

**MINUTES OF FAR NORTH DISTRICT COUNCIL
MOTUTANGI 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 3:00 PM**

PRESENT: Chairperson Jeremy White, Member Darren Axe

IN ATTENDANCE: Fiona King, Adele Gardner

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 White at 2.55pm.

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

2.1 APOLOGIES AND DECLARATIONS OF INTEREST

RESOLUTION 2025/1

Moved: Member Darren Axe

Seconded: Chairperson Jeremy White

That the apology received from Member Harvey 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 A5357332, pages 6 - 8 refers

RESOLUTION 2025/2

Moved: Chairperson Jeremy White

Seconded: Member Darren Axe

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

CARRIED

5 NGĀ PŪRONGO / REPORTS

5.1 MOTUTANGI DRAINAGE AREA COMMITTEE - LAND DRAINAGE WORKS UPDATE

Agenda item 5.1 document number A5358872, pages 11 - 14 refers

RESOLUTION 2025/3

Moved: Chairperson Jeremy White

Seconded: Member Darren Axe

That the Motutangi Drainage Area Committee receive the report Motutangi Drainage Area Committee - Land Drainage Works Update.

CARRIED

5.1A MOTUTANGI DRAINAGE AREA COMMITTEE - LAND DRAINAGE WORKS UPDATE

RESOLUTION 2025/4

Moved: Chairperson Jeremy White

Seconded: Member Darren Axe

That the Motutangi Drainage Area Committee support a Drone Survey as proposed in the report and subject to final costing.

CARRIED

5.2 MOTUTANGI DRAINAGE COMMITTEE OPEN RESOLUTIONS UPDATE SEPTEMBER 2025

Agenda item 5.2 document number A5357418, pages 42 - 42 refers

RESOLUTION 2025/5

Moved: Member Darren Axe

Seconded: Chairperson Jeremy White

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

CARRIED

6 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 4.07pm.

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

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CHAIRPERSON