

**MINUTES OF FAR NORTH DISTRICT COUNCIL
WAIHARARA AND KAIKINO DRAINAGE AREA COMMITTEE MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA ON MONDAY, 8 AUGUST 2022 AT 1:20 PM**

PRESENT: Chairperson Fiona King, Member Fred Petricevich, Member Joe Milich,
Member Dean Radojkovich, Member Darren Axe

IN ATTENDANCE:

STAFF PRESENT: Glenn Rainham (Manager – Infrastructure Operations), Richard Jenkins
(Ventia), James Ross (3 Waters Engineer), Marlema Baker (Democracy
Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chair Fiona King opened the meeting.

**2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND
DECLARATIONS OF INTEREST**

APOLOGY

RESOLUTION 2022/5

Moved: Chairperson Fiona King
Seconded: Member Dean Radojkovich

**That the apology received from Member Adrienne Bartlett and Aaron Bainbridge be
accepted and leave of absence granted.**

CARRIED

3 NGĀ KAIKŌRERO / SPEAKERS

There were no speakers for this meeting.

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3803967, pages 6 - 10 refers

RESOLUTION 2022/6

Moved: Member Dean Radojkovich
Seconded: Member Fred Petricevich

**That the Waiharara and Kaikino Drainage Area Committee confirm the minutes of the
meeting of the Waiharara, and Kaikino Drainage Area Committee held 21 March 2022 are a
true and correct record with the following amendment;**

- 3.2 b) Recommend a reserve balance of \$5,000 for Waiharara Drainage and \$5,000 for
Kaikino Drainage be held for unplanned works should it be required, and that this be
referred to Te Hiku Community Board for approval.***

CARRIED

Notes:

- That an Action Sheet Update Report be included in future agendas with updates to be populated by Glenn / James Ross.
- Richard Jenkins gave a verbal update on Honeytree Farm (item 2.1 matters arising - bullet point 1 refers).
- 4.3 NRC and FNDC resource consents and processes to add, change or alter drains connecting to FNDC county drains – update requested. Action point: Glenn will send the FNDC's process to get the drains consented under our bylaw, to the drainage committee Chair. Glenn to follow up.
- Chair Fiona King requests that Kaitaia Drainage Committee members receive a copy of the Drainage Financial Reports when they are completed.

5 REPORTS

5.1 WAIHARARA AND KAIKINO DRAINAGE AREA 2021/2022 PROGRAMME UPDATE

Agenda item 5.1 document number A3814706, pages 11 - 16 refers

RESOLUTION 2022/7

Moved: Chairperson Fiona King

Seconded: Member Darren Axe

That the Waiharara and Kaikino Drainage Areas Committee:

- a) note and review the 2021/2022 work programme.**
- b) recommend the reviewed 2021/2022 work programme to the Te Hiku Community Board for information.**
- c) recommend that the Te Hiku Community Board request a report from the Council Rates Staff and a workshop with Council Rates staff regarding the rating of the drainage areas, the boundaries and classifications.**

CARRIED

5.2 WAIHARARA AND KAIKINO DRAINAGE AREAS 2022/2023 PROGRAMME

Agenda item 5.2 document number A3814697, pages 17 - 20 refers

RESOLUTION 2022/8

Moved: Member Fred Petricevich

Seconded: Member Dean Radojkovich

That the Waiharara and Kaikino Drainage Areas Committee recommends that the Te Hiku Community Board;

- a) approve the Spraying Works Programme as per the report and, subject to available funds, the inclusion of machine cleaning for the Hobson Extension Drain.**
- b) approve one spray in February/March for Kaikino.**

CARRIED

6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

CHAIR FIONA KING CLOSED THE MEETING

7 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2:56 pm.

The minutes of this meeting will be confirmed at the Waiharara and Kaikino Drainage Area Committee Meeting held on .

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CHAIRPERSON