

**MINUTES OF FAR NORTH DISTRICT COUNCIL
KAITAIA DRAINAGE AREA COMMITTEE MEETING
HELD AT THE BOARD ROOM, TE AHU , CNR STATE HIGHWAY ONE AND MATHEWS
AVENUE, KAITAIA
ON MONDAY, 10 SEPTEMBER 2018 AT 10.09 AM**

PRESENT: Chairperson Mike Masters, Member Adele Gardner, Member Brian Dawson, Greg Yuretich

IN ATTENDANCE:

STAFF PRESENT: Steve Little - Team Leader 3 Waters Operations, Infrastructure and Asset Management
Steven Smith - Stormwater Engineer, Infrastructure and Asset Management
Troy Smith - Engineer 3 Waters, Infrastructure and Asset Management
Maryn Ashby - Meetings Administrator.

The meeting opened with a minute silence in memory of Member Ken Garton.

1 APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

COMMITTEE RESOLUTION 2018/1

Moved: Chairperson Adele Gardner
Seconded: Member Mike Masters

That the apology received from Chairperson Fiona King, Member Joe King and Member Jim Bennett be accepted and leave of absence granted.

CARRIED

2 CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION 2018/2

Moved: Member Mike Masters
Seconded: Chairperson Adele Gardner

That the Kaitaia Drainage Area Committee confirms that the minutes of the meeting of the Kaitaia Drainage Area Committee held 22 March 2018 are a true and correct record.

CARRIED

Note: Mike Masters has spoken to Dave Van Bysterbelt about reinstating the crossing on the drain located near the Pukepoto outfall. The crossing has not been installed yet.

3 REPORTS

4.1 KAITAIA DRAINAGE AREA 17/18 EXPENDITURE

COMMITTEE RESOLUTION 2018/3

Moved: Member Greg Yuretich

Seconded: Member Brian Dawson

That Kaitaia Drainage Area Committee:

a) **Note the following financial summary for the past financial year 2017/18:**

Kaitaia	Budget
2016-17 Residual funds (reserve funds available)	\$35,438
2017 Opening Balance (rated income)	\$69,177
2017-18 Expenditure	\$62,689
	\$41,926
2017-18 Closing Reserve Balance	

CARRIED

4.2 KAITAIA DRAINAGE AREA 18/19 PROGRAMME

COMMITTEE RESOLUTION 2018/4

Moved: Member Mike Masters

Seconded: Member Brian Dawson

That Kaitaia Drainage Area Committee:

- a) **Recommend the reviewed 2018/19 work programme to the Te Hiku Community Board for approval.**
- b) **That the Kaitaia Drainage Area Committee approve partial funding, equal to 25% of the total cost, for the purchase of a drone including the necessary accessories, on the basis the remaining drainage Committees agree to an equal share of the total expense.**

CARRIED

Note: the Committee approved payment of \$241.50 for North Agriculture's cleaning of the Hoddles Drain.

4.3 KAITAIA DRAINAGE AREA 19/20 PROGRAMME

COMMITTEE RESOLUTION 2018/5

Moved: Member Mike Masters

Seconded: Member Greg Yuretich

That Kaitaia Drainage Area Committee:

- a) **Recommend the reviewed 2019/20 work programme to the Te Hiku Community Board for approval.**

CARRIED

4 MEETING CLOSE

The Meeting closed at 12.17 AM.

The minutes of this meeting were confirmed at the Kaitaia Drainage Area Committee Meeting held on .

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CHAIRPERSON