

**MINUTES OF FAR NORTH DISTRICT COUNCIL
KAITAIA DRAINAGE AREA COMMITTEE MEETING
HELD AT THE BANQUET ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON THURSDAY, 5 DECEMBER 2024 AT 10:04AM**

PRESENT: Chairperson Fiona King, Member Adele Gardner, Member Mike Masters, Member Greg Yuretich, Member Joe King, Member Bill Subritzky

IN ATTENDANCE: Cr Felicity Foy, Cr Hilda Halkyard-Harawira

STAFF PRESENT: Tanya Proctor (Head of Infrastructure), Marysa Maheno (Democracy Advisor), Joe Tua (Monitoring Compliance Officer).

1 KARAKIA TIMATANGA / OPENING PRAYER

The meeting commenced at 10:04am.

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

APOLOGY

RESOLUTION 2024/4

Moved: Member Adele Gardner

Seconded: Member Bill Subritzky

That the apology received from Member Dennis Chapman 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 A4952465, pages 6 - 11 refers

RESOLUTION 2024/5

Moved: Member Bill Subritzky

Seconded: Member Mike Masters

That the Kaitāia Drainage Area Committee confirms that the minutes of the meeting of the Kaitāia Drainage Area Committee held 13 March 2024 are a true and correct record.

CARRIED

4 NGĀ PŪRONGO / REPORTS

4.1 KAITĀIA DRAINAGE COMMITTEE OPEN RESOLUTIONS UPDATE NOVEMBER 2024

Agenda item 5.1 document number A4952469, pages 12 - 14 refers

RESOLUTION 2024/6

Moved: Chairperson Fiona King

Seconded: Member Adele Gardner

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

CARRIED

4.2 KAITĀIA DRAINAGE AREA 2022/2023 PROGRAMME

Agenda item 5.2 document number A4876099, pages 15 - 24 refers

RECOMMENDATION

Moved: Chairperson Fiona King

Seconded: Member Greg Yuretich

That the Kaitiāia Drainage Area Committee received the reviewed Kaitiāia Drainage Area 2023/2024 work programme.

CARRIED

4.3 KAITĀIA DRAINAGE AREA PROGRAMME 2024-2027

Agenda item 5.3 document number A4876133, pages 25 - 29 refers

RESOLUTION 2024/7

Moved: Chairperson Fiona King

Seconded: Member Bill Subritzky

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

- a) **approve the programme of works for the 2024/25 financial year;**
- b) **request the proposed rate change of \$133k for the 2025/26 year including drone hireage and machine cleaning, be reported back to the Kaitiāia Drainage Area Committee; and**
- c) **submit to Council a request for a Public Good component in the rates to be reviewed for the Long-Term Plan.**
- d) **request the follow up Management plans and Bylaws 2019 update with a workshop before March Committee meeting;**
- e) **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 for spray contracting access.**
- f) **contact Northland Regional Council regarding increased height of stop banks and the effects on the flood protection catchment.**
- g) **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 12:08pm.

The minutes of this meeting were confirmed at the Kaitāia Drainage Area Committee Meeting held on .

.....
CHAIRPERSON