

**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, 20 APRIL 2026 AT 10:00 PM**

PRESENT: Chairperson Fiona King, Member Adele Gardner, Member Mike Masters, Member Greg Yuretich, Member Joe King, Member Dennis Chapman,

IN ATTENDANCE: CB Chairperson - Bill Subritzky

STAFF PRESENT: Tui Mocaraka (Team Leader – Water Services), Alistair Clarke (Waters Technical Officer), Natasha Rmandic (Democracy Advisor), Lisa Eastlake (Financial Planner).

1 KARAKIA TIMATANGA / OPENING PRAYER

Meeting was started by karakia from Alastair Clarke at 10.00am.

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

Nil

3 NGĀ KAIKŌRERO / SPEAKERS

- Cr Joe Carr - NRC

4 NGĀ PŪRONGO / REPORTS

4.1 KAITAIA LAND DRAINAGE COMMITTEES PROGRESS REPORT - APRIL 2026

Agenda item 4.1 document number A5679295, pages 6 - 8 refers

RESOLUTION 2026/1

Moved: Member Adele Gardner

Seconded: Chairperson Fiona King

That the Kaitaia Land Drainage Area Committee:

- a) Receive the Kaitaia Land Drainage Area Progress Report – April 2026; and
- b) Agree that the 2026/2027 Kaitaia spray programme remain the same as the 2025/2026 programme, subject to any Committee-approved amendments.
- c) That the FNDC review the boundaries of Kaitaia Land Drainage rated Area to include full catchment.
- d) That FNDC considers differential rates for Kaitaia Land Drainage Area.
- e) That FNDC review the spraying with the use of drones.
- f) That Kaitaia Drainage committee add additional meeting in August.
- g) That CE consider authorising farmers to maintain drains located on their property until backlog is cleared.

CARRIED

4.2 PROPOSED ANNUAL PLAN 2026/27 BUDGETS FOR WAIHARARA AND KAIKINO, KAITAIA AND MOTUTANGI DRAINAGE AREAS

Agenda item 4.2 document number A5697762, pages 50 - 53 refers

RESOLUTION 2026/2

Moved: Member Adele Gardner

Seconded: Member Mike Masters

That Kaitaia Drainage Committee recommends that Te Hiku Community Board approve the proposed expenditure budgets to be included in the Annual Plan 2026/27 for Kaitaia drainage area.

CARRIED

5 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11.42am.

The minutes of this meeting will be confirmed at the Kaitaia Drainage Area Committee Meeting on 20 August 2026.

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CHAIRPERSON