

**MINUTES OF FAR NORTH DISTRICT COUNCIL
MOTUTANGI DRAINAGE AREA COMMITTEE MEETING
HELD AT THE BOARD ROOM, TE AHU , CNR STATE HIGHWAY 1 AND MATHEWS, AVENUE,
KAITAIA
ON MONDAY, 18 MARCH 2019 AT 3.00 PM - 4.30 PM**

PRESENT: Chairperson Bob Campbell, Member Lawrie Atkinson, Member Paul Harvey, Member Bede Shereen, Member Jeremy White

IN ATTENDANCE: Croydon Thompson

STAFF PRESENT: Steve Little (Team Leader – 3 Waters Operations), Steven Smith (Sormwater Engineer), Troy Smith (Graduate Engineer – 3 Waters), Kim Hammond (Meetings Administrator)

1 APOLOGIES AND DECLARATIONS OF INTEREST

Nil

2 SPEAKERS

3 CONFIRMATION OF PREVIOUS MINUTES

3.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 3.1 document number A2384093, pages 6 - 7 refers

COMMITTEE RESOLUTION 2019/1

Moved: Member Lawrie Atkinson
Seconded: Member Paul Harvey

That the Motutangi Drainage Area Committee that the minutes of the meeting of the Motutangi Drainage Area Committee held 10 September 2018 are a true and correct record.

CARRIED

4 REPORTS

4.1 MOTUTANGI DRAINAGE AREA 18/19 PROGRAMME UPDATE

Agenda item 4.1 document number A2371452, pages 10 - 15 refers

COMMITTEE RESOLUTION 2019/2

Moved: Member Jeremy White
Seconded: Member Paul Harvey

That the Motutangi Drainage Area Committee:

- a) **Note and review the 2018/19 work programme.**
- b) **Recommend the reviewed 2018/19 work programme to the Te Hiku Community Board for approval.**

Amendment**Bede Shereen****Jeremy White**

- c) agrees to discuss the letter received from Croydon Thompson to be dealt as a separate issue at the end of the meeting.

CARRIED**4.2 MOTUTANGI DRAINAGE AREA 19/20 PROGRAMME**

Agenda item 4.2 document number A2372278, pages 20 - 23 refers

COMMITTEE RESOLUTION 2019/3

Moved: Member Paul Harvey

Seconded: Member Bede Shereen

That the Motutangi Drainage Area Committee:

- a) Recommend the reviewed 2019/20 work programme to the Te Hiku Community Board for approval.

CARRIED**4.3 MOTUTANGI DRAINAGE AREA 20/21 PROGRAMME**

Agenda item 4.3 document number A2372306, pages 24 - 27 refers

COMMITTEE RESOLUTION 2019/4

Moved: Member Paul Harvey

Seconded: Member Jeremy White

That the Motutangi Drainage Area Committee:

- a) Recommend the reviewed 2020/21 work programme to the Te Hiku Community Board for approval.

CARRIED**5 LETTER RECEIVED FROM CROYDOM THOMPSON****COMMITTEE RESOLUTION 2019/5**

Moved: Chairperson Bob Campbell

Seconded: Member Paul Harvey

That the Motutangi Drainage Area Committee

- a) received the letter from Croydon Thompson dated 28 November 2018 and have discussed and addressed two of the issues – legal issues and consultation with Maori – including Ngati Kuri.
- b) notes that staff provided information at the meeting in regards to issuing of purchase order, work directions and final authorisation of payments.
- c) notes that the Committee supports the staff with the work they undertake and their knowledge around drainage in the Motutangi Drainage Area

d) **reject the information in the letter received as being inaccurate**CARRIED

5 MEETING CLOSE

The meeting closed at 3.41 pm.

The minutes of this meeting will be confirmed at the Motutangi Drainage Area Committee Meeting held on 2 September 2019.

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CHAIRPERSON