

**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, 17 APRIL 2023 AT 3:02 PM**

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

**IN ATTENDANCE:** Blair King (CEO), Andy Finch (District Engineer), Fiona King (Kaitaia, Waiharara/Kaikino Drainage Area Committee Chairperson)

**STAFF PRESENT:** Zakeeda Khan (Chief Corporate Financial Planner), Marlema Baker (Democracy Advisor)

**1 KARAKIA TIMATANGA / OPENING PRAYER**

Chair Jeremy White commenced the meeting.

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

None for this meeting

**3 NGĀ KAIKŌRERO / SPEAKERS**

None for this meeting

**4 CONFIRMATION OF PREVIOUS MINUTES**

**4.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 4.1 document number A4153637, pages 6 - 7 refers

**RESOLUTION 2023/1**

Moved: Chairperson Jeremy White

Seconded: Member Paul Harvey

**That the Motutangi Drainage Area Committee confirm that the minutes of the meeting of the Motutangi Drainage Area Committee held 8 August 2022 are a true and correct record with the following amendments;**

**That:**

- that Item 5.2 bullet point 1 was not completed therefore 2 x 12 foot gates and 4 x 3 metre strainers plus a 400ml culvert pipe (5 metres long) are to be installed by the Fenwick Contractors and that District Engineer Andy Finch oversee the process as directed by the CE.
- the Motutangi Drainage Committee members receive a copy of the financial reports requested at the last meeting (August 2022).
- the Motutangi Drainage Committee members receive a copy of the updated Drainage Financial Reports when they are complete.
- an action sheet update report be included in future Drainage Committee agendas.
- ex-committee member Bede Shereen's reason for resignation be recorded in the minutes which is that he was receiving abuse from the community due to lack of action

**from the Council.**

**CARRIED**

## **5 REPORTS**

### **5.1 MOTUTANGI DRAINAGE AREA 2022/2023 PROGRAMME**

Agenda item 5.1 document number A4158027, pages 10 - 18 refers

#### **MOTION**

Moved: Chairperson Jeremy White

Seconded: Member Darren Axe

That the Motutangi Drainage Area Committee recommend that the Te Hiku Community Board approve the reviewed Motutangi Drainage Area 2023/2024 work programme.

*Meeting adjourned 3:14 pm – 3:19 pm*

#### **AMENDMENT**

Moved: Chairperson Jeremy White

Seconded: Member Darren Axe

That the Motutangi Drainage Area Committee recommend that the Te Hiku Community Board;

- a) approve the reviewed Motutangi Drainage Area 2023/2024 work programme.
- b) amend the 2022/2023 budget \$50,000 for machine cleaning from the Motutangi Drainage Area reserve fund.
- c) request the proposed rate change for \$68,864 including drone hireage and machine cleaning, and dedicated staff member be reported back to the Drainage Committees.

**CARRIED**

The amendment became the substantive motion.

#### **RESOLUTION 2023/2**

Moved: Chairperson Jeremy White

Seconded: Member Darren Axe

**That the Motutangi Drainage Area Committee recommend that the Te Hiku Community Board;**

- a) **approve the reviewed Motutangi Drainage Area 2023/2024 work programme.**
- b) **amend the 2022/2023 budget \$50,000 for machine cleaning from the Motutangi Drainage Area reserve fund.**
- c) **request the proposed rate change for \$68,864 including drone hireage and machine cleaning, and dedicated staff member be reported back to the Drainage Committees.**

**CARRIED**

## **5 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

## **6 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 3:35pm.

The minutes of this meeting were confirmed at the Motutangi Drainage Area Committee Meeting held on 4 September 2023.

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**CHAIRPERSON**