

**MINUTES OF FAR NORTH DISTRICT COUNCIL
MOTUTANGI DRAINAGE AREA COMMITTEE MEETING
HELD AT THE BOARDROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS AVENUE,
KAITAIA
ON WEDNESDAY, 13 MARCH 2024 AT 3.00PM**

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

IN ATTENDANCE: Adele Gardner (Chairperson of Te Hiku Community Board)

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)

1 MEETING OPENING

The meeting commenced at 3:00pm

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

Nil

3 NGĀ KAIKÖRERO / 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 A4611215, pages 6 - 10 refers.

RESOLUTION 2024/1

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 17 April 2023 are a true and correct record.

CARRIED

5 NGĀ PŪRONGO / REPORTS

5.1 MOTUTANGI DRAINAGE AREA 2023/24

Agenda item 5.1 document number A4611211, pages 11 - 12 refers.

RESOLUTION 2024/2

Moved: Chairperson Jeremy White

Seconded: Member Paul Harvey

That the Motutangi Drainage Area Committee receive the report Motutangi Drainage Area 2023/2024.

CARRIED

Attachments tabled at meeting.

- 1 Motutangi Programme of Works

5.2 MOTUTANGI DRAINAGE COMMITTEE OPEN RESOLUTIONS UPDATE MARCH 2024

Agenda item 5.2 document number A4603479, pages 13 - 14 refers.

RESOLUTION 2024/3

Moved: Chairperson Jeremy White

Seconded: Member Paul Harvey

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

CARRIED

6 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 3:20pm.

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

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CHAIRPERSON