

**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