

**MINUTES OF FAR NORTH DISTRICT COUNCIL
KAITAIA DRAINAGE AREA COMMITTEE MEETING
HELD AT THE BOARDROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS AVENUE,
KAITAIA
ON WEDNESDAY, 13 MARCH 2024 AT 10:00AM**

PRESENT: Chairperson Fiona King, Member Adele Gardner, Member Mike Masters, Member Joe King

IN ATTENDANCE: Cr Felicity Foy (joining virtually with speaking rights only)

STAFF PRESENT: Ellie Greenwood (Democracy Advisor – Democracy Services), Imrie Dunn (Democracy Advisor – Democracy Services), Beverly Mitchell (Community Board Co-ordinator – Stakeholder Relationships), Tanya Proctor (Head of Infrastructure Strategy) (virtual), Casey Gannon (Manager – Democracy Services)

1 MEETING OPENING

The meeting commenced at 10:00am.

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

An apology from Member Greg Yuretich and Dennis Chapman is noted.

3 NGĀ KAIKŌRERO / SPEAKERS

Nil.

4 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A4603341, pages 6 - 10 refers

MOTION

Moved: Chairperson Fiona King

Seconded: Member Joe King

That the Kaitaia Drainage Area Committee confirms that the minutes of the meeting of the Kaitaia Drainage Area Committee held 17 April 2023 are a true and correct record.

AMENDMENT

Moved: Chairperson Fiona King

Seconded: Member Adele Gardner

That the Kaitaia Drainage Area Committee confirms that the minutes of the meeting of the Kaitaia Drainage Area Committee held 17 April 2023 are a true and correct record, with an amendment to resolution 2023/2, c) to state “request the proposed rate change of \$133k for the 2023/24 year including drone hireage and machine cleaning, be reported back to the Drainage Committee”.

CARRIED

RESOLUTION 2024/1

Moved: Chairperson Fiona King
Seconded: Member Adele Gardner

That the Kaitaia Drainage Area Committee confirms that the minutes of the meeting of the Kaitaia Drainage Area Committee held 17 April 2023 are a true and correct record, with an amendment to resolution 2023/2, c) to state “request the proposed rate change of \$133k for the 2023/24 year including drone hireage and machine cleaning, be reported back to the Drainage Committee”.

CARRIED

5 NGĀ PŪRONGO / REPORTS

5.1 KAITAIA DRAINAGE AREA PROGRAMME 2024-2027

Agenda item 5.1 document number A4611103, pages 11 - 12 refers.

MOTION

Moved: Chairperson Fiona King
Seconded: Member Mike Masters

That the Kaitaia Drainage Area Committee receive the report Kaitaia Drainage Area Programme 2024-2027.

AMENDMENT

Moved: Chairperson Fiona King
Seconded: Member Adele Gardner

That the Kaitaia Drainage Area Committee

- a) receive the report Kaitaia Drainage Area Programme 2024-2027.
- b) Recommend Te Hiku Community Board approve the reviewed Kaitaia Drainage Area 2024/25 work programme, with a contingency of \$20,000 in the work programme for machine cleaning maintenance.

CARRIED

RESOLUTION 2024/2

Moved: Chairperson Fiona King
Seconded: Member Mike Masters

That the Kaitaia Drainage Area Committee

- a) **receive the report Kaitaia Drainage Area Programme 2024-2027.**
- b) **recommend Te Hiku Community Board approve the reviewed Kaitaia Drainage Area 2024/25 work programme, with a contingency of \$20,000 in the work programme for machine cleaning maintenance.**

CARRIED

Attachments tabled at meeting.

- 1 Kaitaia Programme of Works

5.2 KAITAIA DRAINAGE COMMITTEE OPEN RESOLUTIONS UPDATE MARCH 2024

Agenda item 5.2 document number A4603405, pages 13 - 14 refers

RESOLUTION 2024/3

Moved: Chairperson Fiona King

Seconded: Member Adele Gardner

That Kaitaia Drainage Committee receive the report March 2024 Open Resolution Report.

CARRIED

Note: In the next agenda the Committee request the following reports/documentation be provided in the agenda:

- *Financial analysis*
- *Management plans*
- *Continue to follow up on resolution 2023/1 'copy of an email sent to David Van Bysterveldt' regarding continued works within the scheme has increased the height of stop banks and removed culverts.*

5 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11.46am.

The minutes of this meeting were confirmed at the Kaitaia Drainage Area Committee Meeting held on 26 September 2024.

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CHAIRPERSON