

**MINUTES OF FAR NORTH DISTRICT COUNCIL
MOTUTANGI DRAINAGE AREA COMMITTEE MEETING
HELD AT THE BANQUET ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITĀIA
ON THURSDAY, 5 DECEMBER 2024 AT 3:07PM**

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

IN ATTENDANCE: Te Hiku Community Board Chair Adele Gardner

STAFF PRESENT: Tanya Proctor (Head of Infrastructure), Marysa Maheno (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

The meeting commenced at 3:07pm.

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

2.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A4952497, pages 6 - 10 refers

RESOLUTION 2024/4

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 13 March 2024 are a true and correct record.

CARRIED

3 NGĀ PŪRONGO / REPORTS

3.1 MOTUTANGI DRAINAGE COMMITTEE OPEN RESOLUTIONS UPDATE NOVEMBER 2024

Agenda item 5.1 document number A4952507, pages 11 - 12 refers

RESOLUTION 2024/5

Moved: Chairperson Jeremy White

Seconded: Member Paul Harvey

That Motutangi Drainage Committee receive the report November 2024 Open Resolution Report.

CARRIED

3.2 MOTUTANGI DRAINAGE AREA 2022/2023 PROGRAMME

Agenda item 5.2 document number A4876157, pages 13 - 21 refers

RESOLUTION 2024/6

Moved: Chairperson Jeremy White

Seconded: Member Darren Axe

That the Motutangi Drainage Area Committee receive the Motutangi Drainage Area 2023/2024 work programme.

CARRIED

3.3 MOTUTANGI DRAINAGE AREA 2024/25

Agenda item 5.3 document number A4876199, pages 22 - 23 refers

RESOLUTION 2024/7

Moved: Member Darren Axe

Seconded: Chairperson Jeremy White

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

- a) approve the programme of works for the 2024/25 financial year;**
- b) request a workshop on management plan and bylaws before the next Committee meeting in March 2025,**
- c) request that a process be developed for the addition and alterations to drains as per the bylaw,**
- d) approve that the machine cleaning be let to Mike Steel to begin in December 2024,**
- e) note that the 25/26 rate take remain the same,**
- f) request that Far North District Council continue consulting with Northland Regional Council regarding the Resource Consent becoming a permitted activity.**

CARRIED

4 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 3:43PM.

The minutes of this meeting were confirmed at the Motutangi Drainage Area Committee Meeting held in

.....
CHAIRPERSON