**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