

**Minutes of the Ordinary meeting of
Combined Pou Tu o Te Rangi Joint Management Committee and
Harding Park Committee**

Date: Tuesday, 16 February 2021
Time: 2:01 pm - 3:00 pm
Location: On line Conference

Members Present: Rex Nathan (**Chair**)
Georgina Connelly
Rob Harding
Councillor Karen Joyce-Paki
Councillor Peter Wethey

1. Opening

1.1 Karakia

Rex Nathan opened the meeting with a Karakia

Apologies

Moved: Cr Joyce-Paki

Seconded: Cr Wethey

That the Combined Pou Tu o Te Rangi Joint Management Committee and Harding Park Committee accepts the apologies of Willie Wright.

Carried

1.2 Confirmation of agenda

Moved: Cr Wethey

Seconded: Cr Joyce-Paki

That the Combined Pou Tu o Te Rangi Joint Management Committee and Harding Park Committee:

a) Confirms the agenda for 16 February 2021.

Carried

1.3 Conflict of interest declaration

There were no declarations of interest.

[Georgina Connolly joined the meeting 2.04 pm.]

2. Confirmation of minutes 30 November 2020

Moved: Cr Wethey

Seconded: Cr Joyce-Paki

That the Combined Pou Tu o Te Rangi Joint Management Committee and Harding Park Committee:

- a) Confirms that the minutes of the meeting held on 30 November 2020 are a true and correct record.

Carried

3. Pou Tu o Te Rangi Harding Park Operations Update February 2021

Moved: Cr Joyce-Paki

Seconded: Cr Wethey

That the Combined Pou Tu o Te Rangi Joint Management Committee and Harding Park Committee:

- a) Notes the Parks and Recreation Manager's report 'Pou Tu o Te Rangi Harding Park Operations Update February 2021'.

Carried

[Rob Harding joined the meeting 2.06 pm.]

4. Pou Tu o Te Rangi Harding Park Mountain Bike Track names

Moved: Cr Wethey

Seconded: G Connolly

That the Combined Pou Tu o Te Rangi Joint Management Committee and Harding Park Committee:

- a) Approves Option 1: Rivers as the names for the tracks.
- b) Requests staff formalise the track naming and have the signage made for the tracks in conjunction with Kaipara Cycling Inc.

Carried

Moved: Cr Joyce-Paki

Seconded: G Connelly

That the Combined Pou Tu o Te Rangi Joint Management Committee and Harding Park Committee:

- a) Receives the report Pou Tu o Te Rangi Harding Park Mountain Bike Track names.

Carried

[Georgina Connelly left the meeting due to technical difficulties 2.15 pm.]

[Georgina Connelly returned to the meeting at 2.20 pm.]

5. Reserve Management Plan Update February 2021

Moved: Cr Joyce-Paki

Seconded: Cr Wethey

That the Combined Pou Tu o Te Rangi Joint Management Committee and Harding Park Committee:

- a) Notes the Reserve Management Plan update February 2021.

Carried

6. Restoration and Development of Pou Tu O Te Rangi Pa site

Moved: R Nathan

Seconded: G Connelly (Te Uri o Hau)

[Secretarial note: Members of the group requested that a working party be formed. The following recommendation was put and agreed.]

That the Pou Tu O Te Rangi/Harding Park Committee:

- a) Approves the establishment of the Restoration and Development of Pou Tu O Te Rangi Pa site Working Party (the "Working Party") with the following responsibilities:
 - 1) Membership is made of the Representatives from Pou Tu O Te Rangi/Harding Park Committee (the "committee"), local Iwi/Hapu, Kaipara District Council (KDC), Department of Conservation (DoC), Dargaville Museum Committee, and other interested parties
 - 2) Responsibilities of the Working Party
 - Feasibility study
 - Gather information that has already been written
 - Establish time line

- Develop plans
 - Seek funding
 - Contractors
 - Supervision
- 3) The Working Group can escalate matters to the Committee for discussion and consideration.
 - 4) No quorum for meetings of the Working Party is required as it is an advisory body to the Committee only.
 - 5) For clarity, the forum does not have delegated authority to make decisions.

Carried

Moved: Cr Wethey

Seconded: G Connelly (Te Uri o Hau)

That the Combined Pou Tu o Te Rangi Joint Management Committee and Harding Park Committee:

- a) Formally receive the proposal.

Carried

7. Closure

Rex Nathan closed the meeting with a Karakia.

The Meeting closed at 3.00 pm.