

**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 THURSDAY, 10 SEPTEMBER 2026 AT 2:15PM**

PRESENT: Chairperson Jeremy White, Member Adele Gardner

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

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

APOLOGY

RESOLUTION 2026/3

Moved: Chairperson Jeremy White

Seconded: Member Adele Gardner

That the apology received from Member Paul Harvey be accepted and leave of absence granted.

CARRIED

**2 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF
PREVIOUS MINUTES**

2.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A5765733, pages 6 - 9 refers

RESOLUTION 2026/4

Moved: Member Adele Gardner

Seconded: Chairperson Jeremy White

That the Motutangi Drainage Area Committee confirm that the minutes of the meeting of the Motutangi Drainage Area Committee held on 20 April 2026 are a true and correct record.

CARRIED

3 NGĀ PŪRONGO / REPORTS

3.1 LAND DRAINAGE COMMITTEE PROGRESS REPORT – MOTUTANGI

Agenda item 5.1 document number A5913001, pages 10 - 62 refers

RESOLUTION 2026/5

Moved: Chairperson Jeremy White

Seconded: Member Adele Gardner

That the Motutangi Land Drainage Area Committee:

- a) Receive the Motutangi Land Drainage Area Committee Progress Report – September 2026;**
- b) provide any amendments or modifications to the Works Programme for 2026/2027**
- c) Support inclusion of the Department of Conservation concession as an appendix to the management plan.**

CARRIED

4 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2:38PM.

The minutes of this meeting were confirmed at the next Motutangi Drainage Area Committee Meeting.

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CHAIRPERSON