

**MINUTES OF FAR NORTH DISTRICT COUNCIL
WAIHARARA AND KAIKINO 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 1:00 PM**

PRESENT: Chairperson Fiona King, Member Aaron Bainbridge, Member Adrienne Bartlett, Member Darren Axe

IN ATTENDANCE: Adele Gardner

STAFF PRESENT: Tui Mokaraka (Team Leader – Far North Waters), Alistair Clarke (Waters Technical Officer), Natasha Rmandic (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Meeting started at 1.00pm by Chairperson Fiona King.

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: Member Aaron Bainbridge

That the appology from Member Dean Radojkovic and lateness of Adrienne Bartlett be acknowledged and approved by committee members.

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 A5357354, pages 6 - 8 refers

RESOLUTION 2025/2

Moved: Chairperson Fiona King

Seconded: Member Darren Axe

That the Waiharara and Kaikino Drainage Area Committee confirm that the minutes of the meeting of the Waiharara and Kaikino 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.

At 1:25pm, Member Adrienne Bartlett entered the meeting.

5 NGĀ PŪRONGO / REPORTS**5.1 WAIHARARA AND KAIKINO DRAINAGE AREA COMMITTEE - LAND DRAINAGE WORKS UPDATE**

Agenda item 5.1 document number A5359317, pages 12 - 16 refers

RESOLUTION 2025/3

Moved: Member Darren Axe

Seconded: Member Aaron Bainbridge

That the Waiharara and Kaikino Drainage Area Committee receive the report Waiharara and Kaikino Drainage Area Committee - Land Drainage Works Update.

CARRIED

5.1A WAIHARARA AND KAIKINO DRAINAGE AREA COMMITTEE - LAND DRAINAGE WORKS UPDATE - DRONE**RESOLUTION 2025/4**

Moved: Chairperson Fiona King

Seconded: Member Darren Axe

That the Waiharara and Kaikino Drainage Area Committee support a Drone Survey as proposed in the report.

CARRIED

5.2 WAIHARARA AND KAIKINO DRAINAGE COMMITTEE OPEN RESOLUTIONS UPDATE SEPTEMBER 2025

Agenda item 5.2 document number A5357480, pages 44 - 44 refers

RESOLUTION 2025/5

Moved: Member Adrienne Bartlett

Seconded: Chairperson Fiona King

That Waiharara and Kaikino Drainage Committee receive the report September 2025 Open Resolution Report.

CARRIED

6 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2.30pm.

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

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CHAIRPERSON