

**MINUTES OF FAR NORTH DISTRICT COUNCIL
MOTUTANGI 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 3:13 PM**

PRESENT: Chairperson Jeremy White, Member Darren Axe Member Paul Harvey.

IN ATTENDANCE: Fiona King (Chairperson – Kaitaia and Waiharara/Kaikino Drainage Committee)

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 Jeremy White opened the meeting.

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

Nil

3 NGĀ KAIKÖRERO / SPEAKERS

There are no speakers for this meeting.

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3804035, pages 6 - 9 refers

RESOLUTION 2022/5

Moved: Member Paul Harvey

Seconded: Chairperson Jeremy White

That the Motutangi Drainage Area Committee confirm that the minutes of the meeting of the Motutangi Drainage Area Committee held 21 March 2022 are a true and correct record.

CARRIED

Notes:

- Member Shereen resigned via a text to Chairperson on 21 March 2022
- That an Action Sheet Update Report be included in future agendas with updates to be populated by Glenn/James Ross.
- Chair Jeremy White requests that Motutangi Drainage Committee members receive a copy of the Drainage Financial Reports when they are completed.

5 REPORTS

5.1 MOTUTANGI DRAINAGE AREA 2021-2022 PROGRAMME

Agenda item 5.1 document number A3814684, pages 10 - 16 refers

RESOLUTION 2022/6

Moved: Member Paul Harvey

Seconded: Chairperson Jeremy White

That the Motutangi Drainage Area 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.**

CARRIED

5.2 MOTUTANGI DRAINAGE AREA 2022/2023 PROGRAMME

Agenda item 5.2 document number A3814675, pages 17 - 20 refers

RESOLUTION 2022/7

Moved: Member Paul Harvey

Seconded: Chairperson Jeremy White

That the Motutangi Drainage Area Committee recommend that the Te Hiku Community Board approve the reviewed Motutangi Area 2022/2023 work programme including;

- a) **4 strainers and 2 gates at Bryan Drain**
- b) **a culvert at Selwyn Drain**

CARRIED

Notes:

- Staff (Richard/James) to follow up on section 27.3 Rules for Drainage and River Control Activities - Discretionary Activities, of the Regional Water and Soil Plan for Northland.

6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Chair Jeremy White closed the meeting

7 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 4:00 pm.

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

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CHAIRPERSON