

**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, 17 APRIL 2023 AT 1:00 PM**

PRESENT: Chairperson Fiona King, Member Fred Petricevich, Member Joe Milich, Member Dean Radojkovich, Member Aaron Bainbridge, Member Adrienne Bartlett, Member Darren Axe

IN ATTENDANCE: Blair King (CEO), Andy Finch (District Engineer), Cr Felicity Foy.

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

1 KARAKIA TIMATANGA / OPENING PRAYER

Chair Fiona King commenced the meeting.

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

Apologies received from Member Aaron Bainbridge.

Apologies received from Member Adrienne Bartlett for late arrival 1:07 pm.

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 A4153631, pages 6 - 7 refers

RESOLUTION 2023/1

Moved: Chairperson Fiona King

Seconded: Member Darren Axe

That the Waiharara and Kaikino Drainage Area Committee confirm the minutes of the meeting of the Waiharara, and Kaikino Drainage Area Committee held 8 August 2022 are a true and correct record with the following amendments:

That;

- the Waiharara/Kaikino Drainage Committee members receive a copy of the financial reports requested at the last meeting (August 2022).
- the Kaitaia Drainage Committee members receive a copy of the updated Drainage Financial Reports when they are complete.
- an action sheet update report to be included in all future Drainage Committee agendas.

CARRIED

Meeting adjourned with 1:09 pm to 1:45 pm for discussion with Kaipara District Council Drainage Staff

5 REPORTS

5.1 WAIHARARA AND KAIKINO DRAINAGE AREAS 2022/2023 PROGRAMME

Agenda item 5.1 document number A4158073, pages 11 - 20 refers

RESOLUTION 2023/2

Moved: Chairperson Fiona King

Seconded: Member Dean Radojkovich

That the Waiharara and Kaikino Drainage Areas Committee recommends that the Te Hiku Community Board approve the reviewed Waiharara and Kaikino Drainage Areas 2023/2024 work programme.

AMENDMENT

Moved: Chairperson Fiona King

Seconded: Member Fred Petricevich

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

- a) approve the reviewed Waiharara and Kaikino Drainage Areas 2023/2024 work programme and
- b) approve Michael Steel be contracted to clean the Waiharara and Kaikino drainage areas up to \$10,000.
- c) approve the use of other local spray contractors in the area
- d) request the proposed rate change for Waiharara \$35,525 and Kaikino \$34,413, including drone hireage and machine cleaning, be reported back to the Drainage Committees

CARRIED

The amendment became the substantive motion

RESOLUTION 2023/3

Moved: Member Adrienne Bartlett

Seconded: Member Dean Radojkovich

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

- a) approve the reviewed Waiharara and Kaikino Drainage Areas 2023/2024 work programme and**
- b) approve Michael Steel to be contracted to clean the Waiharara and Kaikino drainage areas up to \$10,000.**
- c) approve the use of other local spray contractors in the area**
- a) request the proposed rate change for Waiharara \$35,525 and Kaikino \$34,413, including drone hireage and machine cleaning, be reported back to the Drainage Committees**

CARRIED

5 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

6 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2:21 pm.

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

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CHAIRPERSON