Mangawhai Community Park Project Team Update – February 2021	Jim Wintle is a member of the Daring Trust co-ordinating the project

2. Confirmation of minutes dated 7 December 2020

Moved: Deputy Mayor Curnow

Seconded: M Langdon

That the Mangawhai Community Park Governance Committee:

- a) Approves the Mangawhai Community Park Governance Committee minutes of the 7 December 2020 as a true and correct record.

Carried

3. Information

3.1 Mangawhai Community Park operations update - December 2020 to January 2021

Moved: J Wintle

Second: M Langdon

That the Mangawhai Community Governance Committee:

- a) Notes the Mangawhai Community Park operations update - December 2020 to January 2021.

Carried

3.2 Mangawhai Community Park Project Team Update – February 2021

Moved: Cr Larsen

Seconded: M Langdon

That the Mangawhai Community Park Governance Committee:

- a) Notes the Mangawhai Community Park Project Team Update – February 2021.

Carried

4. Closure

Deputy Mayor Curnow closed the Meeting with a Karakia.

The meeting closed at 11.04 am.