

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
KAITAIA DRAINAGE AREA COMMITTEE MEETING  
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS  
AVENUE, KAITAIA  
ON MONDAY, 15 SEPTEMBER 2025 AT 10:00 AM**

**PRESENT:** Chairperson Fiona King, Member Adele Gardner, Member Greg Yuretich,  
Member Joe King, Member Dennis Chapman.

**IN ATTENDANCE:** Darren Axe (Community Board Member)

**STAFF PRESENT:** Tui Mokaraka (Team Leader – Water Services), Alistair Clarke (Water  
Technical Officer), Natasha Rmandic (Democracy Advisor).

**1 KARAKIA TIMATANGA / OPENING PRAYER**

Meeting was opened by Chairperson Fiona King at 10.00am.

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

**2.1 APOLOGIES AND DECLARATIONS OF INTEREST**

**RESOLUTION 2025/1**

Moved: Member Adele Gardner

Seconded: Chairperson Fiona King

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

**CARRIED**

**3 NGĀ KAIKŌRERO / 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 A5357343, pages 6 - 8 refers

**RESOLUTION 2025/2**

Moved: Chairperson Fiona King

Seconded: Member Adele Gardner

**That the Kaitāia Drainage Area Committee confirm that the minutes of the meeting of the  
Kaitāia Drainage Area Committee held 5 December 2024 are a true and correct record.**

**CARRIED**

Chairperson noted incorrect numbering in Previous Minutes. Numbering corrected by staff as requested.

**5 NGĀ PŪRONGO / REPORTS****5.1 KAITĀIA DRAINAGE AREA COMMITTEE - LAND DRAINAGE WORKS UPDATE**

Agenda item 5.1 document number A5359177, pages 12 - 15 refers

**RESOLUTION 2025/3**

Moved: Member Adele Gardner

Seconded: Member Greg Yuretich

**That the Kaitaia Drainage Area Committee receive the report Kaitāia Drainage Area Committee - Land Drainage Works Update.**

**CARRIED**

**5.1A KAITĀIA DRAINAGE AREA COMMITTEE-LAND DRAINAGE WORKS UPDATE-DRONE****RESOLUTION 2025/4**

Moved: Member Adele Gardner

Seconded: Chairperson Fiona King

**That the Kaitaia Drainage Area Committee support a Drone Survey as proposed in the report.**

**CARRIED**

**5.2 KAITĀIA DRAINAGE COMMITTEE OPEN RESOLUTIONS UPDATE SEPTEMBER 2025**

Agenda item 5.2 document number A5357426, pages 43 - 43 refers

**RESOLUTION 2025/5**

Moved: Member Adele Gardner

Seconded: Member Dennis Chapman

**That Kaitāia Drainage Committee receive the report September 2025 Open Resolution Report.**

**CARRIED**

**5 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER****6 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 12.05pm.

The minutes of this meeting will be confirmed at the Kaitaia Drainage Area Committee Meeting. Date of the Meeting to be confirmed.

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**CHAIRPERSON**