

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
WAIHARARA AND KAIKINO 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 1:06PM**

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

**IN ATTENDANCE:** Te Hiku Community Board Chair Adele Gardner, Te Hiku Community Board Member Sheryl Bainbridge.

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

**1 KARAKIA TIMATANGA / OPENING PRAYER**

Chair Fiona King declared the meeting open at 1:06pm

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

**APOLOGY**

**RESOLUTION 2024/6**

Moved: Member Darren Axe  
Seconded: Member Dean Radojkovich

**That the apology received from Member Joe Millich be accepted and leave of absence granted.**

**CARRIED**

**3 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES**

**3.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 4.1 document number A4952475, pages 6 - 12 refers

**RESOLUTION 2024/7**

Moved: Chairperson Fiona King  
Seconded: Member Aaron Bainbridge

**That the Waiharara and Kaikino Drainage Area Committee confirm the minutes of the meeting of the Waiharara, and Kaikino Drainage Area Committee held 13 March 2024 are a true and correct record.**

**CARRIED**

## 4 NGĀ PŪRONGO / REPORTS

### 4.1 WAIHARARA AND KAIKINO DRAINAGE COMMITTEE OPEN RESOLUTIONS UPDATE NOVEMBER 2024

Agenda item 5.1 document number A4952495, pages 13 - 14 refers

#### **RESOLUTION 2024/8**

Moved: Chairperson Fiona King

Seconded: Member Darren Axe

**That Waiharara and Kaikino Drainage Committee receive the report November 2024 Open Resolution Report.**

**CARRIED**

### 4.2 WAIHARARA AND KAIKINO DRAINAGE AREAS 2023/2024 PROGRAMME

Agenda item 5.2 document number A4876073, pages 15 - 24 refers

#### **RESOLUTION 2024/9**

Moved: Member Dean Radojkovich

Seconded: Member Fred Petricevich

**That the Waiharara and Kaikino Drainage Area Committee receive the report from Waiharara and Kaikino Drainage Areas from the 2023/2024 work programme.**

**CARRIED**

### 4.3 WAIHARARA AND KAIKINO DRAINAGE AREAS 2024/25 UPDATE

Agenda item 5.3 document number A4876077, pages 25 - 25 refers

#### **RESOLUTION 2024/10**

Moved: Member Adrienne Bartlett

Seconded: Member Dean Radojkovich

**That the Waiharara and Kaikino Drainage Area recommend that Te Hiku Community Board:**

- a) approve the programme of works for the 2024/25 financial year;**
- b) request correct start and finish points on the measurements of the drains need to be established;**
- c) request a workshop on Management Plan and Bylaws 2019 before the next Committee in March 2025;**
- d) request that a process be developed for the addition and alterations to drains as per the bylaw;**
- e) approve that the machine cleaning be let to Mike Steel to begin in December 2024;**
- f) note that the 25/26 rate take remain the same;**
- g) request a rate review on the differentials be made for Waiharara and Kaikino Drainage District; and**
- h) request that Far North District Council continue consulting with Northland Regional Council regarding the Resource Consent becoming a permitted activity.**

**CARRIED**

**5 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 2:24pm.

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

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**CHAIRPERSON**