

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

Date: Tuesday, 18 May 2021
Time: 2:00 pm – 2.53 pm
Location: Lighthouse Function Centre / Te Whare Taonga o Tunatahi
32 Mount Wesley Coast Road
Dargaville

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

1. Opening

1.1 Karakia

Rex Nathan opened the meeting with a Karakia.

1.2 Apologies

Nil

1.3 Confirmation of agenda

Moved: W Wright

Seconded: Cr Joyce-Paki

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

- a) Confirms the agenda for 18 May 2021.

Carried

1.4 Conflict of interest declaration

Nil.

[Secretarial note: Cr Joyce-Paki removed the standing conflict of interest
declaration regarding the Department of Conservation (DOC).]

2. Confirmation of minutes 16 February 2021

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 16 February 2021 are a true and correct record.

Carried

3. Operations update May 2021

Moved: Cr Wethey

Seconded: G Connelly

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

- a) Notes the Operations Update May 2021.

Carried

[Secretarial note: Members requested meetings be held at Northern Wairoa Memorial Hall, Dargaville, for internet connectivity.]

4. Restoration and Development of Pou Tu O Te Rangi Pa site Working Party - verbal update.

Moved: G Connelly

Seconded: W Wright

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

- a) Notes the Restoration and Development of Pou Tu O Te Rangi Pa Site Working Party – verbal update.

[Secretarial note: Georgina Connelly left the meeting 2.48 pm.]

[Secretarial note: Georgina Connelly rejoined the meeting at 2.51 pm.]

Carried

5. Closure

5.1 Karakia

Rex Nathan closed the meeting with a Karakia.

The meeting closed at 2.53 pm.