

**MINUTES OF FAR NORTH DISTRICT COUNCIL
KAITAIA 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 10.12 AM**

PRESENT: Chairperson Fiona King, Member Adele Gardner, Member Jim Bennett, Member Mike Masters, Member Greg Yuretich, Member Joe King

IN ATTENDANCE:

STAFF PRESENT: Stephen Little (Team Leader - 3 Waters), Steven Smith (Stormwater Engineer), Troy Smith (Assistant Engineer), Kim Hammond (Meetings Administrator)

1 APOLOGIES AND DECLARATIONS OF INTEREST

Nil

2 SPEAKERS

Nil

3 CONFIRMATION OF PREVIOUS MINUTES

3.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 3.1 document number A2384023, pages 6 - 7 refers

AMENDMENT

Moved: Member Mike Masters

Seconded: Member Greg Yuretich

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

RESOLUTION 2019/1

Moved: Member Mike Masters

Seconded: Member Greg Yuretich

That the Kaitaia Drainage confirms that the minutes of the meeting of the Kaitaia Drainage Area Committee held 10 September 2018 are a true and correct record with the following amendments

- **Item 1 Apology - was moved by Member Adele Gardner (not Chairperson) and seconded by Chairperson Mike Masters (not Member)**
- **Item 4 Meeting Close – meeting closed at 12.17 pm (not 12.17 am)**

CARRIED

4 REPORTS

4.1 KAITAIA DRAINAGE AREA 18/19 PROGRAMME UPDATE

Agenda item 4.1 document number A2374235, pages 11 - 18 refers

RESOLUTION 2019/2

Moved: Chairperson Fiona King

Seconded: Cr Joe King

That the Kaitaia 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
- c) requests that the Far North District Council insures and maintains the drone that is to be purchased
- d) requests that required staff attend a drone training course at the cost of the Far North District Council
- e) requests that staff complete a work programme and drainage mapping be submitted at the March 2020 meeting for the use of the drone
- f) requests that staff check with the Northland Regional Council and investigate the use of other chemicals to problems weeds and report back at the September 2019 Kaitaia Drainage Committee
- g) requests that the actual legal length sprayed be added to the spraying table that is included in the Kaitaia Drainage Area Programme update report

CARRIED

At 11:53 am, Member Greg Yuretich left the meeting.

4.2 KAITAIA DRAINAGE AREA 19/20 PROGRAMME

Agenda item 4.2 document number A2374682, pages 19 - 24 refers

AMENDMENT

Moved: Member Jim Bennett

Seconded: Chairperson Fiona King

That the Kaitaia Drainage Area Committee:

- a) Recommend the reviewed 2019/20 work programme to the Te Hiku Community Board for approval.
- b) Requests that the contingency budget of \$3,000 be reinstated for problem weed spraying for the 19/20 Work Programme.

RESOLUTION 2019/3

Moved: Chairperson Fiona King

Seconded: Cr Joe King

That the Kaitaia Drainage Area Committee:

- c) Recommend the reviewed 2019/20 work programme to the Te Hiku Community Board for approval
- d) Requests that the contingency budget of \$3,000 be reinstated for problem weed

spraying for the 19/20 Work Programme.

CARRIED

4.3 KAITAIA DRAINAGE AREA 20/21 PROGRAMME

Agenda item 4.3 document number A2374692, pages 25 - 30 refers

RESOLUTION 2019/4

Moved: Chairperson Fiona King

Seconded: Member Jim Bennett

That the Kaitaia Drainage Area Committee:

- a) **recommend the reviewed 2020/21 work programme to the Te Hiku Community Board for approval.**
- b) **That the contingency budget of \$3,000 be reinstated for problem weed spraying for the 20/21 Work Programme.**

CARRIED

5 MEETING CLOSE

The meeting closed at 12.23 pm.

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

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CHAIRPERSON